

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES FOR WEDNESDAY, JUNE 13, 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 LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<i>Present</i>	Ms. Bertolucci	<i>Present</i>
Mrs. Lopez	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Mr. Kalbfleisch	<i>Present</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: *n/a*

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

- Correction to typo on Item 6.1 in description.

Motion: Equitz Second: Petersen Vote: 4-0

3.0 APPROVAL OF AGENDA FOR SPECIAL MEETING

3.1 Agenda Approval

Motion: Equitz Second: Petersen Vote: 4-0

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

- None

4.2 Presentation and Discussion for Resolutions #233, #234 and Board Policy / Administrative Regulation 5117

- **Resolution #233** – Alternative Inter-District Attendance / District of Choice Program
- **Resolution #234** – School and Classroom Capacity Limits Relating to Inter District and District of Choice Programs
- **BP 5117 / AR 5117** – Inter District Attendance

5.0 REPORTS

5.1 Administrative Services Report –CARS Report presented and reviewed under Item #5.4 of the Regular Board Meeting held concurrently.

6.0 ACTION ITEMS

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.

6.1 Adoption of BP 5117 / AR 5117 – The Board approved ~~BP 0440 and AR 0440~~ correction: BP 5117 / AR 5117.

Motion: Petersen Second: Kalbfleisch Vote: 4-0

6.2 Resolution #233 re: Alternative Inter-District Attendance / District of Choice Program – The Board adopted Resolution #233as presented.

Motion: Petersen Second: Kalbfleisch Vote: 4-0

6.3 Resolution #234 re: School and Classroom Capacity Limits Relating to Inter District and District of Choice Programs – The Board adopted Resolution #234 as presented.

Motion: Petersen Second: Kalbfleisch Vote: 4-0

Board meeting adjournment at 8:30 p.m.

Minutes of Special Meeting June 13, 2018:

Approved as Submitted _____

Approved as Amended_____

Laura Equitz, Clerk of the Board

Date