

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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FOR WEDNESDAY, OCTOBER 28, 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 _____ p.m.

| Board Members | Present/Absent | District Staff | Present/Absent |
|----------------------|-----------------------|-----------------------|-----------------------|
| Ms. Petersen | _____ | Ms. Bertolucci | _____ |
| Ms. Colliver | _____ | Ms. Quintana-Sturgis | _____ |
| Mrs. Lopez | _____ | Ms. Menicucci | _____ |
| Ms. Marckx | _____ | Ms. Marckx | _____ |
| Mrs. Equitz | _____ | | |

Flag Salute Led By: _____

2.0 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.

2.1 Agenda Adjustment Items

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

Motion: _____ Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: _____ Second: _____ Vote: _____

4.0 PUBLIC COMMENT

Any member of the public in attendance and having signed in with a Board recognized format (see 4.1 and 4.3 below) may address the Board regarding these items. Speakers are limited to 3 minutes each. This is a specific time for the Board to hear from the public. **Although the Board will not respond, we want you to know that we are listening to you carefully.**

4.1 Public Comment on Discussion/Action Items as Listed Below

To comment on an agenda item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, October 28, 2020. Your comment will be directed to the Board.

4.2 Public Comment on Closed Session Items as Stated

There is no Closed Session on the agenda at this time.

4.3 Public Comment Regarding Items NOT on the Agenda

To comment on an item not on the agenda, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, October 28, 2020. Your comment will be directed to the Board.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

Two community members have come forward to fill this opening, Melanie Rico Ruiz, and Michael Johnson. Their applications were included in the Meeting Materials Packet for this meeting. The public can download Meeting Materials from www.gusd.com under the district heading "Board of Trustees."

Tonight we will interview these candidates.

6.0 ACTION ITEMS

6.1 Appointment of Trustee – The Board will be asked to vote by poll on a 2 year Provisional Board Member.

- Trustee Equitz _____
- Trustee Marckx _____
- Trustee Lopez _____
- Trustee Colliver _____
- Trustee Petersen _____

7.0 FOLLOW-UP & FUTURE AGENDA ITEMS

8.0 ADVANCE PLANNING

- The next regular Board Meeting will be Thursday, November 12, 2020.

Board meeting adjournment at _____ p.m.