

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday June 23, 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 May 12, 2010**
- 2.2 Interdistrict Attendance Requests**
- 2.3 Donations**
- 2.4 Bills and Warrants**
- 2.5 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 Certificated Resignation** – The board will be informed of the retirement/resignation of Mrs. Sato.

- 3.2 **Staffing Options 2010-2011** –The board will be given a report on staffing options for 2010-2011.
- 3.3 **Public Hearing on Categorical Flexibility** - The board will open the meeting to the public hearing on the 2010-2011 categorical flexibility recommendations.
- 3.4 **Public Hearing 2010-2011 Budget** - The board will open the meeting to the public hearing on the 2010-2011 school budgets.

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 **District Calendar** – The board will be asked to approve the calendar for 2010-2011 school year.

Motion: _____ Second: _____ Vote: _____

- 5.2 **Discontinue Operation of Community Day School** – The board will be asked to drop the Community Day School from its services.

Motion: _____ Second: _____ Vote: _____

- 5.3 **Consolidated Programs Approval**-The board will be asked to approve the consolidated programs application for the year.

Motion: _____ Second: _____ Vote: _____

- 5.4 **Field Trip Approval- Backpacking Club** – Ms. Bertolucci and Mr. Klug are asking approval for the annual backpacking trip.

Motion: _____ Second: _____ Vote: _____

5.5 Consideration of Resolution # 157 Regarding Reduction/Elimination of Classified Employee Services - Mr. Carnation will present the resolution for approval.

Motion: _____ Second: _____ Vote: _____

5.6 Adoption of Categorical Flexibility Recommendations Resolution #158– The board will be asked to approve the recommendations.

Motion: _____ Second: _____ Vote: _____

5.7 Adoption of 2010-2011 Budgets - The board will be asked to approve the 2010-2011 Budgets.

Motion: _____ Second: _____ Vote: _____

5.8 Blanket Inter-budget Transfers Resolution #159 – The board will be asked to approve allowing the Sonoma County Office of Education to make necessary changes to the budget at year-end.

Motion: _____ Second: _____ Vote: _____

5.9 Sexual Harassment Policy -The board will be asked to approve updates to the existing policies:

- a. Student BP 5145.7
- b. Student AR 5145.7
- c. Adult BP 4119.11-4219.11-4319.11
- d. Adult AR 4119.11-4219.11-4319.11

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

6.1 Planning for Summer Retreat.

7.0 ADVANCE PLANNING - The next Board meeting will be held August 11, 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.