

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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
FOR WEDNESDAY, JULY 29, 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 - As authorized by the Governor's Emergency Executive Order issued on March 12, the Geyserville Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.

For more information, please visit our district's webpage at **GUSD.com**.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:06 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>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 agreed to correct specification of the Aug 3 meeting to "Special Meeting", then cancelled that meeting.

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

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

To comment was made.

4.2 Public Comment on Closed Session Items as Stated

There was no Closed Session at this meeting

4.3 Public Comment Regarding Items NOT on the Agenda

No comment was made.

5.0 PUBLIC HEARING DISTRICT REOPENING PLAN – *The Geyserville Unified Schools Return to School Plan (RST) Draft was presented to the Board of Education for review.*

(Rational: The Draft RTS plan is submitted for the Board's review. GUSD recognizes the need for parents to begin planning for their students' schedule and wants to provide the different learning models we will implement based on the status of COVID-19 and Sonoma County health orders. A final draft will be submitted at the August 3rd Regular Board Meeting.)

An unscheduled public comment was made as to whether there was a translator. The unscheduled comment was heard, noted, and the Board resumed their meeting.

6.0 ACTION ITEMS

6.1 Ratify Memorandum of Understanding with Service Employees International Union – The Board ratified the MOU from SEIU.

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

6.2 Resolution Declaring Instructional Method for 2020-2021 School Year – The Board approved the Resolution to begin the school year with the Intermittent Distance Learning Model and the Hybrid Model.

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

7.0 FOLLOW-UP & FUTURE AGENDA ITEMS

8.0 ADVANCE PLANNING

- The next regular Board Meeting will be Monday, August 3, 2020

Board meeting adjournment at 7:13 p.m.

Minutes of July 29, 2020:

Approved as Submitted X Approved as Amended _____

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

