

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, JANUARY 10, 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

1.0 Opening and Roll Call

The Board convened to Open Session at 6:00 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	6:50	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>Present</i>
Mrs. Equitz	<i>Present</i>	Ms. McPhee	<i>Present</i>

Flag Salute: Mrs. Lopez _____

2.0 ADDITIONAL AGENDA ITEMS

2.1 Agenda Adjustment Items (non-action items)

Table Item 6.4 – List incomplete.

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

2.2 Additional Action Items (action items)

None.

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Felciano _____ Second: Kalbfleisch _____ Vote: 4-0 _____

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

None.

4.2 Community Activity, Donations & Board Acknowledgements

Mrs. Equitz gave an update from the Geyserville Educational Foundation.

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 and presented, via PowerPoint, an update on the CA School Dashboard.*

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 presented information on district administrative services, including year end reporting and the presentation of PI Attendance Report (ADA).*

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 December 12, 2017.

6.2 Bills and Warrants

6.3 Williams Settlement Quarterly Report – For October 1, 2017 through December 31, 2017 (Q2).

~~**6.4 Confirmation of 2017-2018 Seniority Lists** (Classified and Certificated)~~

Item tabled by Board. (Item #2.1)

Motion: Kalbfleisch Second: Petersen Vote: 5-0

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: Kalbfleisch Second: Petersen Vote: 5-0

7.2 Resolution #226 re: Developer Fee Hearing and Resolution Adoption
– *The public hearing concluded on the Board review of Resolution #226 and the report accounting for developer fees for the 2016-2017 year. The Board adopted the resolution. Roll-call vote listed on Resolution.*

Motion: Petersen Second: Felciano Vote: 5-0

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

9.0 ADVANCE PLANNING

- ~~The next regular Board Meeting will be on Wednesday, February 14th, 2018. This regular meeting was rescheduled to Tuesday, February 7th, 2018, at 6:00 p.m.~~
- *Special Board Meeting to be held January 24th, 2018, at 6:00 p.m. This is a closed-session meeting.*
- February Chamber Dinner: It is Tuesday, Feb. 13th, 2018. Please let Amy know if you would like to go.
- Lots of Winter Sports happening in Jan/Feb! Come out and cheer on our amazing Bronchos! Check www.gusd.com for specifics.

Board meeting adjournment at 7:38 p.m.

Minutes of January 10, 2018:

Approved as Submitted _____

Approved as Amended _____

Laura Equitz, Clerk of the Board

Date