

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

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| BOARD OF TRUSTEES SPECIAL MEETING <u>MINUTES</u> FOR THURSDAY, JANUARY 23, 2018 – 6:00 PM |
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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.

6:00 p.m. Open Session – GEYSERVILLE NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:00 p.m.

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

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No agenda items were adjusted.

Motion: _____ Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No public comment was made.

4.2 Public Comment on Closed Session Items as Stated in Section 6.1

No public comment was made.

4.3 Public Comment to the Board Regarding Items NOT on the Agenda

No public comment was made.

5.0 INFORMATION, DISCUSSION ITEMS & MESSAGES

5.1 Review Fiscal Recovery Plan

Ms. Menicucci delivered the fiscal recovery plan.

5.2 Discussion Regarding District Fiscal Priorities

Led by Mrs. Equitz,

6.0 CLOSED SESSION

6.1 Announcement of Closed Session Items

- (GC §54957) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- (GC§54957) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
 - Title: Superintendent

6.2 Adjourn to Closed Session – Time: 7:00 pm

7.0 RECONVENE TO OPEN SESSION - Time: 8:10 pm

7.1 Report on Closed Session

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

- Recommendations for Reduction in Force

9.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, February 20, 2018, at 6:00 p.m.

Board meeting adjournment at 8:12 pm

Minutes of January 23, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____

Date: _____