

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday December 8, 2010

Meeting was called to order at 6:04p.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>
Mrs. Elliott	<i>Absent</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>

1.0 APPROVAL OF AGENDA

1.1 Additional Action - *No additional action items.*

1.2 Agenda Approval

Motion: Crebs Second: Osman Vote: 4-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of November 17, 2010

2.2 Donations

2.3 Bills and Warrants

2.4 Certification of CIPA (Child Internet Protection Act) Compliance

Motion: Colliver Second: Crebs Vote: 4-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Update on District of Choice – *Mr. Carnation reviewed the progress of parent signing up for DOC.*

3.2 Board Trustee Interview -*The board will interviewed candidate Mike Kalbfleisch for the Governing Board.*

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.*

