

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

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| BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u> FOR TUESDAY, MARCH 23, 2021 – 6:00 PM |
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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.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:01 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

No adjustments were made.

2.1 Agenda Adjustment Items

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval - *The Board approved the agenda as presented.*

Motion: Mr. Johnson Second: Mrs. Rickard 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 ADJOURN TO CLOSED SESSION – Time: 6:04
(GC§54954.2, 54954.5, 54956, 54957)

5.1 ► CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 6:32

6.1 Report on Closed Session – *There was no conclusion to report.*

7.0 CONSENT ACTION ITEMS

The Board voted as follows on the following action item.

7.1 Personnel Report

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

8.0 ACTION ITEMS

8.1 Resolution 269 Declaring Instructional Method – *The Board approved Resolution 269 declaring conditions required for a shift in instructional delivery from distance learning to distance learning/on-campus learning hybrid.*

Motion: Mrs. Rickard Second: Mr. Johnson Vote: 5-0

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

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

Board meeting adjournment at 6:37 p.m.

Minutes of March 23, 2021:

Approved as Submitted _____ Approved as Amended _____

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