

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY-SPECIAL MEETING
Monday October 4, 2010 -6:00 p.m.

Minutes

Call to Order/ Roll Call - Board President Anna Felciano called the meeting to order at 6:05pm.

Trustees:

Mrs. Colliver *Present*
Mrs. Crebs *Present*
Mrs. Elliott *Present*
Ms. Felciano *Present*
Mrs. Osman *Present*

District Staff:

Mr. Carnation *Present*
Mrs. Hadden *Absent*
Mrs. Giusso *Absent*
Ms. Menicucci *Absent*
Mrs. Wood *Present*

AGENDA

1.0 APPROVAL OF AGENDA

1.1 Additional Action-No additional action items.

1.2 Agenda Approval

Motion: _____ Elliott _____ Second: _____ Colliver _____ Vote: 5-0

2.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

2.1 Notice of Award for After School Enrichment and Safety Program – *The board was informed of the ASES grant awarded to the elementary school.*

3.0 ACTION ITEMS

3.1 Awarding of contract to Boys and Girls Club to operate ASES Program-*Contingent upon offering holiday and summer program. The board requests a written commitment to operate during summer and on non-school days.*

Motion: _____ Crebs _____ Second: _____ Elliott _____ Vote: 5-0

4.0 ADJOURN TO CLOSED SESSION - Time: _____ 6:47p.m. _____

Minutes of October 4, 2010:

_____ Approved as Submitted

_____ Approved as Amended

Linda Colliver, Clerk of the Board

Date