

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING**  
**GEYSERVILLE ELEMENTARY SCHOOL LIBRARY**  
**November 18, 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>Absent</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, as submitted.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_\_\_ 4-0 \_\_\_\_\_

**2.0 CONSENT ITEMS** – *The Board approved the consent items.*

**2.1 Minutes** - Meeting of October 7, 2009 and October 14, 2009

**2.2 Quarterly Report** – **Sonoma County Treasurer**

**2.3 Bills and Warrants**

**2.4 Budget Transfers**

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: \_\_\_\_\_ 4-0 \_\_\_\_\_

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**3.1 December Organization Meeting** – *The board was reminded of the organizational meeting that must take place in December.*

**3.2 Update on District Administrative Assistant Opening** – *The board was given an update on the hiring process and progress.*

**3.3 Preliminary Budget 2010-2011** – *A discussion was held on decisions that will have to be made to the 2010-2011 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 updated the board on district administrative services.*

**5.0 ACTION ITEMS**

**5.1 Adoption of the 2010-2011 budget guidelines** - *The board approved the Budget guidelines for 2010-2011.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: \_\_\_\_\_ 4-0 \_\_\_\_\_

**5.2 Resolution Approving Open Enrollment** – *The board was asked if they wished to approve open enrollment and become a district of choice. **No action was taken.***

**6.0 FOLLOW-UP** – *The Board discussed Emergency Procedures and the Garden Program.*

**7.0 ADVANCE PLANNING** – *The next regular meeting will be held December 9, 2009 at 6:00 p.m.*

**8.0 ADJOURN TO CLOSED SESSION** - Time: 7:35 p.m.

8.1 Negotiations – Classified

Minutes of November 18, 2009, 2009:

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

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

\_\_\_\_\_  
Anna Felciano, Clerk of the Board

\_\_\_\_\_  
Date