

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday November 17, 2010

Meeting was called to order at 6:05p.m.

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>
Mrs. Elliott	<i>Absent</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-Additional action item 5.5 CSF/CJSF field trip to Monterey Bay Aquarium.

Motion: Colliver Second: Crebs Vote: 4-0

1.2 Agenda Approval

Motion: Colliver Second: Crebs Vote: 4-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of October 13, 2010 and October 21, 2010

2.2 Bills and Warrants

2.3 Personnel Action Report

2.4 Quarterly County Treasurers Report

Motion: Crebs Second: Osman Vote: 4-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Review of December Organizational Meeting – Mr. Carnation reviewed the organizational decisions the board must make at its December meeting.

3.2 Update of the progress of the ASES Program -The board discussed the progress of the ASES Program.

3.3 Board Trustee Update – The board discussed the opening on the Governing Board.

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 Adoption of Budget Guidelines for 2011-2012** - *The board approved the budget guidelines.*

Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: 4-0

- 5.2 Consideration of adding stop lights to various bus stops** – *The board reviewed the requirements of this program and may approve additions. No action was taken.*

- 5.3 Repair of dry rot at Geyserville Elementary** - *Mr. Carnation approved to contract with deRutte contractors for the repair of dry rot on the elementary school campus.*

Motion: _____ Osman _____ Second: _____ Colliver _____ Vote: 4-0

Budget Transfers – *The board approved the budget transfers as submitted.*

Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: 4-0

- 5.4 CSF/CJSF Field Trip Request to Monterey Bay Aquarium** – *The board approved the field trip request as submitted.*

6.0 FOLLOW-UP

- 7.0 ADVANCE PLANNING** - *The next Board meeting will be held December 8, 2010 at 6:00 p.m.*

- 8.0 ADJOURN TO CLOSED SESSION** - Time: _____ 7:10 p.m. _____
Minutes of November 17, 2010:

_____ Approved as Submitted

_____ Approved as Amended

Linda Colliver, Clerk of the Board

Date