

**SPECIAL MEETING**  
**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE SUPERINTENDENT'S OFFICE**  
**Thursday June 2, 2011**

*Meeting was called to order at 6:35 p.m.*

<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>
Mr. Kalbfleisch	<i>Present</i>	Mrs. Giusso	<i>Absent</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Absent</i>
Mrs. Osman	<i>Present</i>	Mrs. Wood	<i>Absent</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 ACTION ITEMS**

***PUBLIC COMMENT AND MESSAGES***

**2.1 Preliminary Budget 2011-2012** – *The board adopted a preliminary budget for 2011-2012.*

Motion: \_\_\_\_\_ Felciano \_\_\_\_\_ Second: \_\_\_\_\_ Kalbfleisch \_\_\_\_\_ Vote: 5-0

**2.2 Calendar 2011-2012** – *The board approved the calendar for the 2011-2012 school year.*

Motion: \_\_\_\_\_ Crebs \_\_\_\_\_ Second: \_\_\_\_\_ Osman \_\_\_\_\_ Vote: 5-0

**3.0 ADVANCE PLANNING** - The next Board meeting will be held June 22, 2011

Minutes of June 2, 2011:

\_\_\_\_\_ Approved as Submitted

\_\_\_\_\_ Approved as Amended

\_\_\_\_\_  
Gretchen Crebs, Clerk of the Board

\_\_\_\_\_  
Date