

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA FOR WEDNESDAY, JUNE 13, 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
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

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 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.

4.3 Consideration and Possible Action Concerning Allegation of Unsafe Working Conditions (GTA Agreement, Article XIX)

4.4 Public Hearing Re: 2018-19 District Budget, District Reserves and LCAP – This is a public hearing where any resident in the district may appear and object to the proposed budget or any item in the budget.

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 May 9, 2018.

6.2 Bills and Warrants

6.3 Personnel Action Report

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 2018-2019 GUSD Local Control Accountability Plan (LCAP) – The Board will be asked to approve the 2017-2018 GUSD LCAP.

Motion: _____ Second: _____ Vote: _____

7.3 2018-2019 GUSD Budget – The Board will be asked to approve the budget for 2017-2018.

Motion: _____ Second: _____ Vote: _____

7.4 Updated District Calendar for 2018-2019 – The Board will be asked to approve the updated District Calendar, with the understanding that there may be additional updates once negotiations are completed.

Motion: _____ Second: _____ Vote: _____

7.5 Kindergarten Schedule – The Board will be asked to approve the new Kindergarten schedule as presented at the May 2018 Board Meeting.

Motion: _____ Second: _____ Vote: _____

7.6 Resolution #231: Full and Fair Funding of California Public School – The Board will be asked to adopt Resolution #231 as presented.

Motion: _____ Second: _____ Vote: _____

7.7 Resolution #232: Commitment to School Safety – In support of continued vigilance in regards to school safety and in light of several recent incidents of violence at public schools nationwide, the Board will be asked to adopt Resolution #232 as presented.

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 from the public are limited to 3 minutes each. The Board is also able to present oral statements regarding closed session items in order to provide additional information to the public. Although the Board will not respond to public comments, 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 ➤ LABOR NEGOTIATIONS (54957.6)
Employee Organization: GTA

➤ ANTICIPATED LITIGATION (54956.9)
Potential Cases: 1

10.0 RECONVENE TO OPEN SESSION - Time: _____

10.1 Report on Closed Session

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, August 8th, 2018.
- There will be two Special Board Meetings over the summer:
 - Wednesday, June 27th at 6:00 p.m.
 - Wednesday, July 11th from 5 p.m. to 8:00 p.m. (3 hours)
- Summer hours for the District Office are generally 9 a.m. to 3 p.m. These may vary due to staff vacations and schedules.
- The office will be closed on Wednesday, July 4th. The elementary school office is closed through the summer.
- Teachers return on Thursday, August 9th for professional development, unless calendar is updated after negotiations.
- Classified staff return on Monday, August 13th for Staff Day.
- Students return on Wednesday, August 15th.

Board meeting adjournment at _____ p.m.