

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

<b>BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u></b> <b>FOR WEDNESDAY, APRIL 10, 2019 – 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 \_\_\_\_\_ p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Equitz	_____	Ms. Bertolucci	_____
Ms. Petersen	_____	Mrs. McCullough	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Ms. Colliver	_____	Ms. McPhee	_____

Flag Salute Led By: \_\_\_\_\_

**2.0 ADJUSTING 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**

*Items on a posted agenda may only be tabled or have a change of order.  
No additions.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### 3.0 APPROVAL OF AGENDA

#### 3.1 Agenda Approval

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### 4.0 PUBLIC COMMENT

*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.***

#### 4.1 Public Comment on Discussion/Action Items as Listed Below

*The public is invited to comment on items being considered for discussion/action by the Board before the item is considered or voted upon. Comments shall be limited to three minutes.*

#### 4.2 Public Comment on Closed Session Items as Stated

*There are no items for Closed Session.*

#### 4.3 Public Comment to the Board Regarding Items NOT on the Agenda

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda.*

### 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

#### 5.1 Community Activity, Donations & Board Acknowledgements

*At this time, the Board hears information from a community liaison on recent community action or donations positively effecting the district, its students and stakeholders. The members of the Board may plan additional acknowledgement and/or request thank you correspondence be created and sent to members of the community, staff or student body for significant efforts or contribution.*

## 6.0 REPORTS

- 6.1 **Site Administrators' Reports** – The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.
- 6.2 **Superintendent's Report** – Ms. Bertolucci will update the Board on current district business.
- 6.3 **LCAP** – Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).
- 6.4 **Administrative Services Report** – Ms. Menicucci and Ms. Marckx will present information on district administrative services.
- 6.5 **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.*

## 7.0 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.*

- 7.1 **Minutes** – For Regular Board Meetings of March 23, 2019.
- 7.2 **Bills and Warrants**
- 7.3 **Williams Settlement Quarterly Report**  
– For January 1, 2019 through March 31, 2019 (Q3)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.0 ACTION ITEMS**

**8.1 Budget Transfers** – The Board will be asked to approve the budget transfers.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.2 Declaration of Need for Fully Qualified Educators** – The Board will be asked to approve authorization for the Declaration of Need form (CL-500) for the 2019-2020 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.3 2018-2019 District Calendar** – The Board will be asked to approve the 2019-2020 district calendar with the understanding that the calendar proposal submitted by GTA will be addressed through negotiations.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.4 Resolution No. 242: Final Action on Resolution and Decision Not To Reemploy Certificated Employees for the 2019 – 2020 School Year.** – The Board will be asked to consider and approve Resolution No. 242.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.5 Resolution No. 243: In the Matter of the Elimination of Certain Positions in the Classified Service** - The Board will be asked to consider and approve Resolution No. 243 regarding layoff of the position of GNTA Secretary.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**10.0 ADVANCE PLANNING**

Board meeting adjournment at \_\_\_\_\_ p.m.