

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FOR WEDNESDAY, JUNE 26, 2024

Mission and Vision

The Mission of GUSD is to create an educational environment conducive to learning by providing the resources necessary for the success of each and every student.

The Vision of GUSD is to provide the opportunity for all students to acquire the skills and values necessary to become responsible and contributing citizens.

6:00 p.m. Open Session - GEYSERVILLE NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at _____ pm.

Board Members	Present/Absent	District Staff	Present/Absent
Mr. Johnson	<u>resigned</u>	Ms. Bertolucci	<u>present</u>
Ms. Bernier	<u>present</u>	Ms. Sauder	<u>absent</u>
Mrs. Lopez	<u>present</u>	Ms. Glentzer	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Menicucci	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Marckx	<u>present</u>
Flag Salute led by	<u>Ms. Bernier</u>		

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items - no adjustments were made.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Doherty Second: Mrs. Lopez Vote: _____

Notice of Special Meeting Pursuant to the Ralph M. Brown Act (CA Government Code section 54956): no business may be considered at a special meeting other than what is on the written agenda.

4.0 PUBLIC COMMENT - no comment made on Action (4.1) or Closed Session (4.2) items.

6.8 Proposition 28: Arts and Music in Schools Funding Annual Report – *The Board approved the report.*

Motion: Ms. Doherty Second: Mrs. Lopez Vote: _____

6.9 Resolution 303 Specifications of Election – *The Board approved the specifications.*

Motion: Ms. Doherty Second: Mrs. Equitz Vote: _____

7.0 ADJOURN TO CLOSED SESSION - Time: 6:34

7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)

8.0 RECONVENE TO OPEN SESSION - Time: 7:59

8.1 Report on Closed Session - *no report*

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday, August 21, 2024, at 6:00 pm.

10.0 BOARD MEETING ADJOURNMENT - Time: 8:07

Minutes of June 26, 2024:

Approved as Submitted _____ Approved as Amended _____

Sara Lopez
Interim Clerk of the Board
Date: August 21, 2024