

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Catelli's Restaurant**  
**Tuesday August 3, 2010**  
**6:00 p.m.**  
**MINUTES**

**ROLL CALL**

<b>Board Members</b>	<b>Time</b>	<b>District Staff</b>	<b>Time</b>
Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Absent</i>
Mrs. Elliott	<i>Present</i>	Mrs. Giusso	<i>Absent</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Absent</i>
Mrs. Osman	<i>Arrived late 6:10p.m.</i>	Mrs. Wood	<i>Absent</i>

**AGENDA**

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action-***No additional action items.*

**1.2 Agenda Approval**

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

**2.0 INFORMATION/DISCUSSION ITEMS**  
***PUBLIC COMMENT AND MESSAGES***

**2.1 Review of the 2009-2010 School Year** – *The board discussed the achievements and events of the 2009-2010 school year.*

**2.2 Planning Session for the 2010-2011 School Year.** *The board discussed issues anticipated for the 2010-2011 school year.*

- a. District funding*
- b. Staffing and combination classes*
- c. District of Choice options.*

**3.0 ACTION ITEMS**

*No action items discussed*