

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday January 12, 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 December 8, 2010

2.2 Interdistrict Attendance Requests

2.3 Personnel Action Report

2.4 Bills and Warrants

2.5 Williams Report October –December 2010

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 Update on District of Choice – Mr. Carnation will review the progress of parent signing up for DOC.

3.2 Report on Governor Brown’s Budget Proposal The board will be given a report on the Governor’s budget proposal.

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 No. 167-Bus Replacement Funding Application –Mrs. Wood will present the application for a bus replacement.

Motion: _____ Second: _____ Vote: _____

5.2 Field Trip Request – The board will consider a request to attend the U.C. Davis junior Science and Humanities Symposium.

Motion: _____ Second: _____ Vote: _____

5.3 Board Policy 3320 and Resolution No. 168 -The board will be asked to consider a policy and resolution regarding claims and actions against the district.

Motion: _____ Second: _____ Vote: _____

5.4 Resolution No. 169 - Class Size Reduction EC 52122-
The board will be asked to approve this annual resolution.

Motion: _____ Second: _____ Vote: _____

5.5 Field Trip Request – The board will be asked to approve the Geometry class field trip to San Francisco.

Motion: _____ Second: _____ Vote: _____

5.6 WASC Three Year Progress Report – The board will be asked to approve the WASC three year progress report. (Report will be distributed at the meeting).

Motion: _____ Second: _____ Vote: _____

5.7 Approval of Audit Findings - The board will be asked to approve the audit findings.

Motion: _____ Second: _____ Vote: _____

5.8 Audit Correction Report - The board will be asked to approve the corrections to the audit findings.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held February 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.