

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday March 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 - Meetings of February 10 and February 24, 2010

2.2 Inter-district Attendance Requests

2.3 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.

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 Senior Trip** - The board will be asked to approve the senior trip to Santa Cruz- Monterey Bay Aquarium and Boardwalk April 23-25, 2010.

Motion: _____ Second: _____ Vote: _____

- 5.2 Annual Statement of Economic Interests** – The board will be asked to approve the annual statement of economic interests.

Motion: _____ Second: _____ Vote: _____

- 5.3 Resolution 153 - Adoption of a Notice of Exemption from CEQA Regarding the Adoption of School Facilities Fees** – The board will be asked to approve the CEQA Exemption Resolution.

Motion: _____ Second: _____ Vote: _____

- 5.4 Resolution 154 - Approving the Developer Fee Study** - The board will be asked to approve the Developer Fee Study.

Motion: _____ Second: _____ Vote: _____

- 5.5 Recommended Budget Cuts 2010-2011** - The Superintendent will present budget cuts he proposes for the 2010-2011 school year.

Motion: _____ Second: _____ Vote: _____

- 5.6 Recommendation of the District Superintendent Concerning the Reduction of Certificated Services for the 2010-2011 School Year.** – Mr. Carnation will present his recommendations to the board.

Motion: _____ Second: _____ Vote: _____

5.7 Resolution No. 152 - In the Matter of the Reduction or Discontinuance of Certain Particular Services for the 2010-2011 School Year. – The board will be asked to approve the resolution.

Motion:_____ Second:_____ Vote:_____

5.8 Interim Budget Report - Mrs. Wood will present the Interim Budget Report.

Motion:_____ Second:_____ Vote:_____

5.9 Championship Tennis Tournament – The Board will be asked to approve the annual Tennis Tournament trip to Ukiah’s Mendocino Junior College Friday April 30th through Saturday May 1st, 2010.

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held April 14, 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.