

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK -LIBRARY**  
**Wednesday February 10, 2010**  
**6:00 p.m.**  
**MINUTES**

**Call to Order/ Roll Call** *Board President Felciano called the meeting to order at 6:05pm.*

Trustees:		District Staff:	
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>

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action-** *No additional action items.*

**1.2 Agenda Approval**

Motion:           Crebs           Second:           Elliott           Vote:           5-0          

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

**2.1 Minutes -** Meeting of January 13 and January 26, 2010

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

**2.5 Personnel Action Report**

**2.6 Quarterly Report – County Treasurer**

Motion:           Osman           Second:           Colliver           Vote:           5-0          

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**3.1 Common Planning Time –** *Principals Hadden and Giusso reported on the use of Common Planning Time.*

**3.2 Progress Report- Superintendent’s Goals for 2010-2011 -** *An update was provided on the Superintendent’s progress towards meeting the goals requested by the board.*

**3.3 Preliminary Budget –** *The board reviewed the preliminary budget and discussed areas of the budget that may be cut or reduced to include in the stabilization plan required by the March interim report.*

*The Community addressed the board with concerns regarding the preliminary budget cuts.*

*The board decided to have a Special Board meeting on February 24, 2010 at 6pm to further discuss the proposed budget cuts with staff and the community.*

**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 Field Trip Request** - *The board approved the trip to the Junior Science Symposium, as presented.*  
Motion: Elliott Second: Osman Vote: 5-0
- 5.2 Field Trip Request** - *The board approved the annual Outdoor Education Trip, as presented.*  
Motion: Elliott Second: Crebs Vote: 5-0
- 5.3 Resolution Approving the Developer Fee Study** – *This action item has been moved to the March Regular Meeting.*
- 5.4 Board Policy 0420.4 Charter Schools** - *The board approved the policy on Charter Schools, as presented.*  
Motion: Colliver Second: Osman Vote: 5-0
- 5.5 Acceptance of Contract with District Auditor** - *The board approved the contract with the district auditor, as presented.*  
Motion: Elliott Second: Crebs Vote: 5-0
- 5.6 Consolidated Program Application** - *Mrs. Wood presented the consolidated programs application. The board approved the application, as presented. The board decided to review the application once annually.*  
Motion: Crebs Second: Colliver Vote: 5-0
- 5.7 CSBA Delegate Assembly Election** - *The board voted for Karyn Pulley for representative of the CSBA Delegate Assembly.*  
Motion: Colliver Second: Osman Vote: 4-0-1\*

*\*Member Elliott abstained from voting.*

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** – *A Special Board Meeting will be held February 24, 2010 Geyserville Educational Park 6pm.*

*The next Regular Board meeting will be held March 10, 2010 6:00 p.m.*

**8.0 ADJOURNMENT TO CLOSED SESSION** - Time: 8:15pm

Minutes of February 10, 2010:

\_\_\_\_\_ Approved as Submitted

\_\_\_\_\_ Approved as Amended

\_\_\_\_\_  
Linda Colliver, Clerk of the Board

\_\_\_\_\_  
Date