

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

**BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA**  
**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 \_\_\_\_\_ p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Ms. Colliver	_____	Ms. Bertolucci	_____
Mrs. Lopez	_____	Ms. Quintana-Sturgis	_____
Ms. Marckx	_____	Ms. Menicucci	_____
Mrs. Rickard	_____	Ms. Marckx	_____
Mr. Johnson	_____		

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: \_\_\_\_\_

**Annual Organization of the Board of Trustees**

**Superintendent:** We will now commence the Annual Organization of the Board of Trustees for the Geyserville School District.

There are four actions required of the Board at this time.

The first three items must be

- introduced by a motion of a Board member,
- then have a second to the motion of another Board member
- and then the action vote of a quorum present.

1) Trustees will select from among the Board members individual Trustees to serve as Board President and Board Clerk.

2) Trustees will select a member and alternate member to serve as representatives to the Sonoma County Committee on School District Organization for the upcoming calendar year.

3) Trustees will affirm the current or approve a change to the regular Board meeting day and months of occurrence.

4) Trustees will also review committee assignments to District commits for which they will serve as the ad-hoc and/or ex-officio members. After discussion, any appointments or changes are subject to Board motion and action.

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**In Lieu of President:**

I will now entertain a motion for member selection to the office of President.

Is there a second?

All those in favor of \_\_\_\_\_ for the office of President?

Those opposed?

The motion carries.

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I will now entertain a motion for member selection to the office of Clerk.

Is there a second?

All those in favor of \_\_\_\_\_ for the office of Clerk?

Is there any discussion?

Those opposed?

The motion carries

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I will now entertain a motion for the office of Representative to the Sonoma County Committee on School District Organization.

Is there a second?

Is there any discussion?

All those in favor of \_\_\_\_\_ for the office of Representative to the Sonoma County Committee on School District Organization?

Those opposed?

The motion carries.

By default, Trustee \_\_\_\_\_ will fill the position of Alternate to the Sonoma County Committee on School District Organization.

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I will now entertain a motion for either affirmation of the current regular Board Meeting days or to change the Board's regular meeting days.

Is there a second?

Is there any discussion?

All those in favor of \_\_\_\_\_ the current regular Board Meeting days?

Those opposed?

The motion carries.

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We will now enter into a discussion regarding requests for Trustees choices for committee assignments to District committees for which they will serve as ad-hoc and/or ex-officio members.

I will now entertain a motion for the assignment of \_\_\_\_\_ to the Geyserville Educational Foundation (One Trustee.)

Is there a second?

Is there any discussion?

All those in favor of \_\_\_\_\_ for the assignment to the Geyserville Educational Foundation?

Those opposed?

The motion carries.

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I will now entertain a motion for the assignment of \_\_\_\_\_ to the Budget Committee (One Trustee.)

Is there a second?

Is there any discussion?

All those in favor of \_\_\_\_\_ for the assignment to the Budget Committee?

Those opposed?

The motion carries.

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I will now close this section of the Board Meeting as all related discussions have been held and all required actions have been taken.

#### 4.0 PUBLIC COMMENT

Any member of the public in attendance and having signed in with a Board recognized format (see items 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 on **WEDNESDAY, December 16, 2020.** Your comment will be directed to the Board.

##### 4.2 There will be no Public Comment.

##### 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 on **WEDNESDAY, December 16, 2020.** Your comment will be directed to the Board.

#### 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

##### 5.1 Organizational Meeting – (See attached script.)

#### 6.0 ACTION ITEMS

6.1 **2020-2021 Certificate of Election** – The Board will be asked to approve the election of District Officers.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

#### 8.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday January 13, 2020

Board meeting adjournment at \_\_\_\_\_ p.m.

# Certificate of Election of District Clerk and Board President 2020-21

WE HEREBY CERTIFY that at a meeting of the Governing Board of the Geyserville Unified School District  
of Sonoma County, California

at a meeting held on December 16, 2020

the following officers were elected:

\_\_\_\_\_  
(President)

\_\_\_\_\_  
(address, including email address)

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(address, including email address)

Regular board meetings held on the second Wednesday of each month and necessary special meeting dates.

\_\_\_\_\_  
*Signature of Clerk or Secretary of the Governing Board*

**Instructions:** Forward this to the County Superintendent without delay. Boards of Trustees failing to elect a clerk at the organizational meeting should notify the County Superintendent of Schools at once. If a clerk is not elected on this date, the County Superintendent of Schools shall appoint a clerk. (Education Code Sections 35022 {72402}, 35038 {724167}, 35143)

## Voting Representative for Vacancies on the Sonoma County Committee on School District Organization

The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties.

THIS CERTIFIES THAT:

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(address, including email address)

was selected as the representative of the above school District for the meeting of school board representatives to fill vacancies on the Sonoma County Committee on School District Organization. (Education Code 35023 {72403})

Selected Alternate Representative:

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
Signature of Clerk or Secretary of the Governing Board