

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday September 14, 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	_____
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 June 22, July 23, and August 29, 2011

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

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 Presentation – Catherine Dickson Schwarzbach, High School Study-**  
The board will discuss the parameters of the study with Ms. Schwarzbach.

**3.2 Public Hearing – Resolution on Sufficiency or Insufficiency of Instructional Materials-** The board will conduct the annual hearing.

**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 Open Enrollment Resolution # 175-** The board will consider adoption of a resolution regarding open enrollment.

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

**5.2 Staffing Report Assignment and Misassignment-** The board will be asked to approve assignments under Board Policy 4112.25 and allowed by Ed. Code Section. 44258.7 and Ed. Code Section 44258.3

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

**5.3 Unaudited Actuals -** Mrs. Wood will present the board with the unaudited actuals for 2010-2011.

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

**5.4 Gann Limit Resolution # 174**– The board will be asked to approve the Gann Limit.

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

**5.5 Supplementary Materials Policy – BP 6161.11** - The board will be asked to approve the policy for the use of supplementary Materials.

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

**5.6 Resolution # 176 on the Sufficiency or Insufficiency of Instructional Materials** - The board will consider adoption of the resolution on the sufficiency or insufficiency of instructional materials.

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

**5.7 Ratification of Teacher Hire-** The board will be requested to ratify the employment of a teacher to share a 60% position with the 4<sup>th</sup> and 2<sup>nd</sup> grade classrooms.

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

**5.8 Approval of Budget Updates** – The board will be asked to approve updates to the budget.

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

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held October 12 2011, 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.*

Evaluation of Superintendent