

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
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 6:04 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>absent</u>	Ms. Bertolucci	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. Quintana-Sturgis	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Marckx	<u>6:45</u>	Ms. Marckx	<u>present</u>
Mrs. Equitz	<u>present</u>		

Flag Salute Led By: Ms. Colliver

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

No items were adjusted.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Colliver Vote: 3-0-2

4.0 PUBLIC COMMENT

4.1 *No Public Comment was made on Discussion/Action Items as Listed Below.*

4.2 *No Public Comment was made on Closed Session Items as Stated.*

4.3 *No Public Comment was made regarding Items NOT on the Agenda.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 **Presentation by Persinger Architects** - Alexis Persinger will updated the Board regarding progress on Bond related development and improvements to both campuses.

5.2 **Discussion Item** – *The Board discussed 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: Mrs. Marckx Second: Mrs. Lopez Vote: 4-0-1

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: Mrs. Equitz Second: Ms. Marckx Vote: 3-1-1

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 7:20 p.m.

Minutes of September 16, 2020:

Approved as Submitted _____

Approved as Amended _____

Linda Colliver, Clerk of the Board: _____ Date: October 14, 2020

