

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday June 22, 2011**

*Meeting was called to order at 6:04 p.m.*

Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Absent</i>
Mr. Kalbfleisch	<i>Absent</i>	Mrs. Giusso	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Absent</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-** *The board approved the agenda as submitted.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 4-0

**2.0 CONSENT ITEMS**

**2.1 Minutes -** Meeting of May 11, 23 and June 2, 2011

**2.2 Interdistrict Attendance Requests**

**2.3 Bills and Warrants**

**2.4 Back Packing Annual Field Trip**

Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: 4-0

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**3.1 Budget Update** –*Mr. Carnation and Mrs. Wood provided an update of the current budget and any changes.*

**3.2 Budget Hearing**– *The board opened the meeting to public comment on the proposed budget.*

**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 Approval of the Consolidated Programs Application** –*The board approved the Consolidated Programs Application.*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Crebs \_\_\_\_\_ Vote: 4-0

**5.2 Approval of the 2011-2012 Budget** – *The board approved the budget for 2011-2012.*

Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: 4-0

**5.3 Resolution #172 Blanket Intra Budget Transfers-** *The board approved transfers by the County Office of Education between June and August.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: 4-0

**5.4 Summer Retreat-** *The board selected July 9<sup>th</sup> for the summer retreat.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 4-0

**5.5 Classroom Configuration at GES-** *The board approved the list of proposed classes at GES for 2011-2012. No motion was made.*

**5.6 GASB 54-** *The Board approved the policy to put the district in compliance with GASB 54 concerning fund balance reporting.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 4-0

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held July 9, 2011 at 9 a.m. at the Hoffman House.

**8.0 ADJOURN TO CLOSED SESSION** - Time: \_\_\_\_\_ 7:52 p.m. \_\_\_\_\_

*During this meeting the board will consider and/or take action upon any of the following items:  
With respect to every item of business to be discussed in closed session, discussion will be pursuant to Government Code Section 3549.*

Negotiations

*The board ratified the Classified Union Contract.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: 4-0

Minutes of June 22, 2011:

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

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

\_\_\_\_\_  
Gretchen Crebs, Clerk of the Board

\_\_\_\_\_  
Date