

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday October 13, 2010
6:00 p.m.

Meeting was called to order at 6:05 p.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>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-*No additional action items.*

1.2 Agenda Approval

Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of September 8, 2010, October 4, 2010

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

2.4 Williams Report – July-September 2010

2.5 RESIG Annual Report

Motion: _____ Colliver _____ Second: _____ Elliott _____ Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Public Hearing – Resolution No.164 on Sufficiency or Insufficiency of Instructional Materials- *The board conducted the annual hearing.*

3.2 Discussion with Boys and Girls Club of Central Sonoma County- *The board discussed the contract for the ASES Program.*

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

3.4 Portable Building Termite Damage and Dry Rot – *The superintendent reported on termite and dry rot damage at the GES portable classrooms and possible solutions.*

3.5 Budget Guidelines for 2011-2012– *The Superintendent and Business Manager provided the board with budget guidelines for review.*

3.6 Fall Colors- *The school principals discussed their schools participation in Fall Colors.*

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 Board Calendar for 2010-2011** - *The board approved the board calendar.*
Motion: _____ Elliott _____ Second: _____ Osman _____ Vote: 5-0
- 5.2 Resolution No.164 on the Sufficiency or Insufficiency of Instructional Materials** - *The board adopted the resolution as submitted.*
Motion: _____ Crebs _____ Second: _____ Colliver _____ Vote: 5-0
- 5.3 Budgeting of Federal Stimulus Funds** – *The board reviewed the requirements of this program and approved to fund a counselor at Geyserville Elementary School for one half day per week for a total of \$6,000 for the year.*
Motion: _____ Colliver _____ Second: _____ Elliott _____ Vote: 5-0
- 5.4 Edulink Systems** – *The board approved to contract with Edulink Services for Parent Notification services providing Mr. Carnation can find funding outside the General Fund for first year.*
Motion: _____ Crebs _____ Second: _____ Osman _____ Vote: 5-0

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held November 10, 2010 at 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION - Time: _____ 8:05 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.

Minutes of October 13, 2010:

_____ Approved as Submitted

_____ Approved as Amended

Linda Colliver, Clerk of the Board

Date