

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

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**FOR WEDNESDAY, JUNE 13, 2018 – 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 NEW TECH ACADEMY LIBRARY**

**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>
Mrs. Lopez	_____	Ms. Bertolucci	_____
Mrs. Equitz	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. White	_____
Ms. Petersen	_____	Ms. McPhee	_____

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 FOR SPECIAL MEETING**

**3.1 Agenda Approval**

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

**4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES**

*(Place any open session discussion items here, before public comments and adjust sub- heading numbers.)*

**4.1 Public Comment**

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda. The Board will not respond or take action on these items. Each person or group making public comment will be limited to three minutes in addressing the Board.*

**4.2 Presentation and Discussion for Resolutions #233, #234 and Board Policy / Administrative Regulation 5117**

- **Resolution #233** – Alternative Inter-District Attendance / District of Choice Program
- **Resolution #234** – School and Classroom Capacity Limits Relating to Inter District and District of Choice Programs
- **BP 5117 / AR 5117** – Inter District Attendance

**5.0 REPORTS**

**5.1 Administrative Services Report** – Review of CARS Report Presented under Item #5.4 of the Regular Board Meeting held concurrently.

**6.0 ACTION ITEMS**

*The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.*

**6.1 Adoption of BP 5117 / AR 5117** – The Board will be presented with and asked to adopt and approve ~~BP 0440 and AR 0440~~ correction: BP 5117 / AR 5117.

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

**6.2 Resolution #233 re: Alternative Inter-District Attendance / District of Choice Program** – The Board will be presented with and asked to adopt Resolution #233as presented.

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

**6.3 Resolution #234 re: School and Classroom Capacity Limits Relating to Inter District and District of Choice Programs** – The Board will be presented with and asked to adopt Resolution #234 as presented.

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

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