

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, APRIL 10, 2019 – 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 - GEYSERVILLE NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:00 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Equitz	<i>Present</i>	Ms. Bertolucci	<i>Present</i>
Ms. Petersen	<i>Absent</i>	Mrs. McCullough	<i>Absent</i>
Mrs. Lopez	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Ms. Marckx	<i>Present</i>	Ms. Marckx	<i>Present</i>
Ms. Colliver	<i>6:03</i>	Ms. McPhee	<i>Absent</i>

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Move Special Agenda 4.1 to Regular Agenda Consent Items

Motion: Ms. Marckx Second: Ms. Colliver Vote: 3-0-2

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 3-0-2

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

There was no public comment on Action/Discussion items.

4.2 Public Comment on Closed Session Items as Stated

There were no items for Closed Session.

4.3 Public Comment to the Board Regarding Items NOT on the Agenda

There was no public comment on items not on the agenda.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Community Activity, Donations & Board Acknowledgements

There was no comment from or regarding the community.

6.0 REPORTS

6.1 **Site Administrators' Reports** – *The site administrators addressed the board regarding current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

6.2 **Superintendent's Report** – *Ms. Bertolucci updated the Board on current district business.*

6.3 **LCAP** – *Ms. Bertolucci reported on the status of LCAP components.*

6.4 **Administrative Services Report** – *Ms. Menicucci presented information on district administrative services.*

6.5 **Student Body, School Groups and Auxiliary School Groups**
Mrs. Equitz reported on Ed Foundation Business. Mr. Diaz reported on the current state of and plans for Buena Vista High School.

7.0 CONSENT ACTION ITEMS

The Board approved the following consent action items.

7.1 Minutes – For Regular Board Meetings of March 23, 2019.

7.2 Bills and Warrants

7.3 Williams Settlement Quarterly Report
– For January 1, 2019 through March 31, 2019 (Q3)

7.4 Outdoor Education Environmental Program Trip

Motion: Mrs. Colliver Second: Mrs. Lopez Vote: 4-0-1

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the budget transfers.*

Motion: Mrs. Lopez Second: Mrs. Colliver Vote: 4-0-1

8.2 Declaration of Need for Fully Qualified Educators – *The Board approved authorization for the Declaration of Need form (CL-500) for the 2019-2020 school year.*

Motion: Mrs. Colliver Second: Mrs. Lopez Vote: 4-0-1

8.3 2018-2019 District Calendar – *The Board approved the 2019-2020 district calendar with the understanding that the calendar proposal submitted by GTA would be addressed through negotiations.*

Motion: Mrs. Lopez Second: Mrs. Colliver Vote: 4-0-1

8.4 Resolution No. 242: Final Action on Resolution and Decision Not To Reemploy Certificated Employees for the 2019 – 2020 School Year. – *The Board approved Resolution No. 242.*

Motion: Mrs. Colliver Second: Mrs. Marckx Vote: 4-0-1

8.5 **Resolution No. 243: In the Matter of the Elimination of Certain Positions in the Classified Service** - *The Board approved Resolution No. 243 regarding layoff of the position of GNTA Secretary.*

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 4-0-1

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

10.0 **ADVANCE PLANNING**

Board meeting adjournment at 7:24 p.m.

Minutes of April 10, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____

Date: _____