

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, DECEMBER 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.

- Please see [www.GUSD.com](http://www.GUSD.com) for log-in link.
- To make a Public Comment, please email [smarckx@gusd.com](mailto:smarckx@gusd.com) prior to 4pm December 9, 2020.

**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. Equitz	_____	Ms. Menicucci	_____
Mrs. Lopez	_____	Ms. Marckx	_____
Ms. Marckx	_____		

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**

To comment on an agenda item, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 on Wednesday, December 9, 2020. Your comment will be directed to the Board.

##### **4.2 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 on Wednesday, December 9, 2020. Your comment will be directed to the Board.

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

**5.1 Notification of Organizational Meeting** – The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

##### **5.2 Discussion Item – Bond Construction Plans**

*At this time, the Board will hear information from Architect Alexis Persinger on bond related construction plans and progress.*

#### **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 may 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 Regular and Meeting Minutes of November 12, 2020**

**7.2 Bills and Warrants**

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 Budget Overview for Parents** – The Board will be asked to approve the Budget Overview for Parents.

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

**8.3 Unaudited Actuals** – The Board will be asked to approve the Unaudited Actuals.

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

**8.4 2019-2020 Audit Report** – The Board will be asked to approve the submitted Audit Report from 2019-2020.

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

**8.5.1 Ratification of SEIU Agreement** – The Board will be asked to ratify the changes to the SEIU Agreement.

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

**8.5.2 AB1200 for SEIU Agreement** – The Board will be asked to approve the Public Disclosure of Collective Bargaining Agreement with SEIU.

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

**8.5.3 Classified Employee Salary Schedule** – The Board will be asked to ratify the changes to the SEIU Salary Schedule.

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

**8.6.1 Ratification of CTA Agreement** – The Board will be asked to ratify the changes to the CTA Agreement.

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

**8.6.2 AB1200 for CTA Salary Schedule** – The Board will be asked to approve the Public Disclosure of Collective Bargaining Agreement with GTA.

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

**8.6.3 Certificated Employee Salary Schedule** – The Board will be asked to approve the Salary Schedule.

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

**8.7.1 Ratification of Consolidated Management Agreement** – The Board will be asked to ratify the Agreement with Consolidated Management.

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

**8.7.2 AB1200 for Consolidated Management Agreement** – The Board will be asked to approve the Public Disclosure of Collective Bargaining Agreement with Consolidated Management.

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

**8.7.3 Consolidated Management Salary Schedule** – The Board will be asked to approve the Salary Schedule.

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

**8.8 Board Member Oath of Office** – The Board will be asked to direct Superintendent Bertolucci to administer the Oath of Office to Trustees Colliver, Lopez, Rickard, and Johnson.

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

**9.0 OATH OF OFFICE** – Superintendent Bertolucci will administer the Oath of Office to Trustees Colliver, Lopez, Rickard, and Johnson.

## 10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

## 11.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday December 16, 2020

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