

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

BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u> FOR THURSDAY, JULY 12, 2018 – 5:30 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 INN BANQUET ROOM (Please note venue change.)

1.0 Opening and Roll Call

The Board convened to Open Session at 6:43 p.m.

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

Flag Salute Led By: *n/a*

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

- None

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: *Felciano* Second: *Petersen* Vote: *5-0*

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment *- None*

4.2 Board Goal Setting and Governance Discussion

Note: 7:44 -*Mrs. Lopez left meeting and transferred duties to Mr. Kalbfleisch.*

5.0 FOLLOW-UP & FUTURE AGENDA ITEMS

6.0 ADVANCE PLANNING - The next regular Board Meeting: Wed., Aug. 8th, 2018, at 6:00 p.m.

Board meeting adjournment at 8:15 p.m.

Minutes of July 12, 2018: Approved as Submitted _____ Approved as Amended _____

Laura Equitz, Clerk of the Board: _____ Date: _____