

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
March 3, 2009
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call Board President Osman called the meeting to order at 6:06 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>Absent</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: _____ Elliott _____ Vote: _____ 5-0 _____

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of February 11, 2009 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Donations (Appendix C)

2.4 Bills and Warrants (Appendix D)

2.5 Personnel Report (Appendix E)

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

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES – *Various members of the school community addressed the board regarding their concerns and/or support for 5th grade students to stay at the Elementary School for 6th grade or continue to move to the Ed. Park site for 6th grade. There was also discussion in support of keeping the Reading Teacher Services at the Elementary School.*

3.1 Report on Governor’s Budget - *Mr. Carnation and Mrs. Wood reported on the Governor’s 18 month budget.*

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 and training she is attending.*

5.0 ACTION ITEMS

5.1 Field Trip Request –*The board approved the request from Mrs. Sperling to take 12 students to the Shakespeare Festival in Ashland, Oregon.*

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

