

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES - GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday April 14, 2010
6:00 p.m.
MINUTES

Call to Order/ Roll Call Board President Felciano called the meeting to order at 6:04 p.m.

Trustees:

Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Present</i>
Mrs. Elliott	<i>Present</i>	Mrs. Giusso	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Mrs. Osman	<i>Present</i>	Mrs. Wood	<i>Present</i>

AGENDA

1.0 APPROVAL OF AGENDA

1.1. Additional Action – *The Board approved the Additional Action items 5.7, 5.8, and 5.9 to be added to the agenda.*

Motion: _____ Crebs _____ Second: _____ Elliott _____ Vote: 5-0

1.2. Agenda Approval- *Agenda was approved, as amended.*

Motion: _____ Colliver _____ Second: _____ Osman _____ Vote: 5-0

2.0 CONSENT ITEMS – *The Board approved the consent items, as presented.*

2.1 Minutes - Meeting of March 29, 2010

2.2 Inter-district Attendance Requests

2.3 Donations

2.4 Bills and Warrants

2.5 Personnel Action Report

2.6 Williams Report

Motion: _____ Elliott _____ Second: _____ Colliver _____ Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS
PUBLIC COMMENT AND MESSAGES

3.1 Kindergarten Registration – *The board was given an update on kindergarten registration for 2010-2011.*

4.0 REPORTS

- 4.1 Site Administrators' Reports** - *The site administrators addressed the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.*
- 4.2 Superintendent's Report** - *Mr. Carnation updated the Board on current district business.*
- 4.3 Administrative Services Report** - *Mrs. Wood presented information on district administrative services.*

5.0 ACTION ITEMS

- 5.1 Budget Reductions 2010-2011** - *The board approved the cuts and reductions to the 2010-2011 budget.*

Motion: Colliver Second: Crebs Vote: 5-0

- 5.2 Field Trip to San Francisco** – *The Board approved Mr. Johnson's annual sixth grade trip to San Francisco.*

Motion: Elliott Second: Osman Vote: 5-0

- 5.3 Sixth Grade Overnight Trip to Salt Point** – *The Board approved the Overnight Trip to Salt Point.*

Motion: Osman Second: Crebs Vote: 5-0

- 5.4 Daycare Summer Program and Rates** - *The board approved the summer program and rates, as submitted.*

Motion: Osman Second: Crebs Vote: 5-0

- 5.5 Memorandum of Understanding North County Consortium for Special Education-** *The board approved continued participation in the NCC for Special Education.*

Motion: Colliver Second: Elliott Vote: 5-0

- 5.6 Memorandum of Understanding for Special Education Transportation** - *The board approved continued participation with the Windsor Unified School District for Special Education Services.*

Motion: Elliott Second: Osman Vote: 5-0

- 5.7 Administrative Regulations AR 3553 Free and Reduced Price Meals-** *The Board approved the Administrative Regulations, as submitted.*

Motion: Elliott Second: Crebs Vote: 5-0

