

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, JULY 15, 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 - Remote ZOOM Meeting

- For an invitation, please email smarckx@GUSD.com

1.0 Opening and Roll Call

The Board convened to Open Session at 6:01 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>PRESENT</u>
Mrs. Equitz	<u>PRESENT</u>	Ms. Menicucci	<u>PRESENT</u>
Mrs. Lopez	<u>6:05</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

Items on were adjusted

Motion: n/a Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

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

There was no scheduled Closed Session.

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the budget transfers.*

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

8.2 Technology and Chromebook Use Agreement – *The Board approved the Technology and Chromebook Use Agreement document.*

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

8.3 Resolution 258 regarding Consolidation of Election – *The Board approved Resolution 258 ordering an election to be held and requesting consolidation with the November 3rd Consolidated District Election.*

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

8.4 CIF Student Pre-Participation Physical Examination Waiver and Release of Liability form – *The Board approved the waiver.*

Motion: Mrs. Equitz Second: Mrs. Lopez Vote: 5-0

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

A special meeting will be held on July 29, 2020.

10.0 ADVANCE PLANNING

The next regular Board Meeting will be Wednesday August 12, 2020.

Board meeting adjournment at 7:07 p.m.

Minutes of July 15, 2020:

Approved as Submitted X Approved as Amended _____

Linda Colliver, Clerk of the Board: Linda Colliver Date: August 12, 2020