

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday December 14, 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 - November 9, 2011**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Bills and Warrants**
- 2.4 RESIG, Self Insurer's Annual Report**

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 Healdsburg Study Update** – The board will be given a progress report on the study survey and reporting date.
- 3.2 Classified Leave of Absence** - The board will be informed of the extended illness leave for a member of the classified staff.

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 177 to close the Child Development Fund 12-** The board will be asked close the fund formerly used for the day care.

Motion: _____ Second: _____ Vote: _____

- 5.2 Resolution 178 Developer Fee Report** –The board will be asked to approve the annual developer fee report.

Motion: _____ Second: _____ Vote: _____

- 5.3 Job Description Changes-** The board will be asked to approve job description changes for the Lead Cook and Food Service Worker.

Motion: _____ Second: _____ Vote: _____

- 5.4 Interim Budget Report** – Mrs. Wood will present the interim budget report for approval.

Motion: _____ Second: _____ Vote: _____

5.5 Board Reorganization – The board will select new officers and set meeting dates for January 2011-December 2012.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held January 11, 2012, 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION - Time: _____

During this meeting the board will consider and/or take action upon any of the following items:

With respect to every item of business to be discussed in closed session, discussion will be pursuant to Government Code Section 3549