

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

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
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 6:00 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Equitz	<u>Present</u>	Ms. Bertolucci	<u>Present</u>
Ms. Petersen	<u>Present</u>	Mrs. McCullough	<u>Absent</u>
Mrs. Lopez	<u>6:02</u>	Ms. Menicucci	<u>Absent</u>
Ms. Marckx	<u>Present</u>	Ms. Marckx	<u>Present</u>
Ms. Colliver	<u>Present</u>		

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Upon hearing there were no scheduled public comments, the Board approved the motion to vote on action items, 7.0 - 7.6 ahead of adjourning to closed session, 5.0 - 6.1.

Motion: Ms. Petersen Second: Ms. Colliver Vote: 4-0-1

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Action Items as Listed in Section 9.0

No public comment was made.

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

No public comment was made.

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

No public comment was made.

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: 6:02

(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: 7:43

6.1 Report on Closed Session

7.0 ACTION ITEMS (Adoptions and Approvals)

7.1 2019 - 2020 Local Control Accountability Plan (LCAP) – The Board approved the 2019 - 2020 LCAP.

Motion: Ms. Colliver Second: Ms. Marckx Vote: 4-0-1

7.2 2019 - 2020 Local Control Accountability Plan Federal Addendum – The Board approved the 2019 - 2020 LCAP Federal Addendum.

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0-1

7.3 2019 - 2020 GUSD Budget – *The Board approved the budget for 2019 - 2020.*

Motion: Ms. Colliver Second: Ms. Marckx Vote: 4-0-1

7.4 2019 - 2020 Title III Consortium Memorandum of Understanding – *The Board approved the Title III Consortium MOU.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 5-0

7.5 Oral Recommendation Regarding Salary and/or Fringe Benefits – *The Board approved salary/fringe benefit changes.*

Motion: Ms. Petersen Second: Ms. Colliver Vote: 5-0

7.6 Ratification of Superintendent’s Employee Agreement – *The Board ratified the contract for a one-year extension.*

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 5-0

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

9.0 ADVANCE PLANNING

- The next Board Meeting will be in retreat format. It will take place on Thursday, July 31, 2019. It is open to the public.
- The next regular Board Meeting will be on Wednesday, August 14, 2019.

Board meeting adjournment at 7:45 pm.

Minutes of June 19, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____ Date: _____