

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday June 23, 2010**  
**MINUTES**

Call to Order/ Roll Call - Board Clerk Linda Colliver called the meeting to order at 6:05pm.

Trustees:		District Staff:	
Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Absent</i>
Mrs. Elliott	<i>Absent</i>	Mrs. Giusso	<i>Present</i>
Ms. Felciano	<i>Arrived Late 7:20p.m.</i>	Ms. Menicucci	<i>Present</i>
Mrs. Osman	<i>Present</i>	Mrs. Wood	<i>Present</i>

**AGENDA**

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action-** *Mr. Carnation requested to add item 3.1A Parent Correspondence.*

**1.2 Agenda Approval-** *The agenda was approved as amended.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 3-0

**2.0 CONSENT ITEMS**

**2.1 Minutes - Meeting of May 12, 2010**

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

**2.5 Personnel Action Report**

Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Crebs \_\_\_\_\_ Vote: 3-0

**3.0 INFORMATION/DISCUSSION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**3.1 Certificated Resignation** – *The board was informed of the retirement/resignation of Mrs. Sato.*

**3.1A Parent Correspondence** – *The board was presented with a letter written by parents and Mr. Carnation’s response.*

**3.2 Staffing Options 2010-2011** – *The board was given a report on staffing options for 2010-2011 and agreed on Option #3.*

**3.3 Public Hearing on Categorical Flexibility** - *The board opened the meeting to the public hearing on the 2010-2011 categorical flexibility recommendations.*

**3.4 Public Hearing 2010-2011 Budget** - *The board opened the meeting to the public hearing on the 2010-2011 school budgets.*

#### **4.0 REPORTS**

**4.1 Site Administrators' Reports** - *The site administrator addressed the board with current events and activities at Geyserville Elementary School.*

**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 District Calendar** – *The board approved the calendar for 2010-2011.*

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

**5.2 Discontinue Operation of Community Day School** – *The board decided to drop the Community Day School from its services.*

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

**5.3 Consolidated Programs Approval**-*The board approved the consolidated programs application for the year.*

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

**5.4 Field Trip Approval- Backpacking Club** –*The board approved the annual backpacking trip.*

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

**5.5 Consideration of Resolution # 158 Regarding Reduction/Elimination of Classified Employee Services** – *The board approved the resolution as submitted.*

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

**5.6 Adoption of Categorical Flexibility Recommendations Resolution #159**– *The board approved the recommendations.*

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

**5.7 Adoption of 2010-2011 Budgets** - *The board approve the 2010-2011 Budgets.*

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

**5.8 Blanket Inter-budget Transfers Resolution #160**– *The board approved allowing the Sonoma County Office of Education to make necessary changes to the budget at year-end.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: \_\_\_4-0\_\_\_

**5.9 Sexual Harassment Policy** -*The board approved the updates to the existing policies:*

- a. Student BP 5145.7
- b. Student AR 5145.7
- c. Adult BP 4119.11-4219.11-4319.11
- d. Adult AR 4119.11-4219.11-4319.11

Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Felciano \_\_\_\_\_ Vote: \_\_\_4-0\_\_\_

**6.0 FOLLOW-UP**

**6.1 Planning for Summer Retreat**-*The summer retreat is a Public Meeting and dates and times will be posted one week prior to meeting.*

**7.0 ADVANCE PLANNING** - The next Board meeting will be held August 11, 2010 at 6:00 p.m.

**8.0 ADJOURN TO CLOSED SESSION** - Time: \_\_\_\_\_ 8:35p.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.*