

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

<b>BOARD OF TRUSTEES SPECIAL MEETING MINUTES</b> <b>FOR WEDNESDAY, JANUARY 24, 2018 – 6:00 PM</b>
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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.*

**6:00 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 6:35 p.m.**

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

Flag Salute: Ms. Lopez

**2.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Petersen Second: Equitz Vote: 3-0

**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: 6:36 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.*

**4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)**

- Re: GUSD Superintendent / GNTA Principal

**5.0 RECONVENE TO OPEN SESSION - Time: 7:54 p.m.**

**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 7:54 p.m.**

Minutes of January 24, 2018:

Approved as Submitted \_\_\_\_\_

Approved as Amended\_\_\_\_\_

\_\_\_\_\_  
Laura Equitz, Clerk of the Board

\_\_\_\_\_  
Date