

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

**BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES**  
**FOR WEDNESDAY, December 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.

- Please see [www.GUSD.com](http://www.GUSD.com) for log-in link.
- To make a Public Comment, please email [smarckx@gusd.com](mailto:smarckx@gusd.com) prior to 4pm December 16, 2020.

**1.0 Opening and Roll Call**

The Board convened to Open Session at 6:00 p.m.

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

*No items were adjusted.*

**2.1 Agenda Adjustment Items**

*Items on a posted agenda may only be tabled or have a change of order. No additions.*

Motion: N/A Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Ms. Marckx Second: Mrs. Rickard Vote: 4-0-1

**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 regarding Items NOT on the Agenda.*

**5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES**

**5.1 Organizational Meeting** – *The meeting was conducted and completed.  
See attached page.*

**6.0 ACTION ITEMS**

**6.1 2020-2021 Certificate of Election** – *The Board approved the election of District Officers.*

Motion: Mr. Johnson Second: Mrs. Rickard Vote: 4-0-1

**7.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**8.0 ADVANCE PLANNING**

- The next regular Board Meeting will be Wednesday January 13, 2021

**Board meeting adjournment at 6:21 p.m.**

**Minutes of December 16, 2020:**

Approved as Submitted \_\_\_\_\_

Approved as Amended \_\_\_\_\_

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Cherie Marckx  
Clerk of the Board  
Date: January 13, 2021

**Annual Organization of the Board of Trustees**

**In Lieu of President: [Superintendent]**

The [Superintendent] entertained a motion for Linda Colliver to the office of President.

Motion: Ms. Marckx Second: Mr. Johnson Vote: 4-0-1

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The [Superintendent] entertained a motion for Cherie Marckx to the office of Clerk.

Motion: Ms. Colliver Second: Mr. Johnson Vote: 4-0-1

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The [Superintendent] entertained a motion for Chelsea Rickard for the office of Representative to the Sonoma County Committee on School District Organization.

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

By default, Sara Lopez will fill the position of Alternate to the Sonoma County Committee on School District Organization.

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The [Superintendent] entertained a motion to affirm of the current regular Board Meeting days.

Motion: Mr. Johnson Second: Ms. Colliver Vote: 4-0-1

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The [Superintendent] entertained a motion for Michael Johnson to the Geyserville Educational Foundation.

Motion: Mrs. Rickard Second: Ms. Marckx Vote: 4-0-1

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The [Superintendent] entertained a motion for Linda Colliver to the Budget Committee.

Motion: Ms. Marckx Second: Mr. Johnson Vote: 4-0-1

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The [Superintendent] closed this section of the Board Meeting as all related discussions were held and all required actions were taken.