

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday February 9, 2011

Meeting was called to order at 6:07p.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>

Minutes

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *Add Action Item 5.6 Short Term Instructional Assistant for EL Students. Also add Consent Item 2.5 – Quarterly Report.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

1.2 Agenda Approval

Motion: Crebs Second: Felciano Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of January 12, 2011

2.2 Interdistrict Attendance Requests

2.3 Donations

2.4 Bills and Warrants

2.5 Quarterly Report and Certification

Motion: Felciano Second: Osman Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Preliminary Budget – *Mr. Carnation reviewed the preliminary budget for 2011-2012.*

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 Annual Environmental Education Field Trip Request –*The board approved the Field Trip request for the Environmental Education Program.*

Motion: Crebs Second: Osman Vote: 5-0

5.2 Approval of Senior Class Trip – *The board approved the request for the senior class to participate in an overnight to Monterey Bay, CA for their senior trip.*

Motion: Kalbfleisch Second: Felciano Vote: 5-0

5.3 Resolution 170-Regarding Interdistrict Attendance Agreements - *The board approved the resolution regarding new legislation for Interdistrict Attendance Agreements.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

5.4 Request to Transfer Funds from the American Field Service Program to the Associated Student Body - *The board approved a transfer of funds from the inactive AFS Program to the ASB at GEP.*

Motion: Crebs Second: Felciano Vote: 5-0

5.5 Elimination of Vacant Positions - *The board approved the elimination of vacant positions from the district position control system.*

Motion: Osman Second: Kalbfleisch Vote: 4-0-1 Abstain

5.6 Short Term Instructional Aide- *The board approved the hiring of a Short-Term Instructional Assistant for the Elementary school.*

Motion: Crebs Second: Felciano Vote: 5-0

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held March 9, 2011

8.0 ADJOURN TO CLOSED SESSION - Time: 7:25 p.m.

Action Out of Closed Session-

The Board read a letter from County Superintendent Dr. Steven Herrington. Dr. Herrington offered the services of his office to Geyserville and Healdsburg School Districts. The help might benefit both districts educationally and financially.

Mr. Carnation explained that since the suggestion of Dr. Herrington might have an impact on the certificated and classified staff, he discussed the matter with legal counsel and brought the discussion of the letter to closed session to learn if the board was even interested in considering the offer of help from the county schools office.

After a period of discussion, the board indicated that it had a responsibility to the education of the students of Geyserville to consider the matter, and ask the county schools office to have a study conducted.

Minutes of February 9, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date