

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR WEDNESDAY, JANUARY 8, 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 - GEYSERVILLE UNIFIED SCHOOL DISTRICT 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
Ms. Petersen	<u>absent</u>	Ms. Bertolucci	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. Quintana-Sturgis	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Menicucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Marckx	<u>absent</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: Mrs. Equitz Second: Mrs. Lopez Vote: 3-0-2

4.0 PUBLIC COMMENT

4.1 There was no Public Comment on Discussion/Action Items as Listed Below

4.2 There was no Public Comment Regarding Items NOT on the Agenda

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

Students of the Class of 2020 presented to and answered questions of the Board regarding plans for the 2020 Senior Trip.

6.0 CONSENT ACTION ITEMS

6.1 Senior Trip – *The Board approved the Senior trip of 2020.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 3-0-2

7.0 FOLLOW-UP & FUTURE AGENDA ITEMS

8.0 ADVANCE PLANNING

- *The next regular Board Meeting will be February 12, 2020.*

Board meeting adjournment at 6:12 p.m.

Minutes of January 8, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board: _____

Date: February 12, 2020