

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

<b>BOARD OF TRUSTEES REGULAR MEETING <u>AGENDA</u> FOR WEDNESDAY, FEBRUARY 20, 2019– 6:00 PM</b>
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*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 NEW TECH ACADEMY LIBRARY**

**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>
Mrs. Equitz	_____	Ms. Bertolucci	_____
Ms. Petersen	_____	Mrs. McCullough	_____
Mrs. Lopez	_____	Ms. Menicucci	_____
Ms. Marckx	_____	Ms. Marckx	_____
Ms. Colliver	_____	Ms. McPhee	_____

Flag Salute Led By: \_\_\_\_\_

**2.0 ADJUSTING AGENDA ITEMS**

**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 in Section 6.1**

*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.*

#### **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.

**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 will 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. (Example: President of DELAC Group reporting on an event.)*

**6.0 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.*

**6.1 Public Employee Discipline/Dismissal/Release**

**7.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_**

**7.1 Report on Closed Session**

**8.0 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.*

**8.1 Bills and Warrants**

**8.2 Relocation of West Dry Creek School Bus Stop**

**8.3 Revised Board Governance Handbook 2019**

**8.4 Underperforming Student Block Grant**

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

**9.0 ACTION ITEMS**

**9.1 Budget Transfers – The Board will be asked to consider and approve the budget transfers.**

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

**9.2 Application for Multi-School Team Status - The Board will be asked to consider and approve the application.**

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

**9.3 Consideration and Possible Action regarding 2019 Ballot for the Delegate Assembly from Sub-Region 3-A**

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

**9.4 Consideration of and Possible Action on Resolution Regarding Reduction/Elimination of Classified Employee Services (2.65 F.T.E.)**

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

**9.5 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (1 F.T.E. – Layoff)**

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

Vote: Mrs. Equitz \_\_\_\_\_ Ms. Petersen \_\_\_\_\_

Mrs. Lopez \_\_\_\_\_ Ms. Marckx \_\_\_\_\_

Ms. Colliver \_\_\_\_\_

**10.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

- Union Contract Proposals
- District Contract Proposals
- School Accountability Report Cards

**11.0 ADVANCE PLANNING**

The next regular Board Meeting will be on Wednesday, March 13, 2019

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