

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
Wednesday, September 12, 2007
6:00 p.m. – Open Session
MINUTES

Trustee Colliver	Present	Mr. Carnation	Present
Trustee Crebs	Present	Mrs. Hadden	Present
Trustee Elliott	Present	Mrs. Giusso	Present
Trustee Felciano	Present	Mrs. Wood	Present
Trustee Osman	Present	Mrs. Garner	Present

Board President Elliott called the meeting to order at 6:00 p.m.

1.0 Approval and Adoption of the Agenda

1.1 Additional Action – No additional action

1.2 Agenda Approval – The Board approved the agenda as submitted.

MSC: Colliver/Osman, carried 5-0

2.0 Approval and Adoption of Consent Items, of September 12, 2007

2.1 Minutes - Meeting of June 20, 2007 and August 4, 2007

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

The board approved the consent items, as presented.

MSC: Colliver/Felciano, carried 5-0

3.0 INFORMATION/DISCUSSION - *No public comments.*

3.1 Discussion with Geyserville Elementary Staff – Amanda Richards and Tonya Giusso addressed concerns and questions regarding the lunch program at the Elementary School.

3.2 Bond Presentation – The representative from Government Financial Strategies presented a proposal for a proposed bond election in February.

3.3 Report on School Opening – The site principals presented information to the Board on the Opening of School for the 2007-08 year.

3.4 Budget Update for the 2007-08 school year – The budget update information was given to the Board by the Superintendent and Business Manager.

4.0 REPORTS

4.1 Site Administrators' Reports – *Mrs. Giusso, new principal for GES reported on the elementary school activities. Katherine Hadden, principal at Geyserville Education Park reported on information and events at the Middle and High Schools.*

4.2 Superintendent's Report – *Mr. Carnation updated the Board on district business.*

4.3 Administrative Services Report –*Mrs. Wood updated the Board district administrative services.*

5.0 ACTION ITEMS

5.1 Geyserville Boosters Request - No action was taken on this request by the Board. The board directed the Superintendent to deal with the request for new Volleyball standards.

5.2 Bond Counsel Contract - The board approved the contract with Bond Counsel for a February Bond Election.

MSC: Osman/Crebs, carried 5-0

5.3 Textbook Approval - The Board approved the adoption of the new textbooks for Science for Grades 9 and AP Calculus.

MSC: Crebs/Osman, carried 5-0

5.4 Open the Public Hearing on the Sufficiency/Insufficiency of Instructional Materials
The Public Hearing was opened at 8:40 p.m. No public input.

5.5 Close the Public Hearing on the Sufficiency/Insufficiency of Instructional Materials
The Board voted to close the Public Hearing at 8:44 p.m.

MSC: Osman/Crebs, carried 5-0

5.6 Resolution on the Sufficiency/Insufficiency of Instructional Materials – The Board approved the resolution.

MSC: Colliver/Crebs, carried 5-0

5.7 Unaudited Actuals - The Board approved the Unaudited Actuals presented to them.

MSC: Osman/Felciano, carried 5-0

5.8 Gann Resolution - The Board approved the Gann Resolution as presented.

MSC: Colliver/Crebs, carried 5-0

5.9 Daycare Contract – The Board approved the Resolution for Child Care and Developmental Services for the Daycare.

MSC: Crebs/Felciano, carried 5-0

5.10 Open Enrollment Resolution – The Board approved the resolution.

MSC: Colliver/Osman, carried 5-0

5.11 AVID trip to Humboldt State University – The Board approved the trip requested by Teacher, Laura Equitz for her AVID group of students.

MSC: Colliver/Osman, carried 5-0

6.0 FOLLOW-UP – *No follow-up*

7.0 ADVANCE PLANNING – The Board will meet on September 19 for a Special Meeting at 6:00 p.m. The next Regular Meeting will be October 10 at 6:00 p.m.

8.0 ADJOURNMENT

The Board adjourned the meeting to Closed Session at 9:05 p.m.

The Board reported the following action from Closed Session:

The Board approved a salary increase for the District Mechanic to \$55 per hour.
MSC: Colliver/Osman, carried 5-0

The minutes of the regular meeting of the Board of Trustees of the Geyserville Unified School District were:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs,
Clerk of the Board

Date