

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, NOVEMBER 13, 2019**

*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	_____	Ms. Quintana-Sturgis	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Ms. Colliver	_____		

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 Action Items as Listed**

*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.*

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

*There will be no 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 REPORTS**

**5.1 Site Administrators' Reports** – Ms. Bertolucci and Ms. Quintana 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** – *Those in specified leadership positions with groups meeting on school campuses or providing designated auxiliary support to district students or parents may provide a general report at this time.*

**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 the October 16, 2016 regular meeting.

**6.2 Bills and Warrants** – for the month of October 2020.

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

**7.0 ACTION ITEMS (Adoptions and Approvals)**

**7.1 Budget Transfers** – The Board will be asked to approve the budget transfers for October 2019.

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

**7.2 Consideration for Approval of Resolution 247 to Declare Emergency under Public Contract Code Sections 1102 and 20113** – *The Board will be asked to approve the Resolution.*

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

**7.3 Consideration for Approval of Resolution 248 Declaring Support for California Complete Count and 2020 Census** - *The Board will be asked to approve the Resolution.*

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

**7.4 Career Technical Education Facilities Grant Application** - The Board will be asked to approve the grant application.

**8.0 FOLLOW UP AND FUTURE AGENDA ITEMS**

**9.0 ADVANCED PLANNING**

The next Regular Board Meeting will be Wednesday, December 11, 2019.

Meeting adjournment at \_\_\_\_\_ pm.