

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, JANUARY 9, 2019 – 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 - GEYSERVILLE NEW TECH ACADEMY LIBRARY**

**1.0 Opening and Roll Call**

**The Board convened to Open Session at \_\_\_\_\_ p.m.**

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Lopez	_____	Ms. Bertolucci	_____
Mrs. Equitz	_____	Mrs. McCullough	_____
Ms. Petersen	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Ms. Coliver	_____	Ms. McPhee	_____

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 SWEARING IN OF NEW BOARD OF DIRECTORS MEMBER**

*- Ms. Bertolucci will swear in Ms. Linda Colliver to the Board.*

#### **5.0 PUBLIC COMMENT**

*Any member of the public in attendance and having signed in with a Board recognized format 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.*

##### **5.1 Public Comment on Action Items as Listed in Section 11.0**

*The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.*

##### **5.2 Public Comment on Closed Session Items as Stated in Section 6.1**

*This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session.*

##### **5.3 Public Comment to the Board Regarding Items on the Agenda**

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda.*

#### **6.0 CLOSED SESSION**

##### **6.1 Announcement of Closed Session Items**

➤PUBLIC EMPLOYMENT (54957)

##### **6.2 Oral Board Statements Prior to Closed Session Items**

##### **6.3 Adjourn to Closed Session – Time: \_\_\_\_\_ (GC§54954.2, 54954.5, 54956, 54957)**

*With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.*

**7.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_**

**7.1 Report on Closed Session**

**8.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES**

**8.1 Board Policy First Reading Items**

*A first reading of any new or updated portion of the components of the GUSD Board Policy must be introduced by a first reading during open session. Action will be taken on such first-reading items read at a subsequent Board Meeting.*

**8.3 Community Activity, Donations & Board Acknowledgements**

*At this time, the Board hears information from a community liaison on recent community action or donations positively effecting the district, its students and stakeholders. The members of the Board may plan additional acknowledgement and/or request thank you correspondence be created and sent to members of the community, staff or student body for significant efforts or contribution.*

**9.0 REPORTS**

**9.1 Site Administrators' Reports** – *The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

**9.2 Superintendent's Report** – *Ms. Bertolucci will update the Board on current district business.*

**9.3 LCAP** – *Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).*

**9.4 Administrative Services Report** – *Ms. Menicucci and Ms. Marckx will present information on district administrative services.*

- Budget Committee Report
- Presentation of P1 Attendance Report (ADA)
- Report on District of Choice applications for 2019-2020

**9.5 Student Body, School Groups and Auxiliary School Groups**

*Those in specified leadership positions with groups meeting on school campuses or providing designated auxiliary support to the district students or parents may choose to provide a general report at this time. (Example: President of DELAC Group reporting on an event.)*

**10.0 CONSENT ACTION ITEMS**

*After Board discussion, if needed, to clarify any routine consent action items, a single motion and vote will apply to all items listed in the Consent Action Items section of the agenda.*

**10.1 Minutes** – For Regular Board Meeting of December 13, 2018.

**10.2 Bills and Warrants**

**10.3 Williams Settlement Quarterly Report** – For October 1, 2018 through December 31, 2018 (Q2).

**10.4 Personnel Action Report** – Extended Leave Request

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.0 ACTION ITEMS (Adoptions and Approvals)**

**11.1 Budget Transfers** – *The Board will be asked to consider and approve the budget transfers.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11.2 Developer Fees Annual and Five Year** – *The Board will be asked to consider and approve Resolution 238 and attachments.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**13.0 ADVANCE PLANNING**

- Special closed session Jan 23, 2018 for mid-year Superintendent check-in.
- The next regular Board Meeting will be on Wednesday, February 13, 2019.

Board meeting adjournment at \_\_\_\_\_ pm.