

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
June 24, 2009
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call *Board President Osman called the meeting to order at 6:05 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 *Absent*
Mrs. Giusso, Principal *Absent*
Mrs. Wood, Business Manager *Absent*
Ms. Garner, District Admin. Assist. *Present*

1.0 APPROVAL OF AGENDA

1.1 Additional Action – None

1.2 Agenda Approval – The Board approved the agenda, as submitted

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

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of April 8, 2009 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Bills and Warrants (Appendix C)

2.4 Resolution Day Care Contract 2009-2010 (Appendix D)

The Board approved the Consent Agenda, as submitted.

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

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Updated Seniority List - Mr. Carnation presented the updated seniority list noting retirements, resignations, and tie breakers, to the Board.

3.2 Public Hearing – 2009-10 Budget - The board opened the public hearing on the 2009-10 budget. There were no public comments.

4.0 REPORTS

4.1 Site Administrators' Reports – Mr. Carnation, Superintendent read reports submitted to him from Principals Giusso and Hadden.

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 Backpacking Club Fall Trip - The board approved the annual fall back packing trip.

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

