

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday May 11, 2011**  
**6:00 p.m.**  
**OPENING**

**ROLL CALL**

<b>Board Members</b>	<b>Time</b>	<b>District Staff</b>	<b>Time</b>
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 April 13, 2011**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Donations**
- 2.4 Bills and Warrants**
- 2.5 Representatives to California Interscholastic Federation**
- 2.6 County Treasurer's Quarterly Report**
- 2.7 Outdoor Ed. Field Trip- Ken Johnson**

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 **Sunshine of Certificated Contract Proposal** –The contract proposal of the Geyserville Unified Teachers Association will be made public.
- 3.2 **Sunshine of the Classified Contract Proposal** – The contract proposal of the Classified Unit SEIU 1021 will be made public.
- 3.3 **Public Hearing Categorical Flexibility-** The board will open the public hearing on categorical flexibility.
- 3.4 **Certificated Resignation-** Mr. Carnation will inform the board of his acceptance of a resignation from a member of the certificated staff.
- 3.5 **Preliminary Budget 2011-2012** – Mr. Carnation and Mrs. Wood will present the preliminary budget and recommendations for the 2011-2012 school year.

#### 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 **Categorical Flexibility** –The board will be asked to approve the list of funds to be used under the categorical flexibility legislation.  
See Discussion Item 3.3.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 5.2 **Approval of the Graduating Class of 2011** – The board will be asked to approve the list of graduates for the 2011 graduation.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 5.3 **Consideration of SELPA Local Plan Amendments** - The board will be asked to approve amendments to the SELPA Local Plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.4 Tree Removal at Geyserville Ed. Park-** The board will be asked to approve the removal of a number of trees that have become a hazard at the Ed. Park.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.5 Surplus Property-** The board will be asked to approve a list of property to be declared surplus.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.6 Calendar 2011-2012-** Mr. Carnation will present a proposed calendar for 2011-2012 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.7 Interim Budget Report** – Mrs. Wood will present the Third Interim Report.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held June 22, 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.*

Negotiations