GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
September 9, 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.*

Trustees:		Administration:	
Mrs. Colliver	*Present*	Mr. Carnation, Superintendent	*Present*
Mrs. Crebs	*Present*	Mrs. Hadden, Principal	*Present*
Mrs. Elliott	*Present*	Mrs. Giusso, Principal	*Present*
Ms. Felciano	*Present*	Mrs. Wood, Business Manager	*Present*
Mrs. Osman	*Present*	Ms. Garner, District Admin. Assist.	*Absent*

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *The Board voted to add Information Item 3.5 – Classified Re-Openers and Action item 5.6 – Field Trip to California State Capitol on September 28, 2009.*
Motion: Elliott Second: Crebs Vote: 5-0

1.2 Agenda Approval – *The Board approved the agenda as submitted.*
Motion: Colliver Second: Elliott Vote: 5-0

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

2.1 Minutes - Meeting of August 19 and August 27, 2009
2.2 Interdistrict Attendance Requests
2.3 Bills and Warrants
Motion: Felciano Second: Colliver Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 **Discussion on combination classes -** T*he board heard comments regarding the operation of the combination classes from Mrs. Sato, and Mr. Swett.*

3.2 **Summer Projects –** *The board was given an update on the proposed projects for the summer of 2010. Architect, Alexis Persinger made the presentation.*

3.3 **Qualified School Construction Bonds –** *The district was selected in a lottery for federal stimulus dollars to receive $1,000,000 in an interest free QSCB loan. The board heard a discussion on the possibility of using that loan to establish a system of solar panels at the GEP site.*

3.4 **Policy Review –**T*he board reviewed Board Policies 5117.2, 5117.3, and 5117.4 having to do with the procedures for the Alternative Interdistrict Attendance Program and its procedures.*

3.5 Classified Re-Openers - *The Board received information on: Local 1021 Recognition – No increased cost of benefit, Change of Schedule 7 days advanced notice, move full inclusion aide to RSP salary rate.*

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 **Ratification of California Interscholastic Federation Representatives -** *The board voted to approve the appointment of Mrs. Hadden and Mr. Long as the district CIF Representatives.*

Motion: Felciano Second: Elliott Vote: 5-0

5.2 **Resolution No. 142 - Alternative Interdistrict Attendance Program –** *The board voted to approve the resolution.*

Motion: Elliott Second: Crebs Vote: 5-0

5.3 Unaudited Actuals – *The board voted to approve the Unaudited Actuals for the 2008-2009 school year.*

Motion: Colliver Second: Elliott Vote: 5-0

5.4 Resolution No. 143 - Gann Limit – *The board voted to approve the Gann Limit Resolution.*

Motion: Crebs Second: Felciano Vote: 5-0

5.5 Resolution No. 144 - Regarding Sufficiency or Insufficiency of Instructional Materials – *The board voted to approve the resolution.*

Motion: Elliott Second: Colliver Vote: 5-0

5.6 Field Trip to California State Capitol on September 28, 2009 – *The board voted to approve the field trip.*

Motion: Colliver Second: Felciano Vote: 5-0

6.0 FOLLOW-UP – ***None***

7.0 ADVANCE PLANNING – *The next Special Board meetings will be held September 23, 2009 and October 7, 2009 and the next Regular Board Meeting will be held October 14, 2009 at 6:00 p.m.*

8.0 ADJOURN TO CLOSED SESSION - Time: 9:15 p.m.

8.1 Negotiations – Classified Management Position – Daycare Director

Minutes of September 9, 2009:

_____ Approved as Submitted _____ Approved as Amended

_____ _____

Anna Felciano, Clerk of the Board Date