

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, April 14, 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 April 14, 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, April 14, 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, April 14, 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, April 14, 2021. Your comment will be directed to the Board.

**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 > PUBLIC EMPLOYMENT (54957)

6.0 RECONVENE TO OPEN SESSION - Time: _____

6.1 Report on Closed Session –

In closed session the Board took action to approve an unpaid leave of absence.

Motion: _____ Second: _____ Vote: _____

Ms. Colliver _____
Ms. Marckx _____
Mrs. Lopez _____
Mrs. Rickard _____
Mr. Johnson _____

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 Bond Discussion – Mr. Persinger will discuss next steps for the Bond with the Board Members and discuss proposal fee options.

7.2 Expanded Learning Grant/Summer Program Plans

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 Meeting Minutes of March 2, March 10, and March 28, 2021

9.2 Bills and Warrants

9.3 Williams Settlement Quarterly Report

- For January 1, 2021 through March 31, 2021 (Q3)

Motion: _____ Second: _____ Vote: _____

10.0 ACTION ITEMS

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

Motion: _____ Second: _____ Vote: _____

10.2 Policy Updates – The Board will be presented with and asked to adopt legally driven changes to Board Policies, Administrative Regulations, Exhibits, and Bylaws included in attachments 8.2 and 8.2.1.

Motion: _____ Second: _____ Vote: _____

10.3 Application for Multi-School Team Status – The Board will be consider and approve the application.

Motion: _____ Second: _____ Vote: _____

10.4 Letter of Recommendation for GNTA Window and Door Proposal – The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements.

Motion: _____ Second: _____ Vote: _____

10.5 Letter of Recommendation for GES Window and Door Proposal – The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements.

Motion: _____ Second: _____ Vote: _____

10.6 Persinger Fee Proposals GNTA for Phase Two – The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements.

Motion: _____ Second: _____ Vote: _____

10.7 Persinger Fee Proposals for GES Phase Two– The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements.

Motion: _____ Second: _____ Vote: _____

10.8 Persinger Fee Proposals for GNTA CTE – The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements.

Motion: _____ Second: _____ Vote: _____

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday May 12, 2021
- The date for the 2nd June Board Meeting will be Wednesday, June 23, 2021
(required in order to set budget public hearing/adoption timeline)
- A tentative date for the Board Retreat has been set for Wednesday, July 14, 2021

Board meeting adjournment at _____ p.m.