

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

<b>BOARD OF TRUSTEES REGULAR MEETING MINUTES FOR WEDNESDAY, AUGUST 8, 2018 – 6:00 PM</b>
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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 6:06pm p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Lopez	<u>Present</u>	Ms. Bertolucci	<u>Present</u>
Mrs. Equitz	<u>Present</u>	Ms. McCullough	<u>Present</u>
Mr. Kalbfleisch	<u>Absent</u>	Ms. Menicucci	<u>Present</u>
Ms. Felciano	<u>Present</u>	Ms. Marckx	<u>Present</u>
Ms. Petersen	<u>Present</u>	Ms. McPhee	<u>Absent</u>

Flag Salute Led By: Lopez

**2.0 ADJUSTING AGENDA ITEMS**

**2.1 Agenda Adjustment Items**

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

Motion: Felciano Second: Equitz Vote: 4-0

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Petersen Second: Felciano Vote: 4-0

**4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES**

**4.1 Public Comment**

**4.2 Board Policy First Reading Items**

Revisions to the following policies are presented in a concise document included in the Board Packet. The Board is requested to take action on these in Item #7.8.

<u>Oct 2017</u>	<u>Dec 2017</u>	<u>Mar 2017</u>	<u>May 2017</u>
- BP 0400	- BP/AR 0420.4	- BP/AR 1312.3	- BP 0410
- BP 0460/AR 0460	- BP 1325	- AR 3230	- E 0420.41
- BP 0500	- BP 3100	- AR 3514.2	- BP/AR 3514
- BP/AR 0520.2 (deleted)	- BP 3515.7	- BP/AR 3551	- BP 3514.1
- BP 0520.3 (deleted)	- E 3515.7 (deleted)	- BP/AR 3553	- BP/AR 3516
- BP/AR 1113	- BP 3157 (deleted)	- BP 4111/ 4211/4311	- AR 3541
- BP 3280	- AR 3517	- BP 4119.11/ 4219.11/4319.11	- BP/AR 4158/ 4258/4358
- BP 3513.4 (added)	- BP 4119.21/ 4129.21/4139.21	- AR 4119.11/ 4219.11/4319.11	- BP/AR 4161.9/ 4261.9/4361.9
- AR 3515.6	- AR 4144/ 4244/4344	- AR 4161.1/ 4361.1	- BP/AR 5111
- BP/AR 4140/4240/4340	- BP/AR 4200	- AR 4161.8/ 4261.8/4361.8	- BP/AR 5111.1
- BP/AR 5113.1	- BP 5144	- BP/AR 5022	- BP/AR 5125
- AR 5113.11 (added)	- BP/AR 5144.1	- BP/E 5145.6	- AR/E 5125.1
- BP/AR 5113.12 (added)	- AR 5148.2	- BP 6162.5	- BP 5131.2
- AR 5125.2	- BP 6146.1	- BP/AR 6171	- BP/AR 5145.13 (added)
- BP 5131.6	- BP/AR/E 6162.52 (deleted)		- BP 5145.9
- E 5131.63 (deleted)	- BP 9150		- BP 6161.3 (deleted)
- BP/AR 6020			
- AR 6112			
- BP 6153			
- BP 6170.1			
- AR 6173.1			
- BP/AR 6173.2			

### **4.3 Community Activity, Donations & Board Acknowledgements**

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## **5.0 REPORTS**

**5.1 Site Administrators' Reports** – *The site administrators updated the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

**5.2 Superintendent's Report** – *Ms. Bertolucci updated the Board on current district business.*

**5.3 LCAP** – *Ms. Bertolucci reported on the status of LCAP components.*

**5.4 Administrative Services Report** – *Ms. Menicucci and Ms. Marckx presented information on district administrative services.*

- Summer and On-going Projects Update
- ADA 17-18 Annual Report
- Boys & Girls Club Annual Report for 2017-18 year and information on MOU for 2018-19 year
- Changes in bus stops / routes for 2018-2019 year

**5.5 Student Body, School Groups and Auxiliary School Groups**  
*No groups were present.*

**6.0 CONSENT ACTION ITEMS**

- 6.1 Minutes** – For Regular Board Meeting of June 13, 2018  
- For Special Board Meeting of June 13, 2018  
- For Special Board Meeting of June 27, 2018  
- For Special Board Meeting of July 12, 2018

**6.2 Bills and Warrants**

- 6.3 Williams Settlement Quarterly Report** – For January 1, 2017 through March 31, 2017.

**6.4 Inter-District/District of Choice Attendance and Reporting**

**6.5 Personnel Action Report**

Motion: Petersen Second: Felciano Vote: 4-0

**7.0 ACTION ITEMS**

- 7.1 Budget Transfers** – *The Board approved the budget transfers as submitted.*

Motion: Felciano Second: Equitz Vote: 4-0

- 7.2 Approval of Consolidated Management Salary Schedule for 2018-2019** – *The Board to approved the 2018-2019 Consolidated Management Salary Schedule as presented.*

Motion: Petersen Second: Equitz Vote: 4.0

- 7.3 Approval of 45-day Budget Revisions** – *The Board approved the 45-day budget revisions to the 2018-2019 budget as submitted.*

Motion: Felciano Second: Equitz Vote: 4.0

- 7.4 Approval of Education Protection Account (EPA) Report** - *The Board approved the EPA Report for the 2018-19 year as submitted.*

Motion: Petersen Second: Felciano Vote: 4.0

- ~~**7.5 Approval of MOU with the Boys & Girls Clubs of Central Sonoma County for 2018-2019**~~ –

Motion: n/a Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 7.6 Approval of changes to bus stops/routes for 2018-2019 year** – *The Board approved changes to the bus stops/routes for the 2018-2019 year as presented.*

Motion: Petersen Second: Equitz Vote: 4.0

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

Motion: Felciano Second: Equitz Vote: 3-0-1

**7.8 Adoption of Board Policy Updates Oct 2017 – May 2018 – The Board will be presented with and asked to adopt updates/revisions to Board Policies and Administrative Regulations as presented.**

Motion: Equitz Second: Felciano Vote: 3-0-1

**8.0 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.*

**9.0 ADJOURN TO CLOSED SESSION – Time: 7:05pm  
(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: 7:47pm**

**9.1 Report on Closed Session**

**11.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**12.0 ADVANCE PLANNING**

- Next regular Board Meeting: Wednesday, September 12, 2018 at 6:00 p.m.

**Board meeting adjournment at 7:48pm p.m.**