

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday May 12, 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 April 14, 2010**

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

**2.5 Announcement of approval of Classified negotiations at the April 14, 2010 meeting**

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 Preliminary Budget 2010-2011** – The board will be given an update on the preliminary budget for 2010-2011.
- 3.2 Staffing Options 2010-2011** –The board will be given a report on staffing options for 2010-2011.

**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 Approval of the 2010 Graduating Class** – The board will be asked to approve the graduating class of 2010.

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

- 5.2 Resolution and Decision not to Employee Certain Certificated Positions** - The board will be asked to approve Resolution # 155.

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

- 5.3 Consolidated Board Election – Specifications of the Election Order-**  
The board will be asked to complete the specification for the November consolidated board election.

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

- 5.4 Interim Budget Report** -Mrs. Wood will present the third interim report.

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

**5.5 Consideration of Resolution Regarding Reduction/Elimination of Classified Employee Services-** Mr. Carnation will present Resolution #156 for approval.

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

**5.6 Fiscal Stabilization Plan-** Mrs. Wood will present the revised Fiscal Stabilization Plan.

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

**5.7 Request to Approve Acceptance of Transfer Students as District of Choice Transfers-** Mr. Carnation will ask the board to activate acceptance of transfer students on the basis of District of Choice beginning 2010-2011.

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

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING -** The next Board meeting will be held June 23, 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:*

1. Public Employee Discipline/Dismissal/Release
2. Conference with District Negotiator, Mr. Carnation regarding negotiations with the Geyserville Union Teachers Association

*With respect to every item of business to be discussed in closed session, discussion will be pursuant to Government Code Section 3549.*