

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL CAFETERIA
Wednesday March 10, 2010
6:00 p.m.
MINUTES

Call to Order/ Roll Call Board President Felciano called the meeting to order at 6:00pm.

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>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>

The Board had CLOSED Session from 6 to 6:30pm to discuss Negotiations.

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: Colliver Second: Osman Vote: 5-0

2.0 CONSENT ITEMS- *The board approved the consent items, as presented.*

2.1 Minutes - Meetings of February 10 and February 24, 2010

2.2 Inter-district Attendance Requests

2.3 Bills and Warrants

Motion: Elliott Second: Crebs Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

-No information or discussion items from the public.

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 Senior Trip - *The board approved the senior trip to Santa Cruz- Monterey Bay Aquarium and Boardwalk April 23-25, 2010.*
Motion: Elliott Second: Crebs Vote: 5-0

5.2 Annual Statement of Economic Interests – *The board approved the annual statement of economic interests.*
Motion: Crebs Second: Osman Vote: 5-0

5.3 Resolution 153 - Adoption of a Notice of Exemption from CEQA Regarding the Adoption of School Facilities Fees – *The board approved the CEQA Exemption Resolution.*
Motion: Colliver Second: Osman Vote: 5-0

5.4 Resolution 154 - Approving the Developer Fee Study - *The board approved the Developer Fee Study Resolution.*
Motion: Elliott Second: Crebs Vote: 5-0

**The Board agreed to discuss item 5.8 prior to items 5.5-5.7. The Board then motioned to table the vote for 5.8 until after they discussed 5.5-5.7.*
Motion: Colliver Second: Osman Vote: 5-0

**The public addressed the Board with their concerns regarding potential budget cuts.*

5.5 Recommended Budget Cuts 2010-2011 - *The Superintendent presented budget cuts he proposes for the 2010-2011 school year. The Board approved the Potential Budget Cuts list presented at the February 24th meeting for \$382,195 and plans to make a final decision on cuts from that list in the amount of \$200,000 at their meeting in April 2010.*
Motion: Crebs Second: Elliott Vote: 5-0

5.6 Recommendation of the District Superintendent Concerning the Reduction of Certificated Services for the 2010-2011 School Year. – *Mr. Carnation presented his recommendations to the board.*
Motion: Colliver Second: Elliott Vote: 5-0

5.7 Resolution No. 152 - In the Matter of the Reduction or Discontinuance of Certain Particular Services for the 2010-2011 School Year. – *The Board approved the resolution as submitted.*
Motion: Elliott Second: Osman Vote:

5.8 Interim Budget Report - *Mrs. Wood presented the Interim Budget Report. The Board approved the Interim Budget Report including the Multi-year projection printed on buff colored paper with no Budget Reductions.*
Motion: Crebs Second: Elliott Vote: 5-0

5.9 Championship Tennis Tournament – *The Board approved the annual Tennis Tournament trip to Ukiah’s Mendocino Junior College Friday April 30th through Saturday May 1st, 2010.*

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

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held April 14, 2010
6:00 p.m.

8.0 MEETING ADJOURNMENT- Time: 8:05pm

Minutes of March 10, 2010:

_____ Approved as Submitted

_____ Approved as Amended
