

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

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
FOR FRIDAY, JUNE 26, 2020 – 10:00AM**

**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.*

**10a.m. Open Session – Remote Zoom Meeting.**

**For an invite, please email [cmenicucci@gusd.com](mailto:cmenicucci@gusd.com)**

**1.0 Opening and Roll Call**

**The Board convened to Open Session at 10 a.m.**

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

Flag Salute Led By: *Ms. Petersen*

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

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

**4.0 PUBLIC COMMENT**

**4.2 Public Comment on Closed Session Items as Stated**

*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 - Discipline/Dismissal/Release  
(Government Code section 54957).*

**5.2 Adjourn to Closed Session – Time: 10:01am**

*(GC§54954.2, 54954.5, 54956, 54957)*

***Motion by Ms.Colliver, seconded by Ms. Marckx, to adopt a Resolution to Release Temporary Employee and authorize the District Superintendent or his/her designee to notify the employee that he/she will be released effective June 30th, 2020.***

**6.0 RECONVENE TO OPEN SESSION - Time: 10:05am**

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**6.1 Report on Closed Session**

***During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify a temporary certificated employee  
GES Garden Coordinator, pursuant to Education Code section  
44954(a), that the employee will be released from employment effective the  
date set forth in the Resolution.  
Trustees Petersen, Marckx, Colliver, and Equitz voted in favor of the release; Trustee Lopez was  
absent.***

Board meeting adjournment at 10:10am.

**Minutes of June 26, 2020:**

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

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