

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR WEDNESDAY, July 31, 2019 – 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 UNIFIED SCHOOL DISTRICT BOARD ROOM
(room #16) - Please Note Venue Change

1.0 Opening and Roll Call

The Board convened to Open Session at 6:05 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. Quintana-Sturgis	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>absent</u>
Ms. Marckx	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Colliver	<u>present</u>		

Flag Salute Led By: Mrs Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No items were adjusted.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 5-0

4.0 PUBLIC COMMENT

No public comment was made.

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

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 CONSENT ACTION ITEMS

Consent action was taken on these items.

5.1 Minutes - of Board Meetings June 12, 2019, and June 19, 2019

5.2 Personnel Action Report

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

6.0 ACTION ITEMS

6.1 Board Resolution no. 243: Signature Authorization and Establishment of Supersede Resolution/Incumbency Regarding Geyserville Unified School District Bank Accounts – *The Board approved Resolution 243.*

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

6.2 Memorandum of Understanding between Geyserville Unified School District and United way of the Wine Country Regarding Schools of Hope – *The Board approved the MOU.*

Motion: Ms. Marckx Second: Mrs. Lopez Vote: 5-0

6.3 Statement of Action Taken by the Board Regarding Superintendent Contract for 2019-2010 – *The Board approved the Statement as presented.*

Motion: Mrs. Lopez Second: Ms. Colliver Vote: 5-0

6.4 Approval of Certificated Salary Schedule for 2019-2010 – *The Board approved the Salary Schedule for Certificated Employees.*

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

6.5 Approval of Consolidated Management Salary Schedule for 2019-2010 –
The Board approved the Salary Schedule.

Motion: Ms. Colliver Second: Mrs. Lopez Vote: 5-0

6.6 Approval of the Classified Salary Schedule for 2019-2010 – *The Board approved the Salary Schedule for Classified Employees.*

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 5-0

7.0 ADJOURN TO CLOSED SESSION – Time: 6:19
(GC§54954.2, 54954.5, 54956, 54957)

7.1 ➤ PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

8.0 RECONVENE TO OPEN SESSION - Time: 7:39

8.1 Report on Closed Session

9.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

9.1 Community Activity, Donations & Board Acknowledgements - *there was no community activity to report.*

9.2 Board Goal Setting and Governance Discussion - *Ms. Bertolucci discussed goal setting and governance with the Board.*

10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

11.0 ADVANCE PLANNING

- *The next regular Board Meeting will be Wednesday, August 14, 2019*

Board meeting adjournment at 7:50 p.m.

Minutes of July 31, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____

Date: Aug 12, 2019