

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday March 9, 2011

The meeting was called to order at 6:05 p.m.

Board Members	Time	District Staff	Time
Mrs. Colliver	<i>Absent</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>Present</i>	Ms. Menicucci	<i>Present</i>
Mrs. Osman	<i>Arrived at 6:23p.m.</i>	Mrs. Wood	<i>Present</i>

Minutes

1.0 APPROVAL OF AGENDA

1.1 Additional Action- *No additional action items.*

1.2 Agenda Approval

Motion: Kalbfleisch Second: Felciano Vote: 3-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of February 9, 2011

2.2 Bills and Warrants

Motion: Felciano Second: Kalbfleisch Vote: 3-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Eagle Scout Project – *Geyserville student, Richard Barbieri Warner presented his project request to the Board.*

3.2 Follow-up on Contact with County Superintendent and Healdsburg Schools Superintendent regarding study - *Mr. Carnation reported on the meeting held Wednesday March 2, 2011. The public addressed the Board with their concerns. The Board decided to have a re-vote on whether or not to have a study conducted. This will be an Action Item on the April 13, 2011 Board Agenda.*

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 Annual Statement of Economic Interests –*The board reviewed the annual statement of economic interests.*

Motion: Osman Second: Kalbfleisch Vote: 4-0

5.2 Approval of Interim Budget Report – *The board approved the March Interim Budget Report.*

Motion: Kalbfleisch Second: Osman Vote: 4-0

6.0 FOLLOW-UP-*The Board discussed the motion light sensors at the Elementary school.*

7.0 ADVANCE PLANNING - The next Board meeting will be held April 13, 2011

8.0 ADJOURN TO CLOSED SESSION - Time: 8:01 p.m.

Minutes of March 9, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date