

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday September 14, 2011

Meeting was called to order at 6:03 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. Kalbfleisch	<i>Present</i>	Mrs. Giusso	<i>Present</i>
Ms. Felciano	<i>Arrived 6:05pm</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: Osman Vote: 4-0-1 absent

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of June 22, July 23, and August 29, 2011

2.2 Interdistrict Attendance Requests

2.3 Donations

2.4 Bills and Warrants

Motion: Crebs Second: Kalbfleisch Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Presentation – Dr. Catherine Dickson Schwarzbach, High School Study- *The board discussed the parameters of the study with Dr. Schwarzbach.*

3.2 Public Hearing – Resolution on Sufficiency or Insufficiency of Instructional Materials- *The board held the annual public hearing.*

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 **Open Enrollment Resolution # 175-** *The board adopted the resolution regarding open enrollment.*

Motion: Kalbfleisch Second: Crebs Vote: 5-0

- 5.2 **Staffing Report Assignment and Misassignment-** *The board approved all of the assignments presented under Board Policy 4112.25 and allowed by Ed. Code Section. 44258.7 and Ed. Code Section 44258.3*

Motion: Osman Second: Felciano Vote: 5-0

- 5.3 **Unaudited Actuals** - *Mrs. Wood presented the board with the unaudited actuals for 2010-2011.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

- 5.4 **Gann Limit Resolution # 174-** *The board approved the Gann Limit.*

Motion: Kalbfleisch Second: Osman Vote: 5-0

- 5.5 **Supplementary Materials Policy – BP 6161.11** - *The board approved the policy for the use of supplementary materials.*

Motion: Osman Second: Felciano Vote: 5-0

- 5.6 **Resolution # 176 on the Sufficiency or Insufficiency of Instructional Materials** - *The board adopted of the resolution on the sufficiency or insufficiency of instructional materials w/ the addition of HM & McDougal Little 6-12.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

5.7 Ratification of Teacher Hire- *The board ratified the employment of Sabine Canto Adams, as the teacher to share a 60% position with the 4th and 2nd grade classrooms.*

Motion: _____ Felciano _____ Second: _____ Osman _____ Vote: 5-0

5.8 Approval of Budget Updates – *This item was tabled. No action taken.*

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held October 12 2011, 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION - Time: 7:55 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.

Evaluation of Superintendent

Minutes of September 14, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date