

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, FEBRUARY 10, 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 **FEBRUARY 10, 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, February 10, 2021. 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, February 10, 2021. Your comment will be directed to the Board.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 **Corazon Healdsburg** – Marcy Flores will present information on a proposal from the Kinder2College Program.
- 5.2 **Bond Projects Update** – Alexis Persigner will update the Board regarding ongoing architectural projects.
- 5.3 **SEIU Contract Proposal** – The Board will “sunshine” a contract proposal from the SEIU Classified Unit.
- 5.4 **GTA Contract Proposal** - The Board will “sunshine” a contract proposal from the GTA Certificated Unit.
- 5.5 **COVID Safety Plan** – Ms. Bertolucci will present the COVID Safety Plan.
- 5.6 **WASC Report of 2021** – Ms. Bertolucci will present the Accreditation Report.

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** of the January 13, 2021 meeting

7.2 **Bills and Warrants**

7.3 **Acknowledgement** of “sunshining” contract proposals for SEIU and GTA.

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 **Adoption of Board Policy and Administrative Regulation 1312.3 re: Uniform Complaint Procedure** – These policies are vital to the Comprehensive Safety Plan and require occasional updating. *In this policy, language has been updated for inclusivity.* The Board will be presented with and asked to adopt and approve BP and AR 1312.3.

Motion: _____ Second: _____ Vote: _____

8.3 **Adoption of Board Policy and Administrative Regulation 5145.3 re: Nondiscrimination and Harassment** – These policies are vital to the Comprehensive Safety Plan and require occasional updating. *In this policy, language has been updated for inclusivity.* The Board will be presented with and asked to adopt and approve BP and AR 5145.3.

Motion: _____ Second: _____ Vote: _____

8.4 Adoption of Board Policy and Administrative Regulation 5144 re: Discipline – These policies are vital to the Comprehensive Safety Plan and require occasional updating. *In this policy, language has been updated for inclusivity.* The Board will be presented with and asked to adopt and approve BP and AR 5144.

Motion: _____ Second: _____ Vote: _____

8.5 Adoption of Comprehensive School Safety Plan – The Board will be presented with and asked to approve the Comprehensive Plan updated for 2021.

Motion: _____ Second: _____ Vote: _____

8.6 2021 Delegate Candidate Assembly Ballot - The Board will be asked to select either the single candidate or a write-in for the 2021 Delegate Assembly Member.

8.6.1 Any proposing a write-in? _____

8.6.2 Motion in favor of the single candidate/above nominated write-in (circle one.)

Motion: _____ Second: _____ Vote: _____

8.7 Appointment of the Citizens' Bond Oversight Committee – The Board, upon the recommendation of the Superintendent, will be presented with and asked to appoint the new Committee Members.

Motion: _____ Second: _____ Vote: _____

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday, March 10, 2021.

Board meeting adjournment at _____ p.m.