

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR TUESDAY, DECEMBER 12, 2017 – 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.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	_____	Ms. Bertolucci	_____
Mrs. Lopez	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. White	_____
Mrs. Equitz	_____	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 (do not need vote/action)

Motion: _____ Second: _____ Vote: _____

2.2 Additional Action Items (need vote/action)

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.

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 (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.)

- Presentation of 2018 Senior Trip Plan Proposal by Mr. Johnstone and/or Senior class representatives. Board approval will be requested in Item #8.7.

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 November 8, 2017.

6.2 Bills and Warrants

6.3 Inter-District/District of Choice Attendance and Reporting

6.4 Personnel Action Report

6.5 Affirmation of Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A for Fire Event, 10/9/17 to 10/29/17)

Motion: _____ Second: _____ Vote: _____

7.0 BOARD ORGANIZATIONAL MEETING

7.1 Swearing In of GUSD Board Members

7.2 Election of GUSD Board Clerk and GUSD Board President; Setting of Regular Board Meeting Days

7.3 Selection of Representative and Alternate to Fill Sonoma County Committee on School District Organization.

8.0 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.

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

Motion: _____ Second: _____ Vote: _____

8.2 CIPA Certification Approval – The Board will be presented with and asked to approve the Annual Children’s Internet Protection Act (CIPA) Informational Document and Certification for E-Rate Year 2018-19.

Motion: _____ Second: _____ Vote: _____

8.3 Adoption of Board Policy BP0440 and Administrative Regulation AR 0440 re: District Technology Plan – The Board will be presented with and asked to adopt and approve BP 0440 and AR 0440.

Motion: _____ Second: _____ Vote: _____

8.4 Approval of Student Technology Acceptable Use Policy for 2018-2019 (Tech Use Agreement) – The Board will be presented with and asked to approve the GNTA Student Technology Acceptable Use Policy for the 2018-2019 school year.

Motion: _____ Second: _____ Vote: _____

8.5 Audit Report as of June 30, 2016 – The board will be asked to approve the audit report completed by Christy White and Associates and dated June 30, 2017.

Motion: _____ Second: _____ Vote: _____

8.6 Interim Report – The First Interim Budget Report will be presented. The Board will be asked to approve the report.

Motion: _____ Second: _____ Vote: _____

8.7 Senior Trip 2018 – The proposal for the 2018 Senior Trip will be presented by Mr. Johnstone and/or students in Item #5.5. The Board will be asked to approve the trip.

Motion: _____ Second: _____ Vote: _____

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, January 10, 2018.
- The next Special Board Meeting is Wednesday, January 24, 2018 for the Mid-Year Superintendent Check-In (Closed Session).
- Geyserville Chamber Dinner is Tuesday, January 9.
- Please check the www.gusd.com web site for event updates!

Board meeting adjournment at _____ p.m.