

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday, December 9, 2009**  
**6:00 p.m.**  
**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>Absent</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: Colliver Second: Felciano Vote: 3-0

**2.0 CONSENT ITEMS** – *The Board approved the consent item, as presented.*

**2.1 Minutes** - Meeting of November 18, 2009

**2.2 Bills and Warrants**

Motion: Felciano Second: Colliver Vote: 3-0

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**3.1 NCLB Staffing Report** – *The board was given an update on the status of the Certificated staff as related to the federal No Child Left Behind legislation.*

**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 Resolution of the Governing Board of the Geyserville Unified School District Authorizing the Execution of the Amended Joint Powers Agreement of the Redwood Empire Schools' Insurance Group** - *The board approved the amended agreement and Resolution.*

Motion: Colliver Second: Felciano Vote: 3-0

**5.2 Annual Developer Fee Report** – Mrs. Wood presented the annual report to the board and community, and the Board approved the report and resolution.

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

**5.3 Interim Budget Report** – Mrs. Wood presented the Interim Budget Report. The Board approved the Interim Budget in a qualified status.

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

**5.4 Staffing Report Assignment, Misassignment - Board Policy 4112.25 and Education Code Sections 44258.7 and 44258.3** - The Board approved the following assignments at Geyserville Middle School: a.) Greg Bekker - Math & Science; b.) Ken Johnson- English, Social Studies, Science, and Math. The following assignments at Geyserville High School: a.) Rick Klug – Electives – Computer Application, Media Productions, Graphic Design and Yearbook/Journalism; Laura Equitz-AVID elective; Stacy Brown – Health; and Brad Goodhart – Physics.

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

**5.5 Annual Board Reorganization** - The board selected and approved new officers and meeting dates and times, and Representatives.

a. Meeting Dates and Times- Meetings will be held the second Wednesday of each month at 6:00 pm with one regular meeting per month.

b. President: Ms. Felciano

c. Clerk: Mrs. Colliver

d. Representative to Committee on School District Organization: Mrs. Crebs

e. Alternate Representative to Committee on School District Organization: Mrs. Osman

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

**6.0 FOLLOW-UP-** The superintendent and the board discussed the following items:

a. Wood Rot at GES Portables.

b. Drainage at GES.

c. Redwood Credit Union Class.

d. Discussion – Interdistrict Agreements and Basic Aid.

**7.0 ADVANCE PLANNING** - The next regular meeting will be held January 13, 2010 at 6:00 p.m.

**8.0 ADJOURN TO CLOSED SESSION** - Time: 7:23pm

8.1 Superintendent’s evaluation.

Minutes of December 9, 2009:

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

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

\_\_\_\_\_  
Linda Colliver, Clerk of the Board

\_\_\_\_\_  
January 13, 2010

\_\_\_\_\_  
Date