

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, April 8, 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

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. 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 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 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Bond Discussion – Mr. Persinger will discuss next steps for the Bond with the Board Members

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 may 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 Regular Meeting Minutes of March 11, 2020

7.2 Bills and Warrants

7.3 Williams Settlement Quarterly Report

- For January 1, 2020 through March 31, 2020 (Q3)

Motion: _____ Second: _____ Vote: _____

8.0 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.

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

Motion: _____ Second: _____ Vote: _____

8.2 Resolution Number 252: Certifying All Proceedings in the March 3, 2020 General Obligation Bond Election – The Board will be presented with and asked to adopt Resolution number 252.

Motion: _____ Second: _____ Vote: _____

8.3 Resolution Number 253: Adopting Bylaws Governing Measure A Citizens’ Oversight Committee – The Board will be presented with the Citizens’ Bond Oversight Committee Bylaws and asked to adopt Resolution number 253.

Motion: _____ Second: _____ Vote: _____

8.4 Resolution Number 254: Authorizing the Issuance and Sale of General Obligation Bonds – The Board will be presented with and asked to adopt Resolution number 254.

Motion: _____ Second: _____ Vote: _____

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday May 13, 2020

Board meeting adjournment at _____ p.m.