

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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FOR WEDNESDAY, July 31, 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 UNIFIED SCHOOL DISTRICT BOARD ROOM
(room #16) - Please Note Venue Change

1.0 Opening and Roll Call

The Board convened to Open Session at _____ p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Equitz	_____	Ms. Bertolucci	_____
Mrs. Petersen	_____	Ms. Quintana-Sturgis	_____
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 Discussion/Action Items as Listed Below

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

4.2 Public Comment on Closed Session Items as Stated

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 CONSENT ACTION ITEMS

After Board discussion, if needed, to clarify any routine consent action items, a single motion and vote will apply to all items listed in the Consent Action Items section of the agenda.

5.1 Minutes - of Board Meetings June 12, 2019, and June 19, 2019

5.2 Personnel Action Report

Motion: _____ Second: _____ Vote: _____

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 Board Resolution no. 243: Signature Authorization and Establishment of Supersede Resolution/Incumbency Regarding Geyserville Unified School District Bank Accounts – The Board will be asked to approve Resolution 243.

Motion: _____ Second: _____ Vote: _____

6.2 Memorandum of Understanding between Geyserville Unified School District and United way of the Wine Country Regarding Schools of Hope – The Board will be asked to approve the MOU.

Motion: _____ Second: _____ Vote: _____

6.3 Statement of Action Taken by the Board Regarding Superintendent Contract for 2019-2010 – The Board will be asked to approve the Statement as presented.

Motion: _____ Second: _____ Vote: _____

6.4 Approval of Certificated Salary Schedule for 2019-2010 – The Board will be asked to approve the Salary Schedule for Certificated Employees.

Motion: _____ Second: _____ Vote: _____

6.5 Approval of Consolidated Management Salary Schedule for 2019-2010 – The Board will be asked to approve the Salary Schedule.

Motion: _____ Second: _____ Vote: _____

6.6 Approval of the Classified Salary Schedule for 2019-2010 – The Board will be asked to approve the Salary Schedule for Classified Employees.

Motion: _____ Second: _____ Vote: _____

7.0 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.

7.1 ➤ PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

8.0 RECONVENE TO OPEN SESSION - Time: _____

8.1 Report on Closed Session

9.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

9.1 Community Activity, Donations & Board Acknowledgements

9.2 Board Goal Setting and Governance Discussion

10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

11.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday, August 14, 2019

Board meeting adjournment at _____ p.m.