

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
May 7, 2008
6:00 p.m. – Closed Session
6:30 p.m. – Open Session
MINUTES

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

Board President Crebs called the Open Session to order at 7:50 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.*

Motion: Colliver Second: Osman Vote: 5-0

2.0 CONSENT ITEMS

- 2.1 Minutes - Meeting of April 9, 2008**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Bills and Warrants**
- 2.4 Thank you letter to Board**
- 2.5 Budget Transfers**

The Board approved the Consent items, as submitted.

Motion: Elliott Second: Colliver Vote: 5-0

3.0 INFORMATION/DISCUSSION

- 3.1 Presentation by Government Financial Services** - The Board was asked to consider approving a resolution which will be presented at the June Regular Meeting, regarding Measure A bond issuance related documents and requesting the County of Sonoma to issue the bonds. In preparation for the Board's consideration of this resolution, a representative from the District's financial advisor, Government Financial Strategies, presented further information about issuing the bonds, including the significance of a document called the "preliminary official statement", which will be used to help market the bonds.
- 3.2 Public Hearing AB 1200** - Mr. Carnation and Mrs. Wood presented the AB 1200 documents for public comment.
- 3.3 Preliminary Budget**– The board was presented with a preliminary budget report for the 2008-2009 school year.

4.0 REPORTS

- 4.1 Site Administrators' Reports** –*Tonya Giusso reported on activities at the Elementary School. Katherine Hadden was absent from the meeting.*
- 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 Committee Appointments to the Citizens' Oversight Committee - The board approved the appointment of the following to the committee: Mr. Scott Sibary, Mrs. Annette Pacheco, Mr. Joseph Pelanconi, Mrs. Charlotte Le Gallee, and Mrs. Janae Jones.

Motion: Colliver Second: Elliott Vote: 5-0

5.2 Class Size reduction Resolution. The board approved resolution # 121, allowing flexibility in class size reduction for small schools.

Motion: Osman Second: Colliver Vote: 5-0

5.3 Agreement with Schools Insurance Services of California (SISC III)

The board approved an agreement with SISC III to contract for health insurance services through Redwood Empire Schools insurance Group (RESIG).

Motion: Osman Second: Colliver Vote: 5-0

5.4 Notice of Consolidated Governing Board Member Elections November 4, 2008 - The board approved the Specifications of Election Order, with the following: The candidate is responsible for the costs of publishing a Statement of Qualifications; Payment will be made before publication; and the Statement shall not exceed 200 words.

Motion: Elliott Second: Felciano Vote: 5-0

5.5 Approval of AB 1200 for Certificated, Classified, and Management Groups – The Board approved AB 1200.

Motion: Elliott Second: Felciano Vote: 5-0

5.6 Approval of employment of a Half-time Resource Specialist Teacher - The board approved a half-time position to the special education staff.

Motion: Colliver Second: Osman Vote: 5-0

5.7 Approval of the Graduating Class of 2008 – The board approved the graduating class of 2008.

Motion: Osman Second: Colliver Vote: 5-0

5.8 Approval of construction modernization bids for: Geyserville Elementary School and Geyserville Educational Park – The Board approved the modernization bids for Geyserville Elementary School and Geyserville Education Park.

Motion: Elliott Second: Osman Vote: 5-0

5.9 Calendar for 2008-2009 – The board approved the district calendar for the 2008-2009 school year.

Motion: Colliver Second: Osman Vote: 5-0

5.10 Resolution regarding the Governor's Budget – The board approved a resolution #122, expressing opposition to the proposed state budget.

Motion: Felciano Second: Elliott Vote: 5-0

5.11 Request for Superintendent's Small District Funding Waiver for Community Day Schools, Renewal for July 1, 2008 – Jun3 30, 2009 – The board approved the Renewal Waiver.

Motion: Elliott Second: Osman Vote: 5-0

6.0 FOLLOW-UP – None

7.0 ADVANCE PLANNING – *The Board will meet on June 18, 2008 at 6:00 p.m. for the Regular Meeting.*

8.0 ADJOURNMENT

The Board adjourned the meeting at 9:50 p.m.

The minutes of the regular meeting of May 7, 2008 of the Board of Trustees of the Geyserville Unified School District will be submitted for approval at the June 18, 2008 meeting.

_____Approved as Submitted

_____Approved as Amended

Kelly Osman,
Clerk of the Board

June 18, 2008
Date