

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

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**FOR WEDNESDAY, JUNE 27, 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**

**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.*

**5.0 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.*

**5.1 2018-2019 GUSD Local Control Accountability Plan (LCAP) – The Board will be asked to approve the 2017-2018 GUSD LCAP.**

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

**5.2 2018-2019 GUSD Budget – The Board will be asked to approve the budget for 2017-2018.**

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

**5.3 Consolidated Application Report Submission (CARS) – The certified CARS report form SCOE will be presented. The board will be given a copy of the consolidated application for approval.**

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

**5.4 Adoption of BP 5145.3 / AR 5145.3 – The Board will be presented with and asked to adopt and approve BP 5145.3 and AR 5145.3 re: updates to Nondiscrimination/Harassment policies.**

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

**6.0 PUBLIC COMMENT AND/OR ORAL BOARD STATEMENTS PRIOR TO CLOSED SESSION ITEMS**

*This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session. Any member of the public in attendance and having signed in with a Board recognized format may address the Board regarding these items. Speakers from the public are limited to 3minutes each. The Board is also able to present oral statements regarding closed session items in order to provide additional information to the public. Although the Board will not respond to public comments, we want you to know that we are listening to you carefully.*

**7.0 ADJOURN TO CLOSED SESSION – Time: \_\_\_\_\_ (GC§54954.2, 54954.5, 54956, 54957)**

*With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.*

**7.1** ➤PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

- Re: GUSD Superintendent / GNTA Principal

**8.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_**

**8.1 Report on Closed Session**

**9.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**10.0 ADVANCE PLANNING**

- There will be a Special Board Meeting on Wednesday, July 11<sup>th</sup> from 5 p.m. to 8:00 p.m. (3 hours).
- The next Regular Board Meeting will be on Wednesday, August 8, 2018 at 6:00 p.m.

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