

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR TUESDAY, JUNE 23, 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 - GEYSERVILLE NEW TECH ACADEMY – HADDEN HALL

1.0 Opening and Roll Call

The Board convened to Open Session at 6:09 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. Quintana-Sturgis	<u>absent</u>
Mrs. Equitz	<u>absent</u>	Ms. Menicucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Marckx	<u>present</u>		

Flag Salute Led By: Ms. Petersen

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

The Board moved item 5.0 to follow item #7.4 and precede #7.5.

Motion: Ms. Colliver Second: Mrs. Lopez Vote: 4-0-1

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Action Items as Listed – No comment was made.

4.2 Public Comment on Closed Session Items - No comment was made.

4.3 Public Comment to the Board Regarding Items NOT on the Agenda-
No comment was made.

5.0 CLOSED SESSION

5.1 Announcement of Closed Session Items

➤ PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Re: GUSD Superintendent/GNTA Principal

5.2 Adjourn to Closed Session – Time: 6:15

(GC§54954.2, 54954.5, 54956, 54957)

6.0 RECONVENE TO OPEN SESSION - Time: 7:47

6.1 Report on Closed Session

No report was made.

7.0 ACTION ITEMS

7.1 2020 LCAP COVID 19 Operations Report – *The Board approved the Operations Report written for Geyserville Unified School District.*

Motion: Ms. Colliver Second: Mrs. Lopez Vote: 4-0-1

7.2 2020 - 2021 GUSD Budget – *The Board approved the budget for 2020 - 2021.*

Motion: Ms. Colliver Second: Ms. Marckx Vote: 4-0-1

7.3 Statement of Reasons for Excess Reserves – *The Board approved the reasons for excess reserves.*

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 4-0-1

7.4 2020 - 2021 Title III Consortium Memorandum of Understanding – *The Board approved the Title III Consortium MOU.*

Motion: Ms. Colliver Second: Mrs. Lopez Vote: 4-0-1

7.5 Ratification of Superintendent's Employee Agreement – *The Board reported from Closed Session that they approved, and then ratified the Superintendent's contract.*

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 4-0-1

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

9.0 ADVANCE PLANNING

Date for July meeting July 15, 2020 .

Board meeting adjournment at 7:50 pm.

Minutes of June 23, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board:  Date: July 15, 2020