

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

BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u> FOR WEDNESDAY, OCTOBER 11, 2017 – 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 ELEMENTARY SCHOOL
(Multi-Purpose Room or Rm. 2)

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	_____	Mrs. White	_____
Mrs. Equitz	_____	Mrs. McPhee	_____

Flag Salute: _____

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 that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items (no voting)

Motion: _____ Second: _____ Vote: _____

2.2 Additional Action Items (to vote on)

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.

- Overview of Board Policy sections BP 5123 and AP 5123 for update and adoption.
Action will be taken on the discussed policy sections in Item # 7.2.

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.

- Fall Colors / Tractor Parade Event Updates
- GES Multipurpose Room: Grand Opening and Community Use

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.

- SBAC Test Results

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.)

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 – 1) For Special Board Meeting of August 29, 2017
2) For Board Meeting September 13, 2017

6.2 Bills and Warrants

6.3 Williams Settlement Quarterly Report – For July 1, 2017 through September 30, 2017.

6.4 Inter-District/District of Choice Attendance and Reporting

6.5 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 Adoption of Policy Updates for BP 5123 and AR 5123 – The Board will be asked to adopt updated Board Policy sections BP 5123 and AR 5123 as presented .

Motion: _____ Second: _____ Vote: _____

7.3 Approval of Educational Protection Account (EPA) Report - The Board will be asked to approve the EPA Report for expenditures.

Motion: _____ Second: _____ Vote: _____

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

9.0 ADVANCE PLANNING

- The next regular Board Meeting will be on **Wednesday, November 8th, 2017**. (Veteran’s Day is observed on Friday, the 10th)
- Please note the remaining Board Meeting Dates through June 2017:
 - **December 12th** – Regular Board Meeting
(**TUESDAY** due to Winter Program)
 - **January 10, 2018**– Regular Board Meeting
(Begin information/discussion on election process for two open seats)
 - **Week of January 22, 2018** – Board Training/Study Session
 - **February 14, 2018** – Regular Board Meeting
 - **March 14, 2018** – Regular Board Meeting
 - **April 11, 2018** – Regular Board Meeting
 - **May 9, 2018** – Regular Board Meeting
 - **June 11, 2018** – Regular Board Meeting
 - **July 2018** – Full Day Board Retreat (Training, Goals)

Board meeting adjournment at _____ p.m.