

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK OPEN AREA
Wednesday January 11, 2012
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 – December 14, 2011**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Donations**
- 2.4 Bills and Warrants**
- 2.5 William’s Report Oct 1-Dec 31, 2011**

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 Report** – Catherine Dickson Schwarzbach will provide the board with information developed as a result of the study.
- 3.2 **Report on Midyear cuts** – Mr. Carnation and Mrs. Wood will provide the board with information regarding the Governor’s mid year cuts.
- 3.3 **Report on Governor’s Budget Proposal-** Governor Brown is scheduled to release his budget proposal for next year on January 10, 2012. Mr. Carnation will report on what information is released.
- 3.4 **First Period Attendance Report (P1)** - Mrs. Wood will present the board with the first period attendance report.

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 **Acceptance of Audit Report and Plan of Correction** - The board will be asked to approve the audit report and Plan of Correction for 2010-2011 School Year

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

- 7.0 **ADVANCE PLANNING** - The next Board meeting will be held February 8, 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:
Informal Grievance - Classified

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