

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, FEBRUARY 12, 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 - GEYSERVILLE UNIFIED SCHOOL DISTRICT LIBRARY

1.0 Opening and Roll Call

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

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	_____	Ms. Bertolucci	_____
Ms. Coliver	_____	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

The public is invited to comment on items being considered for discussion or action by the Board before the item is considered or voted upon. Comments shall be limited to three minutes.

4.2 Public Comment on Closed Session Items as Stated

This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session.

4.3 Public Comment 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 ADJOURN TO CLOSED SESSION – Time: _____ (GC§54954.2, 54954.5, 54956, 54957)

With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.

5.1 Closed Session Items

➤PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)

6.0 RECONVENE TO OPEN SESSION - Time: _____

6.1 Report on Closed Session

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 SEIU Contract Proposal – The Board will “sunshine” the contract proposal from the SEIU Classified Unit.

7.2 GTA Contract Proposal - The Board will “sunshine” the contract proposal from the GTA.

7.3 Form 700 - Conflict of Interest – Board members will be asked to complete the annual Conflict of Interest Reporting Form.

7.4 Community Activity, Donations & Board Acknowledgements

At this time, the Board hears information from a community liaison on recent community action or donations positively effecting the district, its students and stakeholders. The members of the Board may plan additional acknowledgement and/or request thank you correspondence be created and sent to members of the community, staff or student body for significant efforts or contribution.

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 will 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 Regular and Special Meeting Minutes of January 8, 2020

9.2 Bills and Warrants

9.3 Personnel Action Report

9.4 Acknowledgement of "sunshining" contract proposals for SEIU and GTA.

Motion: _____ Second: _____ Vote: _____

10.0 ACTION ITEMS

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.

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

Motion:_____Second:_____ Vote:_____

10.2 Adoption of Board Policy BP5030, Student Wellness Policy – The Board will be presented with and asked to adopt and approve BP5030.

Motion:_____Second:_____ Vote:_____

10.3 2020 Delegate Candidate Assembly Ballot - The Board will be asked to select a candidate and complete the CSBA ballot for the 2020 Delegate Assembly Member.

Motion:_____Second:_____ Vote:_____

10.4 AB 1200 Report – The Board will be asked to approve the certification of the District’s ability to meet the cost of the collective bargaining agreement for classified employees.

Motion:_____Second:_____ Vote:_____

10.5 Interdistrict Attendance Agreement – The board will be asked to adopt the Agreement of the Participating School Districts in Sonoma County Interdistrict Attendance Agreements (Education Code Sections 46600 et seq.)

Motion:_____Second:_____ Vote:_____

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

Motion:_____Second:_____ Vote:_____

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday March 11, 2020

Board meeting adjournment at _____ p.m.