

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
September 10, 2008
6:00 p.m. – Open Session
MINUTES

Trustee Colliver	Present	Mr. Carnation	Present
Trustee Crebs	Present	Mrs. Hadden	Present
Trustee Elliott	Absent	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 6:05 p.m. and led the Pledge of Allegiance.

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *Superintendent Carnation requested that action item 5.1 be moved to the first part of 3.0. Principal Hadden asked that an additional action item be place on the agenda as item 5.7 – Senior Trip to State Capitol in Sacramento. The motion carried unanimously.*

Motion: Colliver Second: Osman Vote: 4-0

1.2 Agenda Approval – *The Board approved the agenda with the change and addition.*

Motion: Osman Second: Felciano Vote: 4-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of August 13, 2008

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

The Board approved the Consent items, as submitted.

Motion: Colliver Second: Osman Vote: 4-0

3.0 INFORMATION/DISCUSSION

Public Comment and Messages

Principal Giusso asked questions regarding Even Start Materials left over after the end of the program and if they could be donated. There was discussion about who to donate materials to. Mrs. Giusso will inventory materials and look into this further.

3.1 Report on School Opening and Modernization Program – Mr. Carnation reported on the opening of school, and the modernization program.

3.2 STAR Test Score Report – Mr. Carnation presented the board with data from the recent STAR testing program.

3.3 Maternity Leave Request - The board was informed of the maternity leave request of Mrs. Richardson.

4.0 REPORTS

4.1 Site Administrators' Reports – *Tonya Giusso reported on activities at the Elementary School. Katherine Hadden reported on activities at the Educational Park site.*

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 Single School Plans - Elizabeth Kaufman updated the Board on the plans for GES and GEP. The Board approved the plans.

Motion: Osman Second: Felciano Vote: 4-0

5.2 Ratification of contract with the Geyserville Teacher’s Association – The Board ratified the agreement with the Geyserville Unified Teacher’s Association.

Motion: Colliver Second: Osman Vote: 4-0

5.3 Adoption of Conflict of Interest Code - The board approved the annual Conflict of Interest Code.

Motion: Osman Second: Felciano Vote: 4-0

5.4 Approval of Gann Limit – The board approved the required Gann Limit resolution.

Motion: Colliver Second: Felciano Vote: 4-0

5.5 Unaudited Actuals – The board adopted the Unaudited Actuals.

Motion: Colliver Second: Osman Vote: 4-0

5.6 Reaffirm Board Policy on Alternative Attendance BP 5117.2 - The board re-affirmed BP 5117.21

Motion: Colliver Second: Felciano Vote: 4-0

5.7 Senior Trip to State Capitol in Sacramento – The Board voted to approve the Senior Trip.

Motion: Colliver Second: Osman Vote: 4-0

6.0 FOLLOW-UP – *Linda Colliver asked that Board Goals be placed on the October Regular agenda.*

7.0 ADVANCE PLANNING – *The Board will meet on October 8, 2008 at 6:00 p.m.*

8.0 ADJOURNMENT

The Board adjourned the meeting at 8:45 p.m.

_____ Approved as Submitted

_____ Approved as Amended

Kelly Osman, Clerk of the Board

_____ October 8, 2008

Date