

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, SEPTEMBER 9, 2020 – 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** - As authorized by the Governor’s Emergency Executive Order issued on March 12, the Geyserville Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.

For more information, please visit our district’s webpage at **GUSD.com**.

**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>
Ms. Petersen	_____	Ms. Bertolucci	_____
Ms. Colliver	_____	Ms. Quintana-Sturgis	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Mrs. Equitz	_____		

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 (see 4.1 and 4.3 below) 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**

*To comment on an agenda item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, September 8, 2020. Your comment will be directed to the Board.*

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

*To comment on a closed session item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, September 8, 2020. Your comment will be directed to the Board.*

##### **4.3 Public Comment Regarding Items NOT on the Agenda**

*To comment on an item not on the agenda, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 pm on Wednesday, September 8, 2020. Your comment will be directed to the Board.*

#### **5.0 ADJOURN TO CLOSED SESSION – Time: \_\_\_\_\_ (GC§54954.2, 54954.5, 54956, 54957)**

**5.1**   ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

#### **6.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_**

##### **6.1 Report on Closed Session**

#### **7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES**

##### **7.1 Public Hearing for GUSD Learning Continuity and Attendance Plan**

Senate Bill 98 (SB 98) established the Learning Continuity and Attendance Plan (Learning Continuity Plan), intended to balance the needs of all stakeholders, including educators, parents, students and community members, and streamlining meaningful stakeholder engagement and condensing several pre-existing plans.

The Learning Continuity Plan replaces the LCAP for the 2020–21 school year and supersedes the requirements in Executive Order N-56-20. This plan is intended to memorialize the planning process that is already underway for the 2020–21 school year.

All LEAs, which includes school districts, county offices of education, and charter schools are required to complete the Learning Continuity Plan.

## 7.2 **Sufficiency of Materials**

The governing board of the Geyserville Unified School District encourages participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, to assist the Board in making a determination as to whether each pupil, including English learners, has sufficient textbooks and instructional materials in Mathematics, Science, History/Social Science, and English/Language Arts, including the English Language Development components of an adopted program that are aligned to the academic content standards consistent with the cycles and content of the curriculum frameworks, and whether each pupil enrolled in a foreign language or health course has sufficient textbooks and instructional materials.

## 8.0 **REPORTS**

**8.1 Site Administrators' Reports** – The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.

**8.2 Superintendent's Report** – Ms. Bertolucci may update the Board on current district business.

**8.3 LCAP** – Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).

**8.4 Administrative Services Report** – Ms. Menicucci and Ms. Marckx may present information on district administrative services.

### **8.5 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.*

## 9.0 **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.*

**9.1 Minutes** - from August 12, 2020

**9.2 Bills and Warrants**

**9.3 Williams Settlement Quarterly Report**

## 9.4 Personnel Action Report

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

## 10.0 ACTION ITEMS

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

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

**10.2 Adoption of Board Policy 5145.9 re: Hate Motivated Behavior** – The Board will be presented with and asked to adopt and approve BP 5145.9, further providing a safe learning environment that protects students from discrimination, harassment, intimidation, bullying, and other behavior motivated by a person's hostility towards another person's real or perceived ethnicity, national origin, immigrant status, sex, gender, sexual orientation, religious belief, age, disability, or any other physical or cultural characteristic.

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

**10.3 Approval of Educational Protection Account (EPA) Report** -  
The Board will be asked to approve the EPA Report for expenditures.

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

**10.4 Resolution 262 Sufficiency or Insufficiency of Instructional Materials** –  
The Board will be asked to approve the Resolution for the 2020-2021 school year.

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

**10.5 Resolution 263 for Adopting the Gann Limit** – The Board will be presented with and asked to adopt and approve Resolution 245.

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

**10.6 Resolution 264 regarding GUSD Conflict of Interest Code** - The Board will be asked to approve the local biennial conflict of interest code.

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

**10.7 Resolution 265 regarding Attendance Awareness Month during the COVID -19 Pandemic** - The Board will be asked to approve Resolution.

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

**10.8 Special Education Local Plan Area (SELPA) Local Plan Certification -**

The Board will be asked to approve the SELPA Local Plan.

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

**10.9.1 Rescindment of Non-Reelect** - The Board will be asked to approve the Rescindment of Resolution 241 decision to non-reelect a certificated employee.

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

**10.9.2 Acceptance of Resignation** - The Board will be asked to accept a submitted resignation letter.

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

**10.10 Unaudited Actuals** - The Board will be asked to approve the Unaudited Actuals Report.

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

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

**12.0 ADVANCE PLANNING**

- The next special Board Meeting will be Wednesday, September 16, 2020.
- The next Regular Board Meeting will be Wednesday, October 14, 2020.

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