

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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FOR WEDNESDAY, OCTOBER 28, 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.

For more information, please visit our district’s webpage at **GUSD.com**.

1.0 Opening and Roll Call

- The Board convened to Open Session at _____ p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	_____	Ms. Bertolucci	_____
Ms. Colliver	_____	Ms. Quintana-Sturgis	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Mrs. Equitz	_____		

Flag Salute Led By: _____

2.0 ADJUSTING AGENDA ITEMS

Prior to approving agenda, the Board may vote, either by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on or make adjustment to an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items

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

Motion: _____ Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: _____ Second: _____ Vote: _____

4.0 PUBLIC COMMENT

Any member of the public in attendance and having signed in with a Board recognized format (see 4.1 and 4.3 below) may address the Board regarding these items. Speakers are limited to 3 minutes each. This is a specific time for the Board to hear from the public. **Although the Board will not respond, we want you to know that we are listening to you carefully.**

4.1 Public Comment on Discussion/Action Items as Listed Below

To comment on an agenda item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, October 28, 2020. Your comment will be directed to the Board.

4.2 Public Comment on Closed Session Items as Stated

There is no Closed Session on the agenda at this time.

4.3 Public Comment Regarding Items NOT on the Agenda

To comment on an item not on the agenda, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, October 28, 2020. Your comment will be directed to the Board.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

Two community members have come forward to fill this opening, Melanie Rico Ruiz, and Michael Johnson. Their applications were included in the Meeting Materials Packet for this meeting. The public can download Meeting Materials from www.gusd.com under the district heading "Board of Trustees."

Tonight we will interview these candidates.

6.0 ACTION ITEMS

6.1 Appointment of Trustee – The Board will be asked to vote by poll on a 2 year Provisional Board Member.

- Trustee Equitz _____
- Trustee Marckx _____
- Trustee Lopez _____
- Trustee Colliver _____
- Trustee Petersen _____

7.0 FOLLOW-UP & FUTURE AGENDA ITEMS

8.0 ADVANCE PLANNING

- The next regular Board Meeting will be Thursday, November 12, 2020.

Board meeting adjournment at _____ p.m.

GUSD DISCUSSION ITEM 5.0

October 28, 2020

Good Evening,

We are here to meet as the Geyserville Unified School District Board of Trustees to appoint a new Member for the 2021-2022 and 2022-2023 terms.

A vacancy which occurred in the Board of Trustees was not filled by ballot, and so must be filled by provisional appointment as per Geyserville Board Bylaw 9223-B.

Two community members have come forward to fill this opening, Melanie Rico Ruiz, and Michael Johnson. Their applications were included in the Meeting Materials Packet for this meeting. The public can download Meeting Materials from www.gusd.com under the District heading "Board of Trustees."

Tonight we will interview these candidates Town Hall style.

We will ask a series of questions, and give each candidate a chance to answer.

After the Board has heard these questions answered, we will vote by poll, stating the name of our chosen candidate.

The chosen Member will take office at the December Board Meeting of Wednesday the 9th.

Candidates, here are the questions.

1. What is your vision for education in Geyserville?

2. How can a board know if District goals are being accomplished and its policies carried out?

3. As a Board Member, how do you see your role overseeing academic equity for all Geyserville students?

4. The Geyserville Unified Board of Trustees meets on the 2nd Wednesday of every month, and especially in these challenging times must often assemble for Special Meetings. Considerable amounts of information are often provided in your Agenda Materials Packet. Can you commit to the time required to be an involved, informed Board Member?

GUSD ACTION ITEM 6.1

October 28, 2020

Be it so noted that on the 28th day of October, 2020, the Geyserville Unified School District Board of Trustees has voted for a 2 year Provisional School Board Member as follows.

Trustee Equitz _____

Trustee Marckx _____

Trustee Lopez _____

Trustee Colliver _____

Trustee Petersen _____

By a vote of ____ to ____, we are pleased to thank _____ for their

participation in this process and announce _____ as a two –

year Trustee of The Board of the Geyserville Unified School District.

We will now proceed to the next agenda item.



Geyserville New Tech Academy
Deborah Bertolucci, Superintendent/Principal
1300 Moody Lane, Geyserville, CA 95441
(707) 857-3592
Geyserville Elementary School
Nyla Quintana-Sturgis, Principal
21485 Geyserville Avenue, Geyserville, CA 95441
(707) 857-3410

SCHOOL BOARD VACANCY

APPLICATION FORM

Name Melanie Rico Ruiz

Address 21228 Geyserville Ave
Geyserville, CA 95441

Home Phone - Work Phone (707)857-3471 Cell (707)849-7826

BIOGRAPHICAL INFORMATION

1. Occupation: Host

2. Education:
Santa Rosa Junior College (currently)
Geyserville New Tech Academy (Class of 2019)

3. Public Schools Related Experience:
N/A

4. Community involvement:
• Work locally (Catellus)
• Geyserville alumni

5. Years of Residence in the Geyserville Area ~5 years

Briefly explain how you can assist the Board of Education as a member:

As a member of the Board of Education, I can assist the board by helping come to a final decision regarding the school's funding and the learning for the students. I recently graduated Geyserville New Tech Academy and also have a sibling attending the school giving me an insight of the school. I am bilingual giving parents a better opportunity in regards of their children's learning and school environment. Although, this would be my first time being a board member, I believe I would make a great addition and learning opportunity.

Return completed form to **District Office Attn: DAA, 1300 Moody Ln. Geyserville CA 95441**

Please Note: Upon receipt by the District, this form will be a matter of public record.

Rev. 9/17/2020



Geyserville New Tech Academy
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SCHOOL BOARD VACANCY

APPLICATION FORM

Name Michael A. Johnson

Address 140 Renz Ln Geyserville

Home Phone 857-0024 Work Phone _____ Cell 350-1582

BIOGRAPHICAL INFORMATION

1. Occupation: Farmer

2. Education:
Some College

3. Public Schools Related Experience:
Graduated from public school. Assisted with my four siblings' IEP's in Ukiah School System.

4. Community involvement:
I am a Foster parent. I have worked with multiple agencies to assist the children with their educational/developmental goals

5. Years of Residence in the Geyserville Area 5

Briefly explain how you can assist the Board of Education as a member:

I would like to help our school system succeed. I want the best for all of our children and educator's equally

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