

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

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**FOR WEDNESDAY, JUNE 19, 2019 – 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 \_\_\_\_\_ p.m.

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

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 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 Action Items as Listed in Section 9.0

*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.*

##### 4.2 Public Comment on Closed Session Items as Stated in Section 5.1

*This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session.*

##### 4.3 Public Comment to the Board Regarding Items NOT on the Agenda

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda.*

#### 5.0 CLOSED SESSION

##### 5.1 Announcement of Closed Session Items

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Re: GUSD Superintendent/GTNTA Principal
- CONFERENCE WITH LABOR NEGOTIATOR (54957,65)  
Agency Negotiator: Babs Kavanaugh  
Unrepresented Employee: Superintendent

##### 5.2 Adjourn to Closed Session – Time: \_\_\_\_\_ (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.*

#### 6.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_

##### 6.1 Report on Closed Session

#### 7.0 ACTION ITEMS (Adoptions and Approvals)

##### 7.1 2019 - 2020 Local Control Accountability Plan (LCAP) – *The Board will be asked to approve the 2019 - 2020 LCAP.*

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

**7.2 2019 - 2020 Local Control Accountability Plan Federal Addendum** – *The Board will be asked to approve the 2019 - 2020 LCAP Federal Addendum.*

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

**7.3 2019 - 2020 GUSD Budget** – *The Board will be asked to approve the budget for 2019 - 2020.*

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

**7.4 2019 - 2020 Title III Consortium Memorandum of Understanding** – *The Board will be asked to approve the Title III Consortium MOU.*

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

**7.5 Oral Recommendation Regarding Salary and/or Fringe Benefits** – *The Board will be asked to provide an oral summary of salary/fringe benefit changes.*

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

**7.6 Ratification of Superintendent’s Employee Agreement** – *The Board will be asked to ratify the contract for a one-year extension.*

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

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

**9.0 ADVANCE PLANNING**

Board meeting adjournment at \_\_\_\_\_ pm.