

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING**  
**GEYSERVILLE ELEMENTARY SCHOOL LIBRARY**  
**October 8, 2008**  
**6:00 p.m. – Open Session**  
**MINUTES**

**Call to Order/Roll Call** *Board President Crebs called the meeting to order at 6:03 p.m.*

<b>Trustee Colliver</b>	<i>Present</i>	<b>Mr. Carnation</b>	<b>Present</b>
<b>Trustee Crebs</b>	<i>Present</i>	<b>Mrs. Hadden</b>	<b>Present</b>
<b>Trustee Elliott</b>	<i>Absent</i>	<b>Mrs. Giusso</b>	<b>Present</b>
<b>Trustee Felciano</b>	<i>Present</i>	<b>Mrs. Wood</b>	<b>Present</b>
<b>Trustee Osman</b>	<i>Absent</i>	<b>Mrs. Garner</b>	<b>Present</b>

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action** – *No additional action.*

**1.2 Agenda Approval** – *The Board approved the agenda as submitted.*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**2.0 CONSENT ITEMS**

**2.1 Minutes - Meeting of September 10, 2008**

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

**2.5 Budget Transfers**

**2.6 Williams Report – July 1 – September 31, 2008**

*The Board approved the Consent items, as submitted.*

Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**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 Field Trip Planning** – *Mrs. Giusso and Mrs. Hadden reported on the field trips anticipated for the 20087-2009 school year.*

**3.2 School and Community Events** – *Mr. Carnation presented the board with a calendar of known school and community events.*

**3.3 Boosters - Paul Singley** *reported on the new score board project for Ed. Park Gym.*

**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 Boosters** – *The Boosters made a request regarding food sales during the Small Schools Classic. The Board approved this request stipulating no sodas during school time.*

Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**5.2 Field Trip – Raza Day** – *Mrs. Equitz and Mr. Hernandez requested permission to attend Raza Day at UC Berkeley on November 2, 2008 with their AVID and MECHA students. The Board approved their request.*

Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**5.3 Adoption of Budget Calendar** - *The board approved the Budget Calendar.*

Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**5.4 Adoption of High School Math Texts** – *The board approved new mathematics texts for the high school.*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**5.5 District Goals.** – *The board adopted of the Board Goals for the 2008-2009 school year.*

Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**5.6 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials** - *The board approved the resolution on the sufficiency or insufficiency of instructional materials.*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: \_\_\_\_\_ 3-0 \_\_\_\_\_

**6.0 FOLLOW-UP** – *Anna Felciano told the Board about a workshop she attended about Parliamentary Procedures and how interesting it was*

**7.0 ADVANCE PLANNING** – *The Board will meet on November 12, 2008 at 6:00 p.m.*

**8.0 ADJOURNMENT**

*The Board adjourned the meeting at 7:40 p.m.*

\_\_\_\_\_ Approved as Submitted

\_\_\_\_\_ Approved as Amended

\_\_\_\_\_  
Kelly Osman, Clerk of the Board

\_\_\_\_\_  
Date

