

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

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| BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u> FOR WEDNESDAY, September 11, 2019 – 6:00 PM |
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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 BOARD ROOM
(room #16)

1.0 Opening and Roll Call

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

| Board Members | Present/Absent | District Staff | Present/Absent |
|----------------------|-----------------------|-----------------------|-----------------------|
| Mrs. Equitz | _____ | Ms. Bertolucci | _____ |
| Ms. Petersen | _____ | Ms. Quintana-Sturgis | _____ |
| Mrs. Lopez | _____ | Ms. Menicucci | _____ |
| Ms. Marckx | _____ | Ms. Marckx | _____ |
| Ms. Colliver | _____ | | |

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

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 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.

4.4 Public Hearing regarding Sufficiency of Instructional Materials

**5.0 ADJOURN TO CLOSED SESSION – Time: _____
(GC§54954.2, 54954.5, 54956, 54957)**

5.1 ➤ Negotiations (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: _____

6.1 Report on Closed Session

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 Discussion of Board Member Classroom and School Visitation Protocol

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 will 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 Minutes - For Regular Board Meeting of August 14, 2019

9.2 Bills and Warrants

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 Resolution 245 for Adopting the Gann Limit – The Board will be presented with and asked to adopt and approve Resolution 245.

Motion: _____ Second: _____ Vote: _____

10.3 Resolution 246 Sufficiency or Insufficiency of Instructional Materials –

The board will be asked to approve Resolution #246 for the 2019-2020 school year.

Motion: _____ Second: _____ Vote: _____

10.4 Unaudited Actuals - Ms. Menicucci will present the Board with the Unaudited Actuals Report for 2018-2019. The Board will be asked to approve the report as presented.

Motion: _____ Second: _____ Vote: _____

10.5 Staffing Report Assignment and Mis-assignment - The Board will be asked to approve assignments under Board Policy 4113 and allowed by Ed Code Sections 44258.7, 44258.3, and 44865.

Motion: _____ Second: _____ Vote: _____

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday October 9, 2019.

Board meeting adjournment at _____ p.m.