

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING - BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK -LIBRARY
Wednesday February 10, 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 January 13 and January 26, 2010**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Donations**
- 2.4 Bills and Warrants**
- 2.5 Personnel Action Report**
- 2.6 Quarterly Report – County Treasurer**

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 Common Planning Time** – Principals Hadden and Giusso will report on the use of Common Planning Time.
- 3.2 Progress Report- Superintendent’s Goals for 2010-2011** - An update will be given on the Superintendent’s progress towards meeting the goals requested by the board.
- 3.3 Preliminary Budget** – The board will review the preliminary budget and discuss areas of the budget that may be cut or reduced to include in the stabilization plan required by the March interim report.

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 Field Trip Request** - The board will be asked to approve a trip to the Junior Science Symposium.

Motion: _____ Second: _____ Vote: _____

- 5.2 Field Trip Request** - The board will be asked to approve the annual Outdoor Education Trip.

Motion: _____ Second: _____ Vote: _____

- 5.3 Resolution Approving the Developer Fee Study** - The board will be asked to approve the Developer Fee Study.

Motion: _____ Second: _____ Vote: _____

5.4 Board Policy 0420.4 Charter Schools - The board will be asked to approve a policy on Charter Schools

Motion: _____ Second: _____ Vote: _____

5.5 Acceptance of Contract with District Auditor - The board will be asked to approve a contract with the district auditor.

Motion: _____ Second: _____ Vote: _____

5.6 Consolidated Program Application. Mrs. Wood will present the consolidated programs application for approval.

Motion: _____ Second: _____ Vote: _____

5.7 CSBA Delegate Assembly Election. The board will be asked to cast a vote for a member of the CSBA Delegate Assembly.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held March 10, 2010 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION - Time: _____
Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following consent items: With respect to every item of business to be discussed in closed session pursuant to Government Code Section 3549.