

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING - BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK - LIBRARY
Wednesday January 13, 2010
6:00 p.m.
OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mrs. Elliott	_____	Mrs. Giusso	_____
Ms. Felciano	_____	Ms. Menicucci	_____
Mrs. Osman	_____	Mrs. Wood	_____

AGENDA

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Additional Action

Motion: _____ Second: _____ Vote: _____

1.2 Agenda Approval

Motion: _____ Second: _____ Vote: _____

2.0 CONSENT ITEMS

- 2.1 Minutes** - Meeting of December 9, 2009
- 2.2 Bills and Warrants**
- 2.3 Personnel Action Report**
- 2.4 Williams Quarterly Uniform Complaint Report Summary Oct. 1-Dec. 3, 2009**

Motion: _____ Second: _____ Vote: _____

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

This is a time for members of the audience to address the Board regarding items not on the agenda. Please understand that the Board will not respond or take action regarding presentations under Public Comments and Messages. Presentations shall be limited to three minutes.

- 3.1 PI Attendance Report** – Mrs. Wood will present the attendance report for Period 1.
- 3.2 Day Care Review** - The board will be given an update on the impact of the fee changes and holiday schedule.
- 3.3 Governor’s Budget Proposal** – The latest information about the Governor’s Budget Proposal will be discussed with the board.

4.0 REPORTS

- 4.1 Site Administrators’ Reports** - The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.
- 4.2 Superintendent’s Report** - Mr. Carnation will update the Board on current district business.
- 4.3 Administrative Services Report** - Mrs. Wood will present information on district administrative services.

5.0 ACTION ITEMS

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.

- 5.1 Resolution #147- Daycare Instructional Materials Contract-** The board will be asked to approve a contract for \$500 from the Child Care Development Program.

Motion:_____ Second:_____ Vote:_____

- 5.2 Acceptance of District Audit and Correction Report-** Mrs. Wood will present the annual audit and correction report.

Motion:_____ Second:_____ Vote:_____

- 5.3 Resolution #148- EC. 52122 Class Size Reduction** - The board will be asked to approve the CSR resolution.

Motion:_____ Second:_____ Vote:_____

- 5.4 Sacramento and Coloma Field Trip** – The board will be asked to approve the annual trip to Sacramento and Coloma for the fifth grade class.

Motion:_____ Second:_____ Vote:_____

- 5.5 Resolution #149 - Small School District and County Office of Education Bus Replacement Application** - The board will be asked to approve the School Bus Replacement application and resolution.

Motion:_____ Second:_____ Vote:_____

- 5.6 Resolution #150 - California Education Coalition for Health Care Reform** - The board will be asked to approve the Health Care Reform Resolution.

Motion:_____ Second:_____ Vote:_____

- 5.7 Resolution #151- Directing the Auditor to Credit Interest Earned on Bond to Fund 21-**The board will be asked to approve the above resolution.

Motion:_____ Second:_____ Vote:_____

6.0 FOLLOW-UP

- 7.0 ADVANCE PLANNING** - The next Board meeting will be held February 10, 2010 6:00 p.m.

- 8.0 ADJOURN TO CLOSED SESSION** - Time:_____

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following consent items: With respect to every item of business to be discussed in closed session pursuant to Government Code Section 3549.

- 8.1 Superintendent’s evaluation.