GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Thursday, August 27, 2009
Special Meeting
6:00 p.m.
Minutes

ROLL CALL – *The meeting was called to order at 6:00 p.m.*

Board Members	**Time**	**District Staff**	**Time**
Mrs. Colliver	Present	Mr. Carnation	Present
Mrs. Crebs	Present	Mrs. Hadden	Absent
Mrs. Elliott	Present	Mrs. Giusso	Absent
Ms. Felciano	Present	Mrs. Garner	Absent
Mrs. Osman	Absent	Mrs. Wood	Present

AGENDA

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 **Additional Action –** *No additional Action*

1.2 Agenda Approval - *Agenda approved as submitted*
Motion: Crebs Second: Colliver Vote: 4-0

2.0 ACTION ITEMS

2.1 Daycare changes for 2009-2010 – The board was asked to consider changes to the daycare policy. *The Board voted to approve the changes to the Daycare Policy.*
Motion: Elliott Second: Colliver Vote: 4-0

8.0 ADJOURNMENT – *The meeting was adjourned at 6:25 p.m.*

Minutes of August 27, 2009:

_____Approved as submitted _____Approved as amended

_____ _____
Anna Felciano, Clerk of the Board Date