

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday October 12, 2011

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>Present</i>	Mrs. Wood	<i>Absent</i>

Minutes

1.0 APPROVAL OF AGENDA

1.1 Additional Action-*No additional action items.*

1.2 Agenda Approval

Motion: Osman Second: Kalbfleisch Vote: 4-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of September 14, 2011

2.2 Interdistrict Attendance Requests

2.3 General Fund Budget Changes 7/01-10/06/2011

2.4 Bills and Warrants

2.5 Williams Report - July 1-Sept. 30, 2011

2.6 Personnel Action Report

Motion: Felciano Second: Osman Vote: 4-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Budget Guidelines for 2012-2013 - *The board discussed guidelines for the 2012-2013 Budget.*

3.2 Fall Colors Participation - *The board was presented with the schools participation in Fall Colors.*

3.3 Transitional Kindergarten – *The board was given an update on new regulations regarding transitional kindergarten programs.*

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 was absent. No report.*

5.0 ACTION ITEMS

5.1 GES Tech Coordinator- *The board approved the temporary addition of a 10 hour Tech Coordinator at GES.*

Motion: Kalbfleisch Second: Felciano Vote: 4-0

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held November 9, 2011, at 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION - Time: 7:45 p.m.

Minutes of October 12, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date