

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

BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u> FOR WEDNESDAY, JUNE 27, 2018 – 6:00 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.

6:00 p.m. Open Session - GEYSERVILLE NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:08 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>Absent</i>
Ms. Petersen	<i>6:12</i>	Ms. McPhee	<i>Absent</i>

Flag Salute Led By: *Lopez*

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

- None

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

- None

5.0 ACTION ITEMS

5.1 2018-2019 GUSD Local Control Accountability Plan (LCAP) – *The Board approved the 2017-2018 GUSD LCAP.*

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

5.2 2018-2019 GUSD Budget – The Board approved the budget for 2017-2018.

Motion: Kalbfleisch Second: Equitz Vote: 5-0

5.3 Consolidated Application Report Submission (CARS) – The certified CARS report form SCOE was presented. The board was given a copy of the consolidated application for approval.

Motion: Felciano Second: Petersen Vote: 5-0

5.4 Adoption of BP 5145.3 / AR 5145.3 – The Board was presented with, adopted and approved BP 5145.3 and AR 5145.3 re: updates to Nondiscrimination/Harassment policies.

Motion: Petersen Second: Equitz Vote: 5-0

6.0 PUBLIC COMMENT AND/OR ORAL BOARD STATEMENTS PRIOR TO CLOSED SESSION ITEMS

- None

7.0 ADJOURN TO CLOSED SESSION – Time: 6:15 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.

7.1 ➤PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

- Re: GUSD Superintendent / GNTA Principal

8.0 RECONVENE TO OPEN SESSION - Time: 7:45 p.m.

8.1 Report on Closed Session

- No action taken

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- There will be a Special Board Meeting on ~~Wednesday, July 11th~~ Thursday, July 12th, from 5 p.m. to 8:00 p.m. (3 hours).
- The next Regular Board Meeting will be on Wednesday, August 8, 2018 at 6:00 p.m.

Board meeting adjournment at 7:50 p.m.

Minutes for Special Meeting of June 27, 2018:

Approved as Submitted _____

Approved as Amended _____

Laura Equitz, Clerk of the Board

Date