

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

BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u> FOR WEDNESDAY, SEPTEMBER 12, 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 6:01 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<i>Present @ 6:08</i>	Ms. Bertolucci	<i>Present</i>
Mrs. Lopez	<i>Present</i>	Mrs. McCullough	<i>Absent</i>
Mr. Kalbfleisch	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. Marckx	<i>Present</i>
Mrs. Equitz	<i>Present</i>	Ms. McPhee	<i>Present</i>

Flag Salute: *Led by 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 that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items (no voting)

Motion: _____ Second: _____ Vote: _____

2.2 Additional Action Items (to vote on)

Motion: Mr. Kalbfleisch Second: Ms. Felciano Vote: 4-0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Felciano Second: Mrs. Equitz Vote: 4-0

4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

4.1 Public Comment

None

4.2 Community Activity, Donations & Board Acknowledgements

None

5.0 REPORTS

5.1 Site Administrators' Reports – *Ms. Bertolucci shared both her report and news from Mrs. McCullough.*

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

5.3 LCAP – *Ms. Bertolucci had no report on the status of LCAP components (survey, dashboard, process, timelines, etc.)*

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

5.5 Student Body, School Groups and Auxiliary School Groups

- *Ms. Edwards from the Boys and Girls Club of Central Sonoma County presented a financial statement to the Board.*
- *Ms. McPhee presented her community outreach activities.*

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 August 8, 2018.

6.2 Bills and Warrants

6.3 Personnel Action Report

Motion: Ms. Felciano Second: Ms. 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 will be asked to approve the budget transfers.

Motion: Mr. Kalbfleisch Second: Ms. Petersen Vote: 5-0

7.2 Short-term Garden Position – The Board will be asked to approve Job Description and Announcement of the position of Garden Coordinator for GES.

Motion: Ms. Felciano Second: Mrs. Equitz Vote: 5-0

7.3 Unaudited Actuals – Ms. Menicucci will present the Board with the Unaudited Actuals report for 2017-2018. The Board will be asked to approve the report as presented.

Motion: Ms. Petersen Second: Mrs. Equitz Vote: 5-0

7.4 Staffing Report Assignment and Mis-assignment – The board will be asked to approve assignments under Board Policy 4113 and allowed by Ed. Code Sections 44258.7, 44258.3 and 44865.

Motion: Mr. Kalbfleisch Second: Ms. Felciano Vote: 5-0

7.5 Resolution #235 Re: GANN Limit – The board will be asked to approve Resolution #235 for adopting the GANN Limit for maximum appropriation limitations.

Motion: Mrs. Equitz Second: Mr. Kalbfleisch Vote: 5-0

7.6 Resolution #236 Re: Sufficiency or Insufficiency of Instructional Materials – The board will be asked to approve Resolution #236 for the 2018-2019 school year.

Motion: Ms. Petersen Second: Ms. Felciano Vote: 5-0

7.7 Interdistrict Attendance Agreements – The board will be asked to adopt the Agreement of the Participating School Districts in Sonoma County Interdistrict Attendance Agreements (Education Code Sections 46600 et seq.).

Motion: Ms. Felciano Second: Mrs. Equitz Vote: 5-0

7.8 United Way of the Wine Country Memorandum of Understanding – The board will be asked to adopt the MOU regarding Schools of Hope, to be signed by Sara Lopez.

Motion: Ms. Petersen Second: Mr. Kalbfleisch Vote: 5-0

7.9 Interagency Transportation Agreement – The board will be asked to adopt the Interagency Agreement on Transportation Procedures to Ensure School Stability for Foster Students, to be signed by Sara Lopez.

Motion: Ms. Petersen Second: Mrs. Equitz Vote: 5-0

7.10 Bid Acceptance for Prop 39 Solar Project – The board will be asked to review a letter of recommendation and cost estimate for this project.

Motion: Mr. Kalbfleisch Second: Mrs. Equitz Vote: 5-0

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.

**9.0 ADJOURN TO CLOSED SESSION – Time: 7:40
(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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)
Superintendent
- LABOR NEGOTIATIONS (54957.6)
Employee Organization: GTA
- PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (*pursuant to Section 54957.6*)

10.0 RECONVENE TO OPEN SESSION - Time: 8:05

9.1 Report on Closed Session Action Taken -None

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, October 10th, 2018 at 6:00 p.m.

Board meeting adjournment at 8:13 p.m.

Minutes of September 12, 2018: Approved as Submitted _____ Approved as Amended _____

Laura Equitz, Clerk of the Board: _____ Date: _____