

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR TUESDAY, MARCH 2, 2021 – 5:00 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.

5:00 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.

1.0 Opening and Roll Call

The Board convened to Open Session at 5:03 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>present</u>
Mrs. Lopez	<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

2.1 Agenda Adjustment Items

No adjustment was made.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 No Public Comment was made on 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

Babs Kavanaugh of BK Consulting met with the Board to discuss matters of governance and role of the Board.

6.0 FOLLOW-UP & FUTURE AGENDA ITEMS

7.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday, March 10, 2021.

Board meeting adjournment at 7:37 p.m.

Minutes of March 2, 2021:

Approved as Submitted _____

Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: April 14, 2021