

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR WEDNESDAY, April 12, 2021 – 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.

- Please see www.GUSD.com for log-in link.
- To make a Public Comment, please email smarckx@gusd.com prior to 4pm April 12, 2021.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Colliver	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Marckx	<u>present</u>	Ms. Quintana-Sturgis	<u>absent</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Mrs. Rickard	<u>present</u>	Ms. Marckx	<u>present</u>
Mr. Johnson	<u>present</u>		

Flag Salute Led By: Ms. Colliver

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

4.0 PUBLIC COMMENT

No public comment was made to the Board.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Board Discussion – with WASC Visitation Team.

The Board met with the WASC team and discussed their visions for GUSD, assessment benchmarks, and the unique interconnectedness the District shares with the Geyserville Community.

6.0 FOLLOW-UP & FUTURE AGENDA ITEMS

7.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday April 14, 2021

Board meeting adjournment at 6:36 p.m.

Minutes of April 12, 2021:

Approved as Submitted _____ Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: May 12, 2021