

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES FOR TUESDAY, DECEMBER 12, 2017 – 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

1.0 Opening and Roll Call

The Board convened to Open Session at 6:01 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	6:05 p.m.	Ms. Bertolucci	<i>Present</i>
Mrs. Lopez	<i>Present</i>	Ms. McCullough	<i>Absent</i>
Mr. Kalbfleisch	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Ms. Felciano	<i>Absent</i>	Mrs. White	<i>Present</i>
Mrs. Equitz	<i>Present</i>	Mrs. McPhee	<i>Absent</i>

Flag Salute: *Ms. Debbie* _____

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 No Adjustment Items

2.2 No Additional Action Items

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: *Kalbfleisch* Second: *Equitz* Vote: 4-0

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

No Public Present

4.2 Community Activity, Donations & Board Acknowledgements

None

5.0 REPORTS

**Note: Ms. Bertolucci allowed, with Board consent, her report to occur after Mr. Johnstone's presentation regarding the senior class trip, due to an unforeseen circumstance.*

5.1 Site Administrators' Reports – *Ms. Bertolucci addressed 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 (survey, dashboard, process, timelines, etc.).*

5.4 Administrative Services Report – *Ms. Menicucci and Ms. White presented 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.)

- The 2018 Senior Trip Plan was presented by Mr. Johnstone. No Senior Class representatives were present. Note: Board approval for the trip was given at the 9/13/17 Board Meeting, based on a shortened presentation. Item #8.7 was not required for action a second time.

- Ms. Equitz filled in the Board on actions at the latest GEF meeting, as Board liaison.

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 November 8, 2017.

6.2 Bills and Warrants

6.3 Inter-District/District of Choice Attendance and Reporting

6.4 Personnel Action Report

6.5 Affirmation of Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A for Fire Event, 10/9/17 to 10/29/17)

Motion: Equitz Second: Kalbfleisch Vote: 4-0

7.0 BOARD ORGANIZATIONAL MEETING

7.1 Swearing In of GUSD Board Members

7.2 Election of GUSD Board Clerk and GUSD Board President; Setting of Regular Board Meeting Days

Organizational Meeting: Officers Elected

Sara Lopez – Board President

Motion: Kalbfleisch Second: Petersen Vote: 4-0

Laura Equitz – Board Secretary

Motion: Peterson Second: Lopez Vote: 4-0

Setting of Regular Meeting Dates:

2nd Wednesday of Each Month, Aug – June

Motion: Peterson Second: Lopez Vote: 4-0

7.3 Selection of Representative and Alternate to Fill Sonoma County Committee on School District Organization.

Kim Petersen – Voting Representative

Mike Kalbfleisch – Alternate Voting Representative

Motion: Kalbfleisch Second: Lopez Vote: 4-0

8.0 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.

8.1 Budget Transfers – The Board approved the budget transfers.

Motion: Lopez Second: Equitz Vote: 4-0

