

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

BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u> FOR WEDNESDAY, FEBRUARY 7, 2018 – 6:00 PM
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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 (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 Preliminary Discussion of Future Configuration of Positions

- Maintenance, APY Tech

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 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.

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.

- Report on Governor's Budget Perspectives Workshop

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 January 10, 2018; For Special Board Meeting of January 24, 2018.

6.2 Bills and Warrants

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 of Board Policy BP 5113 / AR 5113 and BP 5113.1 / AR 5113.1 re: Absences and Excuses, Chronic Absence and Truancy – The Board will be presented with and asked to adopt and approve BP 5113 and AR 5113 as presented.

Motion: _____ Second: _____ Vote: _____

7.3 Resolution #225 re: Endorsing Attendance Awareness – The Board will be presented with and asked to adopt Resolution #225 as presented.

Motion: _____ Second: _____ Vote: _____

7.4 Adoption of Board Policy BB / E 9270 (Board Bylaw) re: Conflict of Interest Policy – The Board will be presented with and asked to adopt and approve BB 9270 as presented.

Motion: _____ Second: _____ Vote: _____

7.5 Resolution #227 re: Adoption of Conflict of Interest Code – The Board will be presented with and asked to adopt Resolution #227 as presented.

Motion: _____ Second: _____ Vote: _____

7.6 Resolution #228 Re: Appointing and Approving Authorized District Agents of Record for Cal OES – The Board will be presented with and asked to adopt Resolution #228.

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.

- Public Record: Negotiation Re-Openers for 2018-19 year received from SEIU & GTA Units

**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 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Deborah Bertolucci
Name or organization representing employees: SEIU

9.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Deborah Bertolucci
Name or organization representing employees: GTA

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, March 14th, 2018.
- Amy will be attending a meeting with the ACES group on April 19 that will include a question and answer session with the Chief Deputy of the Sonoma County Registrar's office. Please communicate anything you would like her to ask or bring up at this meeting related to this year's Board election process.
- So far I have Sara and/or Denise as wanting to attend the Chamber dinner on Feb 13th. Please confirm or let me know what your plans are by Friday, Feb 9th.

Board meeting adjournment at _____ p.m.