

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
Wednesday, April 9, 2008
6:00 p.m. – Open Session
MINUTES

Trustee Colliver	Present	Mr. Carnation	Present
Trustee Crebs	Present	Mrs. Hadden	Present
Trustee Elliott	Present	Mrs. Giusso	Present
Trustee Felciano	Present	Mrs. Wood	Present
Trustee Osman	Present	Mrs. Garner	Present

Board President Crebs called the meeting to order at 6:28 p.m. and led the Pledge of Allegiance.

1.0 APPROVAL OF AGENDA

- 1.1 Additional Action** – *No additional action.*
 - 1.2 Agenda Approval** – *The Board approved the agenda.*
- MSC: Colliver/ Elliott, carried 5-0

2.0 CONSENT ITEMS

- 2.1 Minutes - Meeting of March 12, 2008**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Bills and Warrants**
- 2.4 Williams Report**
- 2.5 Budget Transfers**

The Board approved the Consent items, as submitted.

MSC: Osman/Elliott, carried 5-0

3.0 INFORMATION/DISCUSSION

- 3.1 Daycare Presentation** – *Christine Menicucci, daycare director discussed the operation of the Daycare and their plans for the summer activities.*
- 3.2 Kindergarten Registration** – *Mr. Carnation and Principal Mrs. Giusso updated the Board on Kindergarten Registration Day and overall registration of kindergartens for next school year.*
- 3.3 Resignation** – *The board was notified of the resignation of Ms. Megan Beck, a part-time certificated teacher for the Elementary School.*
- 3.4 Special Education Transportation Study** – *Mr. Carnation gave a progress report on the proposed changes in the area of special education transportation.*

4.0 REPORTS

- 4.1 Site Administrators' Reports** – *Tonya Giusso reported on activities at the Elementary School. Katherine Hadden reported on Education Park activities.*
- 4.2 Superintendent's Report** – *Mr. Carnation reported on current District Business.*
- 4.3 Administrative Services Report** – *Mrs. Wood reported on current Administrative Services.*

5.0 ACTION ITEMS

5.1 Changes to the LEA Plan and High Priority Schools Budget – *The board approved changes to the LEA Plan and High Priority Schools Budget.*

MSC: Elliott/Elliott, carried 5-0

5.2 Senior Trip Request - *The board approved a request from the Senior Class to have their overnight Senior Trip at Sea Ranch.*

MSC: Elliott/Felciano, carried 5-0

5.3 Resolution 119 To Adopt a Written Plan for the 403(b) Tax Deferred Annuity Program and Resolution 120 To Permit Contract Exchanges for the 403(b) Tax Deferred Annuity Program – *On a roll call vote the board approved both resolutions outlining the Written Plan and how the district will process requests for 403(b) contract exchanges.*

MSC: Colliver/Osman, carried 5-0

6.0 FOLLOW-UP – *None*

7.0 ADVANCE PLANNING – *The Board will meet on May 7, 2008 at 6:00 p.m. for the Regular Meeting.*

8.0 ADJOURNMENT

The Board adjourned the meeting to Closed Session at 8:15 p.m.

The minutes of the regular meeting of the Board of Trustees of the Geyserville Unified School District were:

_____ Approved as Submitted

_____ Approved as Amended

Kelly Osman,
Clerk of the Board

May 7, 2008
Date