

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
January 14, 2009
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call *Board President Osman called the meeting to order at 6:00 p.m.*

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

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action.*

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

Motion: Crebs Second: Colliver Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of December 10, 2008

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

2.4 Budget Transfers

2.5 Williams Settlement Quarterly Uniform Complaint Report Summary

The approved the Consent Agenda Items.

Motion: Elliott Second: Colliver Vote: 5-0

3.0 PUBLIC COMMENT AND MESSAGES

3.1 2009-2010 Budget Considerations - Mr. Carnation reported on the district's concerns regarding the 2009-2010 budget.

4.0 REPORTS

4.1 Site Administrators' Reports - *The site administrators, Tonya Giusso and Katherine Hadden 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 – *No report as Mrs. Wood was absent from meeting.*

Member Elliott left the meeting at 7:20 p.m.

5.0 ACTION ITEMS

5.1 Field Trip Request – Mr. Klug requested permission to take members of the seventh grade class to MacKerricker State Park to participate in a program of Environmental Education. ***The Board approved the request.***

Motion: Colliver Second: Crebs Vote: 4-0

5.2 Field Trip Request – Mr. Swett requested approval to take his class on a field trip to the Academy of Science in San Francisco. *The Board approved the request.*
Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 4-0

5.3 Developer Fee Expenditure Report – *The board approved a report reflecting the expenditures and use of developer fees that have been collected.*
Motion: _____ Felciano _____ Second: _____ Colliver _____ Vote: _____ 4-0

5.4 Acceptance of Audit Reports – *The board approved audit reports for the following: School District Audit Report and Certification of Corrective Action, Measure A Performance Audit and Measure A Financial Audit.*
Motion: _____ Crebs _____ Second: _____ Felciano _____ Vote: _____ 4-0

5.5 Establishing Fund 73 – The board approved establishing fund73 to track scholarship donations.
Motion: _____ Colliver _____ Second: _____ Crebs _____ Vote: _____ 4-0

6.0 FOLLOW-UP - *Member Felciano spoke about the Basketball Tournament being held on December 18, 19 & 2.0*

7.0 ADVANCE PLANNING - *The next Board meeting will be held February 11, 2009 at 6:00 p.m.*

8.0 ADJOURN TO CLOSED SESSION - Time: _____ 7:40 p.m. _____

8.1 Negotiations – Management Benefits

Action reported out of Closed Session: The board returned from closed session and announced that it was offering a \$10,000 incentive to certificated employees with 5 or more years of service that planned to retire by the end of the 2008-09 school year. The offer will be open from January 20, 2009 through February 2, 2009.

_____ Approved as Submitted

_____ Approved as Amended

Anna Felciano, Clerk of the Board

Date