GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
June 18, 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**	**Absent**
Trustee Felciano	**Absent, arrived at 6:24 p.m.**	**Mrs. Wood**	**Present**
Trustee Osman	**Absent, arrived at 6:05 p.m.**	**Mrs. Garner**	**Present**

Board President Crebs called the Open Session to order at 6:00 p.m. and led the Pledge of Allegiance.

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *Add item 3.4 – Architect's Report and item 5.15 – Declared Surplus*

1.2 Agenda Approval – *The Board approved the agenda with the additions*

Motion: Elliott Second: Colliver Vote: 3-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of May 7, 2008

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

2.4 Williams Report for April – June 2008

The Board approved the Consent items, as submitted.

Motion: Colliver Second: Elliott Vote: 4-0

3.0 INFORMATION/DISCUSSION

3.1 Public Hearing – Developer Fees – The board opened the meeting to Public comment regarding proposed increases to the district's developer fees. There were no public comments

3.2 Public Hearing 2008-2009 Budget - The board opened the meeting to Public comment regarding proposed budget for 2008-2009. There were no public comments.

3.3 Discussion of Coloma Trip – The board was given a short report on the Coloma Trip by Superintendent.

3.4 Architect's Report – The Architect reported to the Board on various things for Modernization.

4.0 REPORTS

4.1 Site Administrators' Reports –*Tonya Giusso reported on activities at the Elementary School was read by Superintendent. Katherine Hadden reported on the ending year activities for the Ed. Park.*

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 Resolution #124 for Adoption of School Facilities Fees - The board approved the developer fees resolution.

Motion: Elliott Second: Colliver Vote: 5-0

5.2 Resolution #125 for Adoption of a Notice of Exemption from CEQA Regarding the Adoption of School Facilities Fees - The board approved the Notice of Exemption from CEQA.
Motion: Elliott Second: Osman Vote: 5-0

5.3 Resolution #126 Establishing a School Building Bond Fund (Fund 21) in the County Treasury - The board approved the request to establish a fund to track funds from the recent bond election.
Motion: Elliott Second: Felciano Vote: 5-0

5.4 Resolution #127 for Authorization to Make Transfers between Fund Balances and Expenditures at Close of Year for District with ADA less than the Level Specified in E.C. 41301 – The board approved the request allowing the Sonoma County Office of Education to make any necessary budget transfers to close the accounts for 2007-2008.
Motion: Colliver Second: Felciano Vote: 5-0

5.5 Resolution #128 requesting Sonoma County Board of Supervisors to Issue and Sell General Obligation Bonds of the District - The Board adopted a resolution approving the forms of certain legal documents and requesting Sonoma County to sell the bonds on the District's behalf.
Motion: Osman Second: Elliott Vote: 5-0

5.6 Resolution #129 Providing an Estimate of the Required Tax Levy for the payment of the Principal and Interest on the Bond –The Board adopted a resolution approving an estimated debt service schedule, which was provided to the County.
Motion: Colliver Second: Elliott Vote: 5-0

5.7 2008-2009 Budget - The board approved the 2008-2009 budget.
Motion: Elliott Second: Colliver Vote: 5-0

5.8 Ed Park Mathematics Adoption - The board approved the following mathematics texts: 1.) Introduction to Algebra, UCLA Mathematics Department; 2.) Algebra 1 CA Edition, McDougal Little; 3) Discovering Geometry, Key Curriculum Press; and 4.) Algebra 2 CA Edition, McDougal Littel.
Motion: Colliver Second: Elliott Vote: 5-0

5.9 Backpacking Club Field Trip - The board approved a request for the backpacking club to take a trip in September.
Motion: Elliott Second: Colliver Vote: 5-0

5.10 Approval of contract with RGM for Contract Management Services – The Board approved a request that the district enter into a three month contract with RGM.
Motion: Osman Second: Colliver Vote: 5-0

5.11 Budget Transfers for Management and Certificated - The board approved the request for budget transfers to accommodate recent salary settlements.
Motion: Felciano Second: Colliver Vote: 5-0

5.12 Approval of Consolidated Program Application – The board approved the consolidated programs application.
Motion: Elliott Second: Osman Vote: 5-0

5.13 Declaration of Need for Fully Qualified Educators – The board approved a request for a limited assignment in Middle School Health and a CLAD credential waiver.
Motion: Osman Second: Elliott Vote: 5-0

5.14 Certificated Misassignment – The board approved staff assignments to positions not covered by their credentials.
Motion: Elliott Second: Colliver Vote: 5-0

5.15 Declared Surplus – The Board approved the list of surplus items.
Motion: Colliver Second: Elliott Vote: 5-0

6.0 FOLLOW-UP – *None*

7.0 ADVANCE PLANNING – The *Board will meet on August 13, 2008 at 6:00 p.m. for the Regular Meeting*.

8.0 ADJOURNMENT
The Board adjourned the meeting at 8:45 p.m. to Closed Session

The minutes of the regular meeting of June 18, 2008 of the Board of Trustees of the Geyserville Unified School District are being submitted for approval.

_____Approved as Submitted _____Approved as Amended

_____ August 13, 2008
Kelly Osman, Date
Clerk of the Board