

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday May 11, 2011

Meeting was called to order at 6:05pm

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>Present</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-Add the Preliminary Budget to action items.

Motion: Crebs Second: Kalbfleisch Vote: 4-1 Abstain

1.2 Agenda Approval-Agenda approved as amended.

Motion: Crebs Second: Osman Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of April 13, 2011

2.2 Interdistrict Attendance Requests

2.3 Donations

2.4 Bills and Warrants

2.5 Representatives to California Interscholastic Federation

2.6 County Treasurer's Quarterly Report

2.7 Outdoor Ed. Field Trip- Ken Johnson

Motion: Osman Second: Felciano Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Sunshine of Certificated Contract Proposal –*The contract proposal of the Geyserville Unified Teachers Association was made public.*

3.2 Sunshine of the Classified Contract Proposal – *The contract proposal of the Classified Unit SEIU 1021 was made public.*

3.3 Public Hearing Categorical Flexibility- *The board opened the public hearing on categorical flexibility.*

3.4 Certificated Resignation- *Mr. Carnation informed the board of his acceptance of resignation from Jamie Loomis.*

- 3.5 Preliminary Budget 2011-2012** – *Mr. Carnation and Mrs. Wood will presented the preliminary budget and recommendations for the 2011-2012 school year.*

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

Additional Action Item- Preliminary Budget 2011-12 was tabled. No action was taken.

- 5.1 Categorical Flexibility** –*The board approved the list of funds to be used under the categorical flexibility legislation. See Discussion Item 3.3.*

Motion: Osman Second: Crebs Vote: 5-0

- 5.2 Approval of the Graduating Class of 2011** – *The board approved the list of graduates for the 2011 graduation.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

- 5.3 Consideration of SELPA Local Plan Amendments** - *The board approved the 3 amendments to the SELPA Local Plan.*

Motion: Kalbfleisch Second: Felciano Vote: 5-0

- 5.4 Tree Removal at Geyserville Ed. Park-** *The board tabled this action item. No action taken.*

- 5.5 Surplus Property-** *The board approved the list of property to be declared surplus.*

Motion: Crebs Second: Felciano Vote: 5-0

- 5.6 Calendar 2011-2012-** *Mr. Carnation presented a proposed calendar for 2011-2012 school year. The board tabled this item. No action was taken.*

- 5.7 Interim Budget Report** – *Mrs. Wood presented the Third Interim Report.*

Motion: Crebs Second: Osman Vote: 5-0

6.0 FOLLOW-UP

Another board meeting is scheduled for Monday, May 2, 2011 at 6pm at the Geyserville Educational Park.

7.0 ADVANCE PLANNING - The next Regular Board meeting will be held June 22, 2011

8.0 ADJOURN TO CLOSED SESSION - Time 8:20 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

Minutes of May 11, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date