

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR THURSDAY, DECEMBER 13, 2018 – 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 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Lopez	<u>yes</u>	Ms. Bertolucci	<u>yes</u>
Mrs. Equitz	<u>yes</u>	Mrs. McCullough	<u>no</u>
Ms. Petersen	<u>6:08</u>	Ms. Menicucci	<u>yes</u>
Mr. Kalbfleisch	<u>yes</u>	Ms. Marckx	<u>yes</u>
Ms. Felciano	<u>yes</u>	Ms. McPhee	<u>no</u>
Ms. Marckx	<u>6:07</u>		

Flag Salute Led By: Mrs. Lopez

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: none Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mr. Kalbfleisch Second: Ms. Felciano Vote: 4-0-1

4.0 SWEARING IN OF NEW BOARD OF DIRECTORS MEMBER

- Ms. Bertolucci did swear in Mrs. Cherie Marckx to the Board.

5.0 Annual Organizational Meeting –

5.1 Opening of Organizational Meeting

5.2 Organizational Nominations

-The Board voted as follows.

*Ms. Petersen motioned for Laura Equitz to hold the office of President of the Board.
Ms. Marckx seconded that motion and the motion carried 4-0.*

*Mrs. Equitz motioned for Kim Petersen to hold the office of Clerk of the Board.
Ms. Marckx seconded that motion and the motion carried 4-0.*

*Mrs. Equitz motioned for Cherie Marckx to hold the office of Representative to the
Sonoma County Committee on School District Organization.
Ms. Petersen seconded that motion and the motion carried 4-0.*

*By default, Sara Lopez will fill the position of Alternate to the Sonoma County
Committee on School District Organization.*

*Ms. Petersen motioned for affirmation of the current regular Board Meeting days.
Ms. Marckx seconded that motion and the motion carried 4-0.*

*Ms. Petersen motioned for Laura Equitz to serve on the Geyserville Educational
Foundation. Ms. Marckx seconded that motion and the motion carried 4-0.*

*Ms. Petersen motioned for Sara Lopez to serve on the Budget Committee.
Mrs. Equitz seconded that motion and the motion carried 4-0.*

5.3 Organizational Meeting Closed

6.0 CLOSED SESSION

6.1 Announcement of Closed Session Items

➤PUBLIC EMPLOYMENT (54957)

6.2 PUBLIC COMMENT AND/OR ORAL BOARD STATEMENTS PRIOR TO CLOSED SESSION ITEMS

No public Comment was made.

6.3 ADJOURN TO CLOSED SESSION – Time: 6:20

(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: 6:30

7.1 Report on Closed Session

8.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

8.1 Public Comment

-There was no public comment.

8.2 Board Policy First Reading Items

-There were no policies to read.

8.3 Community Activity, Donations & Board Acknowledgements

-There was no activity or comment.

9.0 REPORTS

9.1 Site Administrators' Reports – *Ms. Bertolucci, on behalf of herself and Mrs. McCullough, addressed the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

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

9.3 LCAP – *Ms. Bertolucci reported on the status of LCAP components and the plan to draw up new goals.*

9.4 Administrative Services Report – *Ms. Menicucci reported on the previous Budget Advisory Meeting and Ms. Marckx presented information on the District of Choice program.*

9.5 Student Body, School Groups and Auxiliary School Groups

-Mrs. Equitz provided a general report regarding Educational Foundation and the Partners in Community Program.

10.0 CONSENT ACTION ITEMS

The Board, after some discussion on the topics here, voted to approve the following items.

10.1 Minutes – For Regular Board Meeting of November 12, 2018.

10.2 Bills and Warrants

10.3 District of Choice Attendance and Reporting

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0

11.0 ACTION ITEMS (Adoptions and Approvals)

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

Motion: Mrs. Lopez Second: Ms. Petersen Vote: 4-0

11.2 Audit Report – *The Board was asked to approve the budget report.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0

11.3 Interim Report – *The Board was asked to approve the interim report.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0

11.4 J13 Waiver – *The Board was asked to approve the two dates school was closed due to air quality.*

Motion: Mrs. Lopez Second: Ms. Petersen Vote: 4-0

11.5 Surplus Vehicles – *The Board was asked to approve the designation of two district vehicles as surplus.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4-0

12.0 FOLLOW-UP & FUTURE AGENDA ITEMS

13.0 ADVANCE PLANNING

- *The following dated were entered incorrectly on a previous draft.*
- The next regular Board Meeting will be on Wednesday, January 9, 2019.
- Special closed session Jan 23, 2019 for mid-year Superintendent check-in.

Board meeting adjournment at 7:36 pm.

Minutes of December 13, 2018:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board

Date

