

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
February 11, 2009
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call *Board President Osman called the meeting to order at 6:04 p.m.*

Trustees:	Administration:	
Mrs. Colliver <i>Present</i>	Mr. Carnation, Superintendent	<i>Present</i>
Mrs. Crebs <i>Present</i>	Mrs. Hadden, Principal	<i>Present</i>
Mrs. Elliott <i>Present</i>	Mrs. Giusso, Principal	<i>Present</i>
Ms. Felciano <i>Present</i>	Mrs. Wood, Business Manager	<i>Present</i>
Mrs. Osman <i>Present</i>	Ms. Garner, District Admin. Assist.	<i>Present</i>

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action.*

1.2 Agenda Approval – *The Board approved the agenda with the addition of Information item 3.3 (Home Study Program).*

Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 5-0 _____

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of January 14, 2009 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Bills and Warrants (Appendix C)

2.4 Personnel Report (Appendix D)

2.5 Budget Transfers (Appendix E)

2.6 Quarterly Report and Certification County Treasurer (Appendix F)

Motion: _____ Elliott _____ Second: _____ Crebs _____ Vote: _____ 5-0 _____

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES – *No public comment*

3.1 Report on Retirement Plans and Program Reductions - Mr. Carnation and Mrs. Wood reported on the response to the retirement incentives and the impact on program reductions.

3.2 Proposed District Calendar - The board reviewed a proposed calendar for the 2009-2010 school year. It will be brought back to a future meeting for adoption.

3.3 Home Study Program – There was brief discussion on Home Study Programs.

4.0 REPORTS

4.1 Site Administrators' Reports - The site administrators addressed the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.

4.2 Superintendent's Report - Mr. Carnation updated the Board on current district business.

4.3 Administrative Services Report - Mrs. Wood presented information on district administrative services.

