

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday November 17, 2010
6:00 p.m.
OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mrs. Elliott	_____	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 October 13, 2010 and October 21, 2010

2.2 Bills and Warrants

2.3 Personnel Action Report

2.4 Quarterly County Treasurers 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 Review of December Organizational Meeting** – Mr. Carnation will review the organizational decisions the board must make at its December meeting.
- 3.2 Update of the progress of the ASES Program** -The board will discuss the progress of the ASES Program.
- 3.3 Board Trustee Update** – The board will discuss the opening on the Governing Board.

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 Adoption of Budget Guidelines for 2011-2012** - The board will be asked to approve the budget guidelines.

Motion: _____ Second: _____ Vote: _____

- 5.2 Consideration of adding stop lights to various bus stops** – The board will review the requirements of this program and may approve additions.

Motion: _____ Second: _____ Vote: _____

- 5.3 Repair of dry rot at Geyserville Elementary** - Mr. Carnation will request approval to contract with deRutte contractors for the repair of dry rot on the elementary school campus.

Motion: _____ Second: _____ Vote: _____

5.4 Budget Transfers – Mrs. Wood will present budget transfers for approval.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held December 15, 2010 at 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.