

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR WEDNESDAY, OCTOBER 28, 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 6:02 p.m.

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

Flag Salute Led By: _____

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Colliver Second: Mrs. Lopez Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No comments were made.

4.2 Public Comment on Closed Session Items as Stated

There was no Closed Session on the agenda.

4.3 Public Comment Regarding Items NOT on the Agenda

No comments were made.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

The Board interviewed Melanie Rico Ruiz, and Michael Johnson to fill a vacant seat on the GUSD Board of Trustees.

6.0 ACTION ITEMS

6.1 Appointment of Trustee – *The Board voted by poll to fill the position of 2 year Provisional Board Member.*

Trustee Equitz	<u>Absent</u>
Trustee Marckx	<u>Michael Johnson</u>
Trustee Lopez	<u>Michael Johnson</u>
Trustee Colliver	<u>Michael Johnson</u>
Trustee Petersen	<u>Michael Johnson</u>

7.0 FOLLOW-UP & FUTURE AGENDA ITEMS

8.0 ADVANCE PLANNING

- The next regular Board Meeting will be Thursday, November 12, 2020.

Board meeting adjournment at 6:22 p.m.

Minutes of October 28, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board
November 12, 2020