

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, MAY 13, 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 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 REPORTS**

**5.1 Site Administrators' Reports** – The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.

**5.2 Superintendent's Report** – Ms. Bertolucci will update the Board on current district business and update the Board on the 2020-21 Budget.

**5.3 LCAP** – Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).

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

##### **5.5 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.*

**6.0 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.*

**6.1 Regular Meeting Minutes of April 8, 2020**

**6.2 Bills and Warrants**

**6.3 Personnel Action Report**

**6.4 Emergency Plan Cover Correction (2019-2020) –** date corrected on cover of the District Emergency Operations Plan.

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

**7.0 ACTION ITEMS**

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

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

**7.2 Approval of the Graduating Class of 2020 –** The board will be asked to approve the list of graduates.

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

**7.3 Resolution Number 256 to Establish Temporary Interfund Transfers -** The Board will be presented with and asked to approve Resolution No 256 for fiscal year 2020-21 to allow temporary transfer of funds between any and all funds provided that all transfers are approved by the Superintendent or his designee.

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

**7.4 Approval of Designation of CIF Representatives to League –** The Board will be asked to appoint and approve individuals to serve as CIF representatives for the 2020-2021 school year.

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

**7.5.1 Classified Seniority List –** The Board will be asked to approve the Classified Employee seniority list of 2019-20.

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

**7.5.2 Certificated Seniority List** – The Board will be asked to approve the Certificated Employee seniority list of 2019-20.

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

**7.6 Adoption of Board Policy, Administrative Regulation, and Board Bylaw Updates of March 2020, and April 2020** - The Board will be asked to approve the updated policies, regulations, and bylaws, as updated by CSBA, through Gamut, as noted in document 10.7.

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

**7.7 Geyserville Unified School District 2020-2021 School Calendar** – The Board will be asked to approve the Calendar for the school year of 2020-21.

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

**7.8 Resolution Number 255 Regarding Modified Instructional Grading and Reporting Requirements During Spring 2020** - The Board will be presented with and asked to approve the Resolution regarding District-wide grading during Spring 2020.

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

**7.9 Declaration of Need for Fully Qualified Educators** – The Board will be asked to approve authorization for the Declaration of Need form (CL-500) for the 2020-2021 school year.

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

## **8.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

## **9.0 ADVANCE PLANNING**

- The next regular Board Meeting will be Wednesday June 10, 2020

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