

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING - BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK - LIBRARY
Wednesday January 13, 2010
6:00 p.m.
MINUTES

Call to Order/ Roll Call *Board President Felciano called the meeting to order at 6:06 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>

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional Action*

1.2 Agenda Approval - *The Board approved the agenda, as submitted.*

Motion: Crebs Second: Coliiver Vote: 4-0-1

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

2.1 Minutes - Meeting of December 9, 2009

2.2 Bills and Warrants

2.3 Personnel Action Report

2.4 Williams Quarterly Uniform Complaint Report Summary Oct. 1-Dec. 3, 2009

Motion: Osman Second: Crebs Vote: 4-0-1

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 P1 Attendance Report – *Mrs. Wood presented the attendance report for Period 1.*

3.2 Day Care Review - *The board was updated on the impact of the fee changes and holiday schedule.*

3.3 Governor’s Budget Proposal – *The latest information about the Governor’s Budget Proposal was discussed with the board.*

3.4 Title 1 Eligibility – *(This item was added at the board meeting)-The board discussed Title 1 Eligibility.*

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.*

