

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, JUNE 9, 2021 – 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 for log-in link.
- To make a Public Comment, please email smarckx@gusd.com prior to 4pm **JUNE 9, 2021**.

1.0 Opening and Roll Call

The Board convened to Open Session at _____ p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Colliver	_____	Ms. Bertolucci	_____
Ms. Marckx	_____	Ms. Quintana-Sturgis	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Mrs. Rickard	_____	Ms. Marckx	_____
Mr. Johnson	_____		

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 items 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 on Wednesday, June 9, 2021. 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 on Wednesday, June 9, 2021. 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 on Wednesday, June 9, 2021. Your comment will be directed to the Board.

4.4 Public Hearing regarding the following:

1. LCAP
2. 2020 - 2021 District Budget
3. Reserve Transparencies for Economic Uncertainties

This is a public hearing where any resident in the district may appear and object to the proposed budget or any item in the LCAP, Budget, or Reserve Transparencies.

To comment, please email Shannon Marckx at smarckx@gusd.com prior to 4:00 on Wednesday, June 9, 2021. Your comment will be read at the meeting.

5.0 REPORTS

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

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

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

5.4 Administrative Services Report – Ms. Menicucci and Ms. Marckx will present information on district administrative services.

5.5 Student Body, School Groups and Auxiliary School Groups

Laura Equitz will address the Board on behalf of the Geyserville Educational Foundation.

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 – of Regular Meeting May 12, 2021

6.2 Bills and Warrants

6.3 Correction to 2021-2022 District Calendar

Motion:_____ Second:_____ Vote:_____

7.0 ACTION ITEMS

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

Motion:_____ Second:_____ Vote:_____

7.2 Title III MOU with Sonoma County Office of Education for 2021-2022 – The Board will be presented with and asked to approve this MOU for mutually agreed-upon program, services, and products to be provided to English Learner (EL) students in the LEAs that are members of the Sonoma County Consortium (Consortium) during the 2021-2022 school year.

Motion:_____ Second:_____ Vote:_____

7.3 Resolution regarding REOPENING OF SCHOOLS for the 2021-2022 school year – The Board will be presented with and asked to approve an Resolution #271 providing that Geyserville Schools shall offer in-person learning for the 2021-2022 school year.

Motion:_____ Second:_____ Vote:_____

7.4 Resolution on Classroom Capacity 2021-2022 – The Board will be presented with and asked to approve Resolution #272 providing that Geyserville Unified School District meet its obligation to serve residents before using its resources to serve new students who transfer into the District through an interdistrict transfer agreement and/or permit.

Motion:_____ Second:_____ Vote:_____

7.5 Resolution to establish Fund 08 – The Board will be presented with and asked to approve Resolution #273 providing that the Governing Board of Trustees hereby authorizes the Sonoma County Auditor and Treasurer to establish a restricted fund to be known as the Student Activity Special Revenue Fund (08).

Motion: _____ Second: _____ Vote: _____

7.6 Approval of Designation of CIF Representatives to League – The Board will be asked to appoint and approve individuals to serve as CIF representatives for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

7.7 Approval of 2021 – 2022 Certificated Salary Schedule – The Board will be asked to approve the Certificated Salary Schedule for the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

9.0 ADVANCE PLANNING

- A Special Board Meeting will be Wednesday, June 16, 2021
- The Board will meet in retreat as a special Board Meeting Tuesday, July 20, 2021
- The next regular Board Meeting is scheduled for Wednesday, August 11, 2021

Board meeting adjournment at _____ p.m.