

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK OPEN AREA**  
**Wednesday January 11, 2012**

*Meeting was called to order at 6:05 p.m.*

<b>Board Members</b>	<b>Time</b>	<b>District Staff</b>	<b>Time</b>
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>Absent</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**-*No additional action.*
- 1.2 Agenda Approval**-*Agenda approved as submitted.*

Motion: Osman Second: Kalbfleisch Vote: 5-0

**2.0 CONSENT ITEMS**

- 2.1 Minutes** – December 14, 2011
- 2.2 Interdistrict Attendance Requests**
- 2.3 Donations**
- 2.4 Bills and Warrants**
- 2.5 William’s Report Oct 1-Dec 31, 2011**

Motion: Colliver Second: Felciano Vote: 5-0

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

- 3.1 Healdsburg Study Report** – *Dr. Schwarzbach provided the board with the results of the study.*
- 3.2 Report on Midyear cuts** – *Mr. Carnation and Mrs. Wood provided the board with information regarding the Governor’s mid year cuts.*
- 3.3 Report on Governor’s Budget Proposal**- *Mr. Carnation provided the Board with information regarding the Governor’s Proposed Budget.*
- 3.4 First Period Attendance Report (P1)** - *Mrs. Wood presented the board with the first period attendance report.*

**4.0 REPORTS**

**4.1 Site Administrators' Reports** – *The GEP Principal addressed the board with current events and activities at Geyserville Educational Park. The GES Principal was absent.*

**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 Acceptance of Audit Report and Plan of Correction** - *The board approved the audit report and Plan of Correction for 2010-2011 School Year*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 5-0

**6.0 FOLLOW-UP**

*The board discussed Calpine and possible Developer Fees.*

**7.0 ADVANCE PLANNING** - The next Board meeting will be held February 8, 2012, 6:00 p.m.

**8.0 ADJOURN TO CLOSED SESSION** - Time: 8:15 p.m.

Minutes of January 11, 2012:

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

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

\_\_\_\_\_  
Kelly Osman, Clerk of the Board

\_\_\_\_\_  
Date