

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, APRIL 11, 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 \_\_\_\_\_ p.m.**

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Lopez	_____	Ms. Bertolucci	_____
Mrs. Equitz	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. White	_____
Ms. Petersen	_____	Ms. McPhee	_____

Flag Salute Led By: \_\_\_\_\_

**2.0 ADDITIONAL 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 (non-action items)**

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

**2.2 Additional Action Items (action items)**

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

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

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

## **4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES**

### **4.1 Public Comment**

*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. The Board will not respond or take action on these items. Each person or group making public comment will be limited to three minutes in addressing the Board.*

### **4.2 Community Activity, Donations & Board Acknowledgements**

*At this time, the Board hears information from a community liaison on recent community action or donations positively affecting 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.*

- Acknowledgement of California Distinguished School designation for Geyserville Elementary School

## **5.0 REPORTS**

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

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

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

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

### **5.5 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.)*

## **6.0 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.*

**6.1 Minutes** – For Regular Board Meeting of March 14, 2018.

**6.2 Bills and Warrants**

**6.3 Williams Settlement Quarterly Report** – For January 1, 2018 through March 31, 2018 (Q3).

**6.4 Inter-District/District of Choice Attendance and Reporting**

**6.5 Personnel Action Report**

**6.6 Approval of GNTA Cino de Mayo Celebration on Friday, May 3, 2018, as presented**

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

**7.0 ACTION ITEMS**

*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.*

**7.1 Budget Transfers** – The Board will be asked to approve the budget transfers.

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

**7.2 Adoption Resolution #229 Re: Support of Assembly Bill 2229 Relating to Supplemental Apportionment for Districts Affected by thh 2017 Wildfires** – The Board will be presented with and asked to adopt Resolution #229 as presented.

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

**7.3 Declaration of Need for Fully Qualified Educators** – The Board will be asked to approve authorization for the Declaration of Need form (CL-500) for the 2018-2019 school year.

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

**7.4 2018-2019 District Calendar** – The Board will be asked to approve the 2018-2019 district calendar with the understanding that the calendar proposal submitted by GTA will be addressed through negotiations.

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

**7.5 Approval of Consolidated Management Salary Schedule (2017-2018)** – The Board will be asked to approve the change in grouping of this class of employee, in compliance with CCR 570.5 and GC 20636.1 (e)(1), stating one employee cannot be considered its own group or class.

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

**8.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS**

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

**9.0 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.*

**9.1 ➤PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957.6)**

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

**9.1 Report on Closed Session**

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

**12.0 ADVANCE PLANNING**

- The next regular Board Meeting will be on Wednesday, May 9th, 2018

*April and May are busy months for our school and community!  
We'd love to see you out and about!*

- CAASPP Testing (District-wide) – 4/16 – 5/18
- Prom – Saturday, 4/21 @ Catelli's, 7:00 – 11:00 p.m.
- Geyserville Town Hall Meeting @ GNTA – Tuesday, 4/24, 7:00 – 9:00 p.m.
- GNTA Exhibit Night – Wednesday, 5/2, 6:00 – 8:00 p.m.
- GES Open House – Wednesday, 5/16, 5:30 p.m.
- Cinco De Mayo Event – Thursday, 5/3 @ GNTA
- No School – 5/4 – Flood Day
- May Day Community Picnic – Sunday, 5/6, 11:00 - 3:00 @ Hoffman Grove
- Teacher Appreciation Day – Tuesday, 5/8
- Senior Awards Night (Kiwanis) @ GNTA – Thursday, 5/17, 7:00 p.m.
- Senior Trip – 5/18-5/21 (Friday-Monday)
- Healdsburg Twilight Parade – Thursday, 5/24 6:00 p.m.
- Memorial Day (No School) - Monday, 5/28
- GES Promotion Night – Tuesday, 5/29, 5:30 p.m.
- 8<sup>th</sup> Grade Promotion – Wednesday, 5/30, 6:00 p.m. @ GNTA
- GNTA Graduation – Thursday, 5/31, 6:00 p.m. @ GNTA

**Board meeting adjournment at \_\_\_\_\_ p.m.**