

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
August 19, 2009
6:00 p.m.
MINUTES

Call to Order/Roll Call Board President Osman called the meeting to order at 6:02 p.m.

Trustees:

Mrs. Colliver *Present*
Mrs. Crebs *Present*
Mrs. Elliott *Present*
Ms. Felciano *Present*
Mrs. Osman *Present*

Administration:

Mr. Carnation, Superintendent *Present*
Mrs. Hadden, Principal *Present*
Mrs. Giusso, Principal *Present*
Mrs. Wood, Business Manager *Present*
Ms. Garner, District Admin. Assist. *Absent*

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *Added Information/Discussion Item 3.3 – ROP program discussion with representatives Steve Jackson and Patricia Biagi.*

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

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

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

2.0 CONSENT ITEMS

2.1 Minutes – Special Meeting of June 10 and Regular Meeting of June 24, 2009

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

The Board approved the Consent Agenda, as submitted.

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

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES – *Parents in attendance showed interest in a pre-school and/or an Even Start Program – Superintendent Carnation will discuss with parents also the Board showed an interest.*

3.1 Discussion on the Opening of School - The board heard comments regarding the opening of school.

3.2 Summer Projects/Tour – The board was given an update on the summer projects.

3.3 ROP Program – The board heard information regarding the ROP Program from Steve Jackson and Patricia Biagi.

4.0 REPORTS

4.1 Site Administrators' Reports – *Principals Giusso and Hadden reported to the Board on School Activities.*

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.*

5.0 ACTION ITEMS

5.1 Daycare and numbers of drop-in students - The board was asked to consider changes to the drop-in policy. – **This item was tabled.**

5.2 Additional Staffing – An increase in early registrations indicate the possible need for additional staffing. **This item was tabled.**

5.3 Latch Key Program Changes – The Board was asked to consider changes in the program. **This item was tabled.**

6.0 FOLLOW-UP – *None.*

7.0 ADVANCE PLANNING – *The next Regular Meeting will September 9, 2009 at 6:00 p.m.*

8.0 ADJOURN TO CLOSED SESSION - Time: 9:55 p.m.

Minutes of August 19, 2009:

_____ Approved as Submitted

_____ Approved as Amended

Anna Felciano, Clerk of the Board

Date