

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

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| BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u> FOR WEDNESDAY, FEBRUARY 28, 2018 – 6:30 PM |
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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.

6:30 p.m. Open Session - GEYSERVILLE NEW TECH ACADEMY – Room 8

1.0 Opening and Roll Call

The Board convened to Open Session at 6:30 p.m.

| Board Members | Present/Absent | District Staff | Present/Absent |
|----------------------|-----------------------|-----------------------|-----------------------|
| Ms. Petersen | <i>Absent</i> | Ms. Bertolucci | <i>Present</i> |
| Mrs. Lopez | <i>Present</i> | Ms. McCullough | <i>Absent</i> |
| Mr. Kalbfleisch | <i>Present</i> | Ms. Menicucci | <i>Absent</i> |
| Ms. Felciano | <i>Present</i> | Mrs. White | <i>Absent</i> |
| Mrs. Equitz | <i>Present</i> | Mrs. McPhee | <i>Absent</i> |

Flag Salute: *Lopez*

2.0 ADDITIONAL AGENDA ITEMS

Prior to approving agenda, the Board may vote, either by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on or make adjustment to an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items (non-action items)

None.

2.2 Additional Action Items (action items)

None.

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: *Kalbfleisch* Second: *Felciano* Vote: *4-0*

4.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:31 p.m.

(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.

5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)

6.0 RECONVENE TO OPEN SESSION - Time: 8:00 p.m.

6.1 Report on Closed Session

No action taken by Board.

Board meeting adjournment at 7:28 p.m.

Minutes of February 28, 2018:

Approved as Submitted _____

Approved as Amended _____

Laura Equitz, Clerk of the Board

Date