

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday April 13, 2011

Meeting was called to order at 6:08 p.m.

Board Members	Time	District Staff	Time
Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Present</i>
Mr. Kalbfleisch	<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-*No additional action items.*

1.2 Agenda Approval

Motion: Crebs Second: Felciano Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of March 9, 2011

2.2 Interdistrict Attendance Requests –Outgoing & Waiting List

2.3 Bills and Warrants

2.4 Williams Report

2.5 Sixth Grade Field Trip to San Francisco

Motion: Crebs Second: Osman Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Kindergarten Registration – *Mrs. Giusso reported on the recent kindergarten registration.*

3.2 Public Hearing on Geyserville School District’s Decision to Participate in a study to consider contracting with Healdsburg School District for the Education of Geyserville students in Grades 9-12-*The board held a public hearing on the decision to participate in the study with Healdsburg Unified School District. 23 members of the community spoke. The public hearing was closed at 7:04 p.m.*

4.0 REPORTS

- 4.1 Site Administrators' Reports** – *The site administrators did not report in order to allow more time for public comments.*
- 4.2 Superintendent's Report** - *Mr. Carnation did not report in order to allow more time for public comment.*
- 4.3 Administrative Services Report** - *Mrs. Wood gave a brief report on the district finances.*

5.0 ACTION ITEMS

- 5.1 Resolution 171– Application for Low Emission Bus Grant**
The board approved the resolution to apply for a Low Emission Bus Grant.

Motion: Osman Second: Felciano Vote: 5-0

- 5.2 Reconsideration of Geyserville School District's Decision to Participate in a study to consider contracting with Healdsburg School District for the Education of Geyserville students in Grades 9-12**
No motion was made. The district will go ahead with the study.

6.0 FOLLOW-UP- *No follow-up*

7.0 ADVANCE PLANNING - The next Board meeting will be held May 11, 2011

- 8.0 ADJOURN TO CLOSED SESSION** - Time: 7:20 p.m.
At this time the board will adjourn to Superintendent's office for the following:
 - A. *Personnel Discussion*
 - B. *Student Stipulated Expulsion*

Minutes of April 13, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date