

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday October 12, 2011
6:00 p.m.
OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mrs. 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 September 14, 2011**
- 2.2 Interdistrict Attendance Requests**
- 2.3 General Fund Budget Changes 7/01-10/06/2011**
- 2.4 Bills and Warrants**
- 2.5 Williams Report - July 1-Sept. 30, 2011**
- 2.6 Personnel Action 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 Budget Guidelines for 2012-2013 - The board will discuss guidelines for the 2012-2013 Budget.

3.2 Fall Colors Participation - The board will be presented with the schools participation in Fall Colors.

3.3 Transitional Kindergarten – The board will be updated on new regulations regarding transitional kindergarten programs.

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. *SEE NOTES

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 GES Tech Coordinator- The board will consider the addition of a 10 hour Tech Coordinator at GES.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

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