

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, JUNE 13, 2018 – 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 NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at Session at 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<i>Present</i>	Ms. Bertolucci	<i>Present</i>
Mrs. Lopez	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Mr. Kalbfleisch	<i>6:32 p.m.</i>	Ms. White	<i>Absent</i>
Ms. Felciano	<i>Absent</i>	Ms. McCullough	<i>Present</i>
Mrs. Equitz	<i>6:10 p.m.</i>	Ms. McPhee	<i>Absent</i>

Flag Salute Led By: 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

- Remove action Items 7.2 & 7.3; approved at June 27th meeting

Motion: Petersen Second: Equitz Vote: 3-0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Petersen Second: Equitz Vote: 3-0

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

- None

4.2 Community Activity, Donations & Board Acknowledgements

- Mrs. McCullough reported on the Ed Foundation meeting that was held Monday, June 11th

4.3 Consideration and Possible Action Concerning Allegation of Unsafe Working Conditions (GTA Agreement, Article XIX)

- Ms. Bertolucci read the response from RESIG regarding the safety concern

4.4 Public Hearing Re: 2018-19 District Budget, District Reserves and LCAP – This is a public hearing where any resident in the district may appear and object to the proposed budget or any item in the budget.

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.).*

- Addressed in Item 4.4

5.4 Administrative Services Report

- None

5.5 Student Body, School Groups and Auxiliary School Groups

- None

7.7 Resolution #232: Commitment to School Safety – The Board adopted Resolution #232 as presented.

Motion: Petersen Second: Equitz Vote: 4-0

8.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

- None

**9.0 ADJOURN TO CLOSED SESSION – Time: 8:15 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 ➤ LABOR NEGOTIATIONS (54957.6)
Employee Organization: GTA

➤ ANTICIPATED LITIGATION (54956.9)
Potential Cases: 1

10.0 RECONVENE TO OPEN SESSION - Time: 8:28p.m.

10.1 Report on Closed Session

- No action taken

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, August 8th, 2018.
- There will be two Special Board Meetings over the summer:
 - Wednesday, June 27th at 6:00 p.m.
 - Wednesday, July 11th from 5 p.m. to 8:00 p.m. (3 hours)
- Summer hours for the District Office are generally 9 a.m. to 3 p.m. These may vary due to staff vacations and schedules.
- The office will be closed on Wednesday, July 4th. The elementary school office is closed through the summer.
- Teachers return on Thursday, August 9th for professional development, unless calendar is updated after negotiations.
- Classified staff return on Monday, August 13th for Staff Day.
- Students return on Wednesday, August 15th.

Board meeting adjournment at 8:30 p.m.

Minutes of June 13, 2018:

Approved as Submitted _____

Approved as Amended _____

Laura Equitz, Clerk of the Board

Date