

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

Special Board Meeting Agenda
December 16th, 2019 at 9am

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.

9 a.m. Open Session – Geyserville Coffee Company 21001 Geyserville Ave, Geyserville, CA 95441 *Please note venue change

Opening and Roll Call

The Board convened to Open Session at _____ a.m.

Board Members Present/Absent District

Mrs. Equitz _____

Ms. Petersen _____

Mrs. Lopez _____

Ms. Marckx _____

Ms. Colliver _____

Staff Present/Absent

Ms. Bertolucci _____

Ms. Quintana-Sturgis _____

Ms. Menicucci _____

Ms. Marckx _____

Flag Salute Led By: _____

1.0 ADJUSTING AGENDA ITEMS

Prior to approving agenda, the Board may vote, either by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on or make adjustment to an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Agenda Adjustment Items

Items on a posted agenda may only be tabled or have a change of order. No additions.

Motion: _____ Second: _____ Vote _____

2.0 Annual Organizational Meeting – Please refer to the following script.

Superintendent: *We will now commence the Annual Organization of the Board of Trustees for the Geyserville School District. There are four actions required of the Board at this time. The first three items must be introduced by a motion of a Board member, then have a second to the motion of another Board member and then the action vote of a quorum present.*

1) Trustees will select from among the Board members individual Trustees to serve as Board President and Board Clerk.

2) Trustees will select a member and alternate member to serve as representatives to the Sonoma County Committee on School District Organization for the upcoming calendar year.

3) Trustees will affirm the current or approve a change to the regular Board meeting day and months of occurrence.

4) Trustees will also review committee assignments to District commits for which they will serve as the ad-hoc and/or ex-officio members. After discussion, any appointments or changes are subject to Board motion and action.

Sitting Board President:

I will now entertain a motion for member selection to the office of President.

Is there a second?

All those in favor of _____ for the office of President?

Those opposed?

The motion carries.

I will now entertain a motion for member selection to the office of Clerk.

Is there a second?

All those in favor of _____ for the office of Clerk?

Is there any discussion?

Those opposed? The motion carries.

I will now entertain a motion for the office of Representative to the Sonoma County Committee on School District Organization.

Is there a second?

Is there any discussion?

All those in favor of _____ for the office of Representative to the Sonoma County Committee on School District Organization?

Those opposed?

The motion carries.

By default, Trustee _____ will fill the position of Alternate to the Sonoma County Committee on School District Organization.

I will now entertain a motion for either affirmation of the current regular Board Meeting days or to change the Board's regular meeting days.

Is there a second?

Is there any discussion?

All those in favor of _____ for the office of Representative to the Sonoma County Committee on School District Organization?

Those opposed?

The motion carries.

We will now enter into a discussion regarding requests for Trustees choices for committee assignments to District committees for which they will serve as ad-hoc and/or ex-officio members.

I will now entertain a motion for the assignment of _____ to the Geyserville Educational Foundation (One Trustee.)

Is there a second?

Is there any discussion?

All those in favor of _____ for the assignment to the Geyserville Educational Foundation?

Those opposed?

The motion carries.

I will now entertain a motion for the assignment of _____ to the Budget Committee (One Trustee.)

Is there a second?

Is there any discussion?

All those in favor of _____ for the assignment to the Budget Committee?

Those opposed?

The motion carries.

I will now close this section of the Board Meeting as all related discussions have been held and all required actions have been taken.

Board meeting adjournment at _____ a.m.