

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

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**FOR WEDNESDAY, SEPTEMBER 16, 2020 – 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** - As authorized by the Governor’s Emergency Executive Order issued on March 12, the Geyserville Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.

For more information, please visit our district’s webpage at **GUSD.com**.

**1.0 Opening and Roll Call**

- The Board convened to Open Session at \_\_\_\_\_ p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Ms. Petersen	_____	Ms. Bertolucci	_____
Ms. Colliver	_____	Ms. Quintana-Sturgis	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Mrs. Equitz	_____		

Flag Salute Led By: \_\_\_\_\_

**2.0 ADJUSTING 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**

*Items on a posted agenda may only be tabled or have a change of order.  
No additions.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### 4.0 PUBLIC COMMENT

*Any member of the public in attendance and having signed in with a Board recognized format (see 4.1 and 4.3 below) 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.*

##### **4.1 Public Comment on Discussion/Action Items as Listed Below**

*To comment on an agenda item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, September 16, 2020. Your comment will be directed to the Board.*

##### **4.2 Public Comment on Closed Session Items as Stated**

*There is no Closed Session on the agenda at this time.*

##### **4.3 Public Comment Regarding Items NOT on the Agenda**

*To comment on an item not on the agenda, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, September 16, 2020. Your comment will be directed to the Board.*

#### 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

**5.1 Presentation by Persinger Architects** - Alexis Persinger will update the Board regarding progress on Bond related development and improvement.

**5.2 Discussion Item** - Regarding Health Based Recommendations for School Planning and Distance Learning.

#### 6.0 ACTION ITEMS

**6.1 GUSD Learning Continuity and Attendance Plan** – The Board will be asked to approve the Continuity and Attendance Plan that was presented in a Public Hearing on September 9, 2020.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6.2 Resolution 267 Declaring Instructional Method for 2020-2021 School Year** – The Board will be presented with and asked to adopt and approve the Resolution to continue using the Distance Learning Model through to the end of the calendar year 2020.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**8.0 ADVANCE PLANNING**

- The next Regular Board Meeting will be Wednesday, October 14, 2020.

Board meeting adjournment at \_\_\_\_\_ p.m.