

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

<b>BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u></b> <b>FOR WEDNESDAY, FEBRUARY 7, 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 6:00 p.m**

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Ms. Petersen	6:25	Ms. Bertolucci	<i>Present</i>
Mrs. Lopez	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Mr. Kalbfleisch	<i>Present</i>	Ms. White	<i>Absent</i>
Ms. Felciano	<i>Present</i>	Ms. McCullough	<i>Absent</i>
Mrs. Equitz	<i>Absent</i>	Ms. McPhee	<i>Absent</i>

Flag Salute:   *Mrs. Lopez*  \_\_\_\_\_

**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 (non-action items)**

*None.*

**2.2 Additional Action Items (action items)**

*Add Item #7.7 – Seniority List Approvals*  
*Add Item #7.8 – CSBA Delegate Selection*

Motion:   *Kalbfleisch*  \_\_\_\_\_ Second:   *Felciano*  \_\_\_\_\_ Vote:   3-0  \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion:   *Kalbfleisch*  \_\_\_\_\_ Second:   *Felciano*  \_\_\_\_\_ Vote:   3-0  \_\_\_\_\_

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

**4.1 Preliminary Discussion of Future Configuration of Positions**

- Maintenance, APY Tech

**4.1 Public Comment**

*None.*

**4.2 Community Activity, Donations & Board Acknowledgements**

*None.*

**5.0 REPORTS**

**5.1 Site Administrators' Reports** – *The site administrators 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 as needed (survey, dashboard, process, timelines, etc.).*

**5.4 Administrative Services Report** – *Ms. Menicucci reported on the Governor's Budget Perspectives Workshop.*

**5.5 Student Body, School Groups and Auxiliary School Groups**

*None.*

**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 January 10, 2018; For Special Board Meeting of January 24, 2018.

**6.2 Bills and Warrants**

Motion:           Kalbfleisch           Second:           Felciano           Vote:   4-0  

**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 approved the budget transfers.*

Motion: Felciano Second: Petersen Vote: 4-0

**7.2 Adoption of Board Policy BP 5113 / AR 5113 and BP 5113.1 / AR 5113.1 re: Absences and Excuses, Chronic Absence and Truancy** – *The Board adopted and approved BP 5113 and AR 5113 as presented.*

Motion: Petersen Second: Kalbfleisch Vote: 4-0

**7.3 Resolution #225 re: Endorsing Attendance Awareness** – *The Board adopted Resolution #225 as presented.*

Motion: Felciano Second: Petersen Vote: 4-0

**7.4 Adoption of Board Policy BB / E 9270 (Board Bylaw) re: Conflict of Interest Policy** – *The Board adopted and approved BB 9270 as presented.*

Motion: Kalbfleisch Second: Petersen Vote: 4-0

**7.5 Resolution #227 re: Adoption of Conflict of Interest Code** – *The Board adopted Resolution #227 as presented.*

Motion: Petersen Second: Felciano Vote: 4-0

**7.6 Resolution #228 Re: Appointing and Approving Authorized District Agents of Record for Cal OES** – *The Board adopted Resolution #228.*

Motion: Petersen Second: Kalbfleisch Vote: 4-0

**Added: Item #7.7**

*The board approved the 2017-2018 Seniority List For Certificated Staff and the 2017-2018 Seniority List for Classified Staff as presented.*

Motion: Kalbfleisch Second: Felciano Vote: 4-0

**Added: Item #7.8**

*The Board, by ballot, selected a delegate for CSBA activity, considering information and instructions provided by CSBA.*

Motion: Felciano Second: Kalbfleisch Vote: 4-0

**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 are limited to 3*

minutes each. This is a specific time for the Board to hear from the public. Although the Board will not respond, we want you to know that we are listening to you carefully.

None.

**9.0 ADJOURN TO CLOSED SESSION – Time: 6:35 p.m.  
(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 CONFERENCE WITH LABOR NEGOTIATOR**  
Name of Agency Negotiator: Deborah Bertolucci  
Name or organization representing employees: SEIU

**9.2 CONFERENCE WITH LABOR NEGOTIATOR**  
Name of Agency Negotiator: Deborah Bertolucci  
Name or organization representing employees: GTA

**10.0 RECONVENE TO OPEN SESSION - Time: 7:27 p.m.**

**10.1 Report on Closed Session**

*No board action to report.*

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

**12.0 ADVANCE PLANNING**

- The next regular Board Meeting will be on Wednesday, March 14th, 2018.
- Amy will be attending a meeting with the ACES group on April 19 that will include a question and answer session with the Chief Deputy of the Sonoma County Registrar's office. Please communicate anything you would like her to ask or bring up at this meeting related to this year's Board election process.
- So far I have Sara and/or Denise as wanting to attend the Chamber dinner on Feb 13<sup>th</sup>. Please confirm or let me know what your plans are by Friday, Feb 9<sup>th</sup>.

**Board meeting adjournment at 7:28 p.m.**

Minutes of February 7, 2018:

Approved as Submitted \_\_\_\_\_

Approved as Amended \_\_\_\_\_

\_\_\_\_\_  
Laura Equitz, Clerk of the Board

\_\_\_\_\_  
Date