

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday September 8, 2010
6:00 p.m.

Meeting was called to order at 6:04 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: Osman Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meetings of June 23, 2010, August 3, 2010 and August 26, 2010

2.2 Interdistrict Attendance Requests

2.3 Donations

2.4 Bills and Warrants

2.5 Personnel Action Report

2.6 Williams Report – April-June 2010

2.7 Budget Transfers

Motion: Elliott Second: Colliver Vote: 5-0

3.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

3.1 Board Election Update – *The board was informed of the filing for positions on the Governing Board.*

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

3.3 Budget Update – *The Superintendent and Business Manager will provided the board with a budget update.*

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 the revised Certificated and Classified Salary Schedules – *The board approved the Salary Schedule revisions based on a shorter school year as submitted.*

Motion: Colliver Second: Osman Vote: 5-0

5.2 Resolution 161 Alternative Interdistrict Attendance- *The board adopted the resolution regarding open enrollment.*

Motion: Crebs Second: Colliver Vote: 4-1-0

5.3 Adoption of revised Board Policies 5117.2, 5117.3 and 5117.4 – *The board approved changes to the Alternative Attendance policies to conform to recent legislation as submitted.*

Motion: Crebs Second: Osman Vote: 4-1-0

5.4 Resolution 162 Ed Code. 52122 Class Size Reduction -*The board approved the class size reduction resolution.*

Motion: Elliott Second: Colliver Vote: 5-0

5.5 Staffing Report Assignment and Misassignment - *The board approved assignments under Board Policy 4112.25 and allowed by Ed. Code Section. 44258.7 and Ed. Code Section 44258.3*

Motion: Colliver Second: Osman Vote: 5-0

