

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
April 8, 2009
5:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call Board President Osman called the meeting to order at 5:05 p.m.

Trustees:	Administration:	
Mrs. Colliver <i>Present</i>	Mr. Carnation, Superintendent	<i>Present</i>
Mrs. Crebs <i>Present</i>	Mrs. Hadden, Principal	<i>Absent</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>Present</i>

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action.*

1.2 Agenda Approval – *The Board approved the agenda with Member Elliott adding item 3.3 – discussion about a program through the Hospital.*

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

2.0 CONSENT ITEMS

- 2.1 Minutes** - Meeting of March 3, 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)
- 2.6 Williams Report January 1-March 31** (Appendix F)
- 2.7 Sonoma County Agriculture Day Poster Winners** (Appendix G)
- 2.8 Sixth Grade Field Trip San Francisco – Mr. Johnson** (Appendix H)
- 2.9 Sixth Grade Star Testing Incentive Field Trip – Mr. Johnson** (Appendix I)
- 2.10 Senior Trip – Mr. Pettis** (Appendix J)
- 2.11 Retirement Announcement – Mr. Pettis** (Appendix K)
- 2.12 Konocti Tennis Tournament** (Appendix L)
- 2.13 Budget Transfers** (Appendix M)

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

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND

- 3.1 Re-Opens Classified Union** - *Mr. Carnation presented the contract requests from the Classified Union (SEIU).*
- 3.2 Sixth Grade at Ed Park. Report and Discussion** – *Mr. Johnson discussed the program for the sixth grade at the Ed Park site. He gave his opinion of the good things about the 6th grade being at the Ed. Park site. Members of the community added their opinions to the discussion. The discussion was translated into Spanish by Tonya Giusso for the Hispanic Community Members. There will be a survey in Spanish and English sent out to the community on this topic.*

3.3 Program through the Hospital – *Member Elliott gave the Board some information about this program.*

4.0 REPORTS

4.1 Site Administrators' Reports – *Tonya Giusso, Principal addressed the board with current activities at Geyserville Elementary School. Principal Katherine Hadden was absent from the meeting.*

4.2 Superintendent's Report - *Mr. Carnation updated the board on current district business.*

4.3 Administrative Services Report - *Mrs. Wood said she would be giving her report during the Budget Session, following the Board Meeting.*

5.0 ACTION ITEMS

No action items.

6.0 FOLLOW-UP - *No follow up.*

7.0 ADVANCE PLANNING – *The next Regular Meeting has been scheduled for May 13, 2009 at 6:00 p.m.*

8.0 ADJOURN TO CLOSED SESSION - Time: 6: 30 p.m.

8.1 Public Employee – Classified Contract Proposal.

Minutes of April 8, 2009:

_____ Approved as Submitted

_____ Approved as Amended

Felciano, Clerk of the Board

Date Anna