

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, November 14, 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
1300 Moody Lane Geyserville

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	_____	Mrs. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. Marckx	_____
Ms. Petersen	_____	Ms. McPhee	_____

Flag Salute Led By: _____

2.0 CLOSED SESSION

2.1 Announcement of Closed Session Items

➤ PUBLIC EMPLOYMENT (54957)

** Certificated & Classified

2.2 Public Comment - Closed Session Agenda

2.3 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.

3.0 RECONVENE TO OPEN SESSION - Time: _____

3.1 Report on Closed Session

4.0 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.

4.1 Agenda Adjustment Items

Items on a posted agenda may only be tabled or have a change of order. No additions.

Motion: _____ Second: _____ Vote: _____

5.0 APPROVAL OF AGENDA

5.1 Agenda Approval

Motion: _____ Second: _____ Vote: _____

6.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

6.1 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.

6.2 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.

7.0 REPORTS

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

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

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

7.4 CA Dashboard – Local Indicators – The Board will review the local indicators.

7.5 Administrative Services Report – Ms. Menicucci and Ms. Marckx will present information on district administrative services.

7.7 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.)

8.0 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.

8.1 Minutes – For Regular Board Meeting of October 10, 2018.

8.2 Bills and Warrants

8.3 District of Choice Attendance and Reporting

8.4 Personnel Action Report

Motion: _____ Second: _____ Vote: _____

9.0 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.*

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

Motion: _____ Second: _____ Vote: _____

9.2 Adoption of Resolution 237 – School and Classroom Capacity Limits – The Board will be presented with and asked to adopt and approve Resolution 237.

Motion: _____ Second: _____ Vote: _____

9.3 Approval of the GUSD Comprehensive Safety Binder for 2018 – 2019 - The Board will be presented with and asked to review and approve contents of the Comprehensive Safety Plan.

Motion: _____ Second: _____ Vote: _____

10.0 PUBLIC COMMENT AND/OR ORAL BOARD STATEMENTS PRIOR TO 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.

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Thursday, December 13, 2018

Board meeting adjournment at _____ p.m.