

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday January 12, 2011

Meeting was called to order at 6:03p.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>Arrived at 6:07pm</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 items.*

1.2 Agenda Approval – *Agenda approved as submitted.*

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

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of December 8, 2010

2.2 Interdistrict Attendance Requests

2.3 Personnel Action Report

2.4 Bills and Warrants

2.5 Williams Report October –December 2010

Motion: Osman Second: Felciano Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Update on District of Choice – *Mr. Carnation reviewed the progress of the District of Choice program.*

3.2 Report on Governor Brown’s Budget Proposal - *The board was given a report on the Governor’s budget proposal.*

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 Resolution No. 167-Bus Replacement Funding Application –*The board approved the application and resolution as submitted.*

Motion: _____ Crebs _____ Second: _____ Osman _____ Vote: 5-0

5.2 Field Trip Request – *The board approved the request to attend the U.C. Davis Junior Science and Humanities Symposium.*

Motion: _____ Osman _____ Second: _____ Felciano _____ Vote: 5-0

5.3 Board Policy 3320 and Resolution No. 168 -*The board approved the policy and resolution regarding claims and actions against the district as submitted.*

Motion: _____ Crebs _____ Second: _____ Felciano _____ Vote: 5-0

5.4 Resolution No. 169 - Class Size Reduction EC 52122-
The board approved the resolution as submitted.

Motion: _____ Crebs _____ Second: _____ Kalbfleisch _____ Vote: 5-0

5.5 Field Trip Request – *The board approved the Geometry class field trip to San Francisco.*

Motion: _____ Felciano _____ Second: _____ Osman _____ Vote: 5-0

5.6 WASC Three Year Progress Report – *The board approved the WASC three year progress report as submitted.*

Motion: _____ Crebs _____ Second: _____ Felciano _____ Vote: 5-0

5.7 Approval of Audit Findings - *The board approved the audit findings.*

Motion: _____ Crebs _____ Second: _____ Osman _____ Vote: 5-0

5.8 Audit Correction Report - *The board approved the corrections to the audit findings.*

Motion: _____ Felciano _____ Second: _____ Kalbfleisch _____ Vote: 5-0

6.0 FOLLOW-UP

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

8.0 ADJOURN TO CLOSED SESSION - Time: 7:35 p.m.

Minutes of January 12, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date