

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday February 9, 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 January 12, 2011

2.2 Interdistrict Attendance Requests

2.3 Donations

2.4 Bills and Warrants

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 Preliminary Budget – Mr. Carnation will review the preliminary budget for 2011-2012.

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 Annual Environmental Education Field Trip Request –The board will review a request to continue participation in the Environmental Education Program.

Motion: _____ Second: _____ Vote: _____

5.2 Approval of Senior Class Trip – The board will consider a request for the senior class to participate in an overnight to Monterey Bay, CA for their senior trip.

Motion: _____ Second: _____ Vote: _____

5.3 Resolution 170-Regarding Interdistrict Attendance Agreements - The board will be asked to consider a resolution regarding new legislation for Interdistrict Attendance Agreements.

Motion: _____ Second: _____ Vote: _____

5.4 Request to Transfer Funds from the American Field Service Program to the Associated Student Body - The board will be asked to approve a transfer of funds from the inactive AFS Program to the ASB at GEP.

Motion: _____ Second: _____ Vote: _____

5.5 Elimination of Vacant Positions - The board will be asked to approve the elimination of vacant positions from the district position control system.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held March 9, 2011

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.

1. Staff Evaluation
2. Report from School District's Attorney.