

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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FOR WEDNESDAY, JANUARY 24, 2018 – 6:00 PM

Mission Statement

The mission of the Geyserville School District is to produce within a safe and caring environment, educated, compassionate citizens who achieve and perform at all levels of learning, are prepared to live fulfilling lives and contribute to their community and the world in which they live. Our well-qualified and caring faculty and staff challenge each student to his or her highest potential in this life long pursuit of learning, excellence and service to others.

**6:00 p.m. Open Session – GEYSERVILLE NEW TECH ACADEMY
COLLABORATION ROOM (Room 8)**

1.0 Opening and Roll Call

The Board convened to Open Session at _____ p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	_____	Ms. Bertolucci	_____
Mrs. Lopez	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Mrs. White	_____
Mrs. Equitz	_____	Mrs. McPhee	_____

Flag Salute Led By: _____

2.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: _____ Second: _____ Vote: _____

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session. Any member of the public in attendance and having signed in with a Board recognized format may address the Board regarding these items Speakers are limited to 3 minutes each. This is a specific time for the Board to hear from the public. Although the Board will not respond, we want you to know that we are listening to you carefully.

**4.0 ADJOURN TO CLOSED SESSION – Time: _____
(GC§54954.2, 54954.5, 54956, 54957)**

With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.

4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

- Re: GUSD Superintendent / GNTA Principal

5.0 RECONVENE TO OPEN SESSION - Time: _____

5.1 Report on Closed Session

6.0 FOLLOW-UP & FUTURE AGENDA ITEMS

7.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, February 7, 2018 (Please note this regular meeting is moved to the FIRST Wednesday of the month.).

Upcoming Special Board Meetings:

- June 27, 2018 (6-8 pm) - Final Superintendent/Principal Evaluation
- July 11, 2018 (4-7 pm) - Board/Governance Self Assessment and Board Goals 2019
- August 22, 2018 (6-8 pm) - Superintendent/Principal - District goals 2019

Board meeting adjournment at _____ p.m.