

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday April 13, 2011
6:00 p.m.
OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mr. Kalbfleisch	_____	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 March 9, 2011**
- 2.2 Interdistrict Attendance Requests –Outgoing & Waiting List**
- 2.3 Bills and Warrants**
- 2.4 Williams Report**
- 2.5 Sixth Grade Field Trip to San Francisco**

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 Kindergarten Registration** – Mrs. Giusso will report on the recent kindergarten registration.
- 3.2 Public Hearing on Geyserville School District’s Decision to Participate in a study to consider contracting with Healdsburg School District for the Education of Geyserville students in Grades 9-12.**

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

- 5.1 Resolution 171– Application for Low Emission Bus Grant**
The board will be asked to approve a resolution applying for a Low Emission Bus Grant.

Motion: _____ Second: _____ Vote: _____

- 5.2 Reconsideration of Geyserville School District’s Decision to Participate in a study to consider contracting with Healdsburg School District for the Education of Geyserville students in Grades 9-12**

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

- 7.0 ADVANCE PLANNING** - The next Board meeting will be held May 11, 2011

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

At this time the board will adjourn to Superintendent’s office for the following:

- A. Personnel Discussion*
- B. Student Stipulated Expulsion*