

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
May 13, 2009
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call Board President Osman called the meeting to order at 6:10 p.m.

Trustees:	Administration:	
Mrs. Colliver <i>Present</i>	Mr. Carnation, Superintendent	<i>Present</i>
Mrs. Crebs <i>Present</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 with agenda item 5.7 moved to the first of the action items.*

Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 4-0 _____

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)

2.5 Personnel Report (Appendix E)

2.13 Budget Transfers (Appendix M)

The consent agenda items were approved with the exception of item 2.2 (Interdistrict Attendance Requests), which were tabled to a future meeting.

Motion: _____ Crebs _____ Second: _____ Felciano _____ Vote: _____ 4-0 _____

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND

3.1 Basic Aid Update – *Mr. Carnation and Mrs. Wood gave an update to the Board of the district's basic aid status.*

4.0 REPORTS

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

5.0 ACTION ITEMS

5.1 Adoption of Proposed Decision of the Administrative Law Judge – *The board adopted the decision of the Administrative Law Judge.*

Motion: _____ Colliver _____ Second: _____ Felciano _____ Vote: _____ 4-0 _____

- 5.2 Final Action on Resolution #138 and Decision Not to Reemploy Certificated Employees For the 2009-10 School Year – *The board approved Resolution #138.***
 Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 4-0
- 5.3 Reinstatement of the District Reading Program - *The board tabled this item until after the May 19, 2009 special election.***
 Motion: _____ Colliver _____ Second: _____ Felciano _____ Vote: _____ 4-0
- 5.4 Special Board Meeting May 27, 2009 - *The board approved a special board meeting for May 27, 2009 to consider reinstatement of the reading program.***
 Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 4-0
- 5.5 Special Board Meeting June 10, 2009 - *The board approved a special board meeting for June 10th at 5:00 p.m. for the opening of bids on the summer construction.***
 Motion: _____ Felciano _____ Second: _____ Crebs _____ Vote: _____ 4-0
- 5.6 Daycare Fee and Procedural Changes - *The board approved changes to the fees and program procedures for the Daycare Program.***
 Motion: _____ Colliver _____ Second: _____ Felciano _____ Vote: _____ 4-0
- 5.7 Survey of grade 4th – 7th grade Parents - *The board reviewed the results of the survey and did not take any action on the item.***
- 5.8 BP & AR4113 Personnel – Assignment – *The Board adopted BP4113 & AR4113.***
 Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: _____ 4-0
- 6.0 FOLLOW-UP – *Member Felciano asked to be given a list of items that the school can use which will then be donated from the church to the school.***
- 7.0 ADVANCE PLANNING – *The next Regular Meeting has been scheduled for June 10, 2009 at 6:00 p.m. A special meeting has been scheduled for May 27th and a special meeting has been scheduled for June 10th at 5:00 p.m.***
- 8.0 ADJOURN TO CLOSED SESSION - Time: _____ 9:00 p.m. _____**

Minutes of May 13, 2009:

_____ Approved as Submitted

_____ Approved as Amended

 Anna Felciano, Clerk of the Board

 Date