GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Superintendent's Office
Thursday October 21, 2010 - 8:30 a.m.

OPENING

Meeting was called to order at 8:31a.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	*Absent*	Ms. Menicucci	*Absent*
Mrs. Osman	*Absent*	Mrs. Wood	*Absent*

MINUTES

1.0 APPROVAL OF AGENDA

1.1 Additional Action- *No additional action items.*

1.2 Agenda Approval

Motion: Elliott Second: Crebs Vote: 3-0-2

2.0 ACTION ITEMS

2.1 Resolution #165 – In the matter of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees -*The board approved the resolution to eliminate the homework club assistants program as submitted.*

Motion: Elliott Second: Crebs Vote: 3-0-2

ADJOURNMENT

Time: 9:10 a.m.

Minutes of October 21, 2010:

_____ Approved as Submitted _____ Approved as Amended

_____ _____

Linda Colliver, Clerk of the Board Date