

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday May 12, 2010**  
**6:00 p.m.**  
**MINUTES**

Call to Order/ Roll Call - Board President Felciano 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>Present</i>	Mrs. Giusso	<i>Absent</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Absent</i>
Mrs. Osman	<i>Present</i>	Mrs. Wood	<i>Present</i>

**AGENDA**

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action-Added Action Item 5.8 to agenda.**

**1.2 Agenda Approval**

Motion: Colliver Second: Osman Vote: 5-0

**2.0 CONSENT ITEMS**

**2.1 Minutes - Meeting of April 14, 2010**

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

**2.5 Announcement of approval of Classified negotiations at the April 14, 2010 meeting**

Motion: Crebs Second: Colliver Vote: 5-0

**3.0 INFORMATION/DISCUSSION ITEMS.**

**3.1 Preliminary Budget 2010-2011 – The board was given an update on the preliminary budget for 2010-2011.**

**3.2 Staffing Options 2010-2011 –The board was given a report on staffing options for 2010-2011.**

#### 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 2010 Graduating Class** – *The board approved the graduating class of 2010 as submitted.*  
Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 5-0
- 5.2 **Resolution and Decision not to Employ Certain Certificated Positions** - *The board approved Resolution # 155 as submitted.*  
Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: 5-0
- 5.3 **Consolidated Board Election – Specifications of the Election Order-**  
*The board completed the specification for the November consolidated board election.*  
Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Elliott \_\_\_\_\_ Vote: 5-0
- 5.4 **Interim Budget Report** -*Mrs. Wood presented the third interim report.*  
Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: 5-0
- 5.5 **Consideration of Resolution Regarding Reduction/Elimination of Classified Employee Services** – *The board approved Resolution #156 as submitted.*  
Motion: \_\_\_\_\_ Colliver \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 5-0
- 5.6 **Fiscal Stabilization Plan-** *The board approved the revised Fiscal Stabilization Plan as presented.*  
Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: 5-0
- 5.7 **Request to Approve Acceptance of Transfer Students as District of Choice Transfers-** *The board approved to activate acceptance of transfer students on the basis of District of Choice beginning 2010-2011.*  
Motion: \_\_\_\_\_ Osman \_\_\_\_\_ Second: \_\_\_\_\_ Crebs \_\_\_\_\_ Vote: 5-0
- 5.8 **Field Trip to Mrs. Lalicker's home** – *The board approved the overnight trip to Mrs. Lalicker's home.*  
Motion: \_\_\_\_\_ Elliott \_\_\_\_\_ Second: \_\_\_\_\_ Colliver \_\_\_\_\_ Vote: 5-0

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held June 23, 2010 6:00 p.m.

**8.0 ADJOURN TO CLOSED SESSION** - Time: 8:10 p.m.

*During this meeting the board will consider and/or take action upon any of the following items:*

1. Public Employee Discipline/Dismissal/Release
2. Conference with District Negotiator, Mr. Carnation regarding negotiations with the Geyserville Union Teachers Association

*With respect to every item of business to be discussed in closed session, discussion will be pursuant to Government Code Section 3549.*

Minutes of May 12, 2010:

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

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

\_\_\_\_\_  
Linda Colliver, Clerk of the Board

\_\_\_\_\_  
Date