

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday October 13, 2010**  
**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	_____
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 September 8, 2010, October 4, 2010**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Bills and Warrants**
- 2.4 Williams Report – July-September 2010**
- 2.5 RESIG Annual 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 Public Hearing – Resolution No.164 on Sufficiency or Insufficiency of Instructional Materials-** The board will conduct the annual hearing.
- 3.2 Discussion with Boys and Girls Club of Central Sonoma County**  
The board will discuss the contract for the ASES Program.
- 3.3 Board Trustee Update –** The board will discuss the opening on the Governing Board.
- 3.4 Portable Building Termite Damage and Dry Rot –** The superintendent will report on termite and dry rot damage at the GES portable classrooms and possible solutions.
- 3.5 Budget Guidelines for 2011-2012–** The Superintendent and Business Manager will provide the board with budget guidelines for review.
- 3.6 Fall Colors-** The school principals will discuss their schools participation in Fall Colors.

**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 Board Calendar for 2010-2011 -** The board will be asked to approve the board calendar.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_

- 5.2 Resolution No.164 on the Sufficiency or Insufficiency of Instructional Materials -** The board will consider adoption of the resolution.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_

**5.3 Budgeting of Federal Stimulus Funds** – The board will review the requirements of this program and may approve budget additions.

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

**5.4 Edulink Systems** - Mr. Carnation will request approval to contract with Edulink Services for Parent Notification services.

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

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held November 10, 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.*