

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday September 8, 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 June 23, 2010, August 3, 2010 and August 26, 2010 (Appendix A)
- 2.2 Interdistrict Attendance Requests** (Appendix B)
- 2.3 Donations** (Appendix C)
- 2.4 Bills and Warrants** (Appendix D)
- 2.5 Personnel Action Report**
- 2.6 Williams Report – April-June 2010**

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 Board Election Update** – The board will informed of the filing for positions on the Governing Board.
- 3.2 Portable Building Termite Damage and Dry Rot** – The superintendent will report on termite and dry rot damage at the GES portable classrooms.
- 3.3 Budget Update** – The Superintendent and Business Manager will provide the board with a budget update.

**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 revised Certificated and Classified Salary Schedules** – The board will be asked to approve the revisions based on a shorter school year.

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

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

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

- 5.3 Adoption of revised Board Policies 5117.2,5117.3 and 5117.3** – The board will be asked to approve changes to the Alternative Attendance policies to conform to recent legislation..

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

**5.4 Resolution Ed Code. 52122 Class Size Reduction.** -The board will be asked to approve the class size reduction resolution..

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

**5.5 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: \_\_\_\_\_

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

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

**5.7 Unaudited Actuals** - Mrs. Wood will present the board with the unaudited actuals for 2009-2010.

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

**5.8 Gann Limit** – The board will be asked to approve the Gann Limit.

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

**5.9 Eligibility Criteria for Title I Services 2010-2011** - The board will be asked to approve the criteria for Title I eligibility.

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

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held September 8, 2010 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.*