

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

<b>BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u></b> <b>FOR WEDNESDAY, FEBRUARY 6, 2019</b>
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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.*

**PLEASE NOTE:** *This was an open, public session as the Board of Trustees participated in Board Leadership and Effective Governance Training. The Board invited the public to observe as a matter of the transparent and informative governance process. **Public comment was not heard during this particular session.***

**6:00 p.m. Open Session – Geyserville New Tech Academy Library**

**1.0 Opening and Roll Call**

The Board convened to Open Session at 6:15 p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Equitz	<u>Present</u>	Ms. Bertolucci	<u>Present</u>
Ms. Petersen	<u>Present</u>	Ms. Menicucci	<u>Present</u>
Mrs. Lopez	<u>Present</u>	Ms. Marckx	<u>Present</u>
Ms. Marckx	<u>Present</u>	Mrs. McCullough	<u>Absent</u>
Ms. Colliver	<u>Present</u>	Ms. McPhee	<u>Absent</u>

Flag Salute: Mrs. Equitz

**2.0 ADDITIONAL AGENDA ITEMS**

**2.1 Agenda Adjustment Items**

Motion: none Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Ms.Colliver Second: Ms.Marckx Vote: 5-0

**4.0 INFORMATION, DISCUSSION, TRAINING & PLANNING ITEMS**

*- Facilitation of Board training and planning was delivered by BK Consulting.*

Board meeting adjournment at 8:40 p.m.

**Minutes of February 6, 2019:**

Approved as Submitted \_\_\_\_\_ Approved as Amended \_\_\_\_\_

Kim Petersen, Clerk of the Board: \_\_\_\_\_ Date: \_\_\_\_\_