

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, JULY 15, 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 - Remote ZOOM Meeting**  
- For an invitation, please email [smarckx@GUSD.com](mailto:smarckx@GUSD.com)

**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**

*The public is invited to comment on items being considered for discussion/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**

*There is no scheduled 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 INFORMATION, DISCUSSION ITEMS, & MESSAGES**

**5.1 Discussion of Sonoma County Roadmap to Reopen** – Ms. Bertolucci will discuss the Sonoma County Guidance Document for 2020-2021.

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

#### **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 Bond Funding/Projects** – Ms. Bertolucci and Ms. Menicucci will deliver a monthly report on Bond Funding and Projects.

**6.4 LCAP** – Ms. Bertolucci will report on the status of LCAP components as needed.

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

**6.6 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** – from meetings of June 10, 23, and 26, 2020.

**7.2 Bills and Warrants**

**7.3 Personnel Action Report**

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 Technology and Chromebook Use Agreement** – The Board will be presented with and asked to approve the Technology and Chromebook Use Agreement document.

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

**8.3 Resolution 258 regarding Consolidation of Election** – The Board will be presented with and asked to the Resolution 258 ordering an election to be held and requesting consolidation with the November 3<sup>rd</sup> Consolidated District Election.

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

**8.4 CIF Student Pre-Participation Physical Examination Waiver and Release of Liability form** – The Board will be asked to approve the waiver as a one-time, 30-day extension from the first day of practice in that families may experience delays obtaining medical appointments for their student.

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

## 9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

## 10.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday August 12, 2020.

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