

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441

CITIZENS OVERSIGHT COMMITTEE MEETING <u>AGENDA</u> FOR THURSDAY, FEBRUARY 4, 2021 – 5:30 PM
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5:30 p.m. Open Session - As authorized by the Governor’s Emergency Executive Order issued on March 12, the Geyserville Unified School District Bond Citizens Oversight Committee will conduct it’s meetings by video conference until further notice.

- Please see www.GUSD.com for log-in link.
- To make a Public Comment, please email smarckx@gusd.com prior to 4pm **FEBRUARY 3rd, 2021**.

1.0 Opening and Roll Call

The Board convened to Open Session at 5:30 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Anna Felciano	<i>Present</i>	Deborah Bertolucci	<i>Present</i>
Walter Kieser	<i>Present</i>	Shannon Marckx	<i>Present</i>
Joe Pelanconi	<i>Present</i>	Christina Menicucci	<i>Present</i>
Kim Petersen	<i>Present</i>		
Kathy Zunino	<i>Present</i>		
Vacant	_____		
Vacant	_____		

1. Call to Order - *The meeting was called to order by Chair Felciano at 5:30pm*
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment – *There was no public comment*

2. *Ms. Menicucci reported out the purpose, bylaws, terms and Form 700, and the introduction of committee.*

3. *Ms. Menicucci gave a review of Measure A Initiative.*

4. *Presentation by Persinger Architects*

5. *Ms. Menicucci discussed 2019-20 Expenditure Report*

6. *Ms. Menicucci discussed 2019-20 Audit Report for Measure A*

7. *Ms. Menicucci discussed 2019-20 Annual Report*

8. *Ms. Menicucci discussed Current Expenditures for 2020-21*

The meeting adjourned at 6:45 pm