

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, SEPTEMBER 9, 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 - As authorized by the Governor's Emergency Executive Order issued on March 12, the Geyserville Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.

For more information, please visit our district's webpage at **GUSD.com**.

1.0 Opening and Roll Call

- The Board convened to Open Session at 6:02 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. Quintana-Sturgis	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Marckx	<u>present</u>	Ms. Marckx	<u>present</u>
Mrs. Equitz	<u>present</u>		

Flag Salute Led By: Ms. Petersen

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No items were adjusted.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Colliver Vote: 5-0

4.0 PUBLIC COMMENT

4.1 *No Public Comment was made on Discussion/Action Items as Listed Below.*

4.2 *No Public Comment was made on Closed Session Items as Stated.*

4.3 *No Public Comment was made regarding Items NOT on the Agenda.*

5.0 ADJOURN TO CLOSED SESSION – Time: 6:07
(GC§54954.2, 54954.5, 54956, 54957)

5.1 ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 7:16

6.1 Report on Closed Session – *No decision was reached or reported.*

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 Public Hearing for GUSD Learning Continuity and Attendance Plan

Ms. Bertolucci presented the Board with the Learning Continuity Plan, which replaces the LCAP for the 2020–21 school.

7.2 Sufficiency of Materials

The governing board of the Geyserville Unified School District was presented with evidence that each pupil, including English learners, has sufficient textbooks and instructional materials in Mathematics, Science, History/Social Science, and English/Language Arts.

8.0 REPORTS

8.1 Site Administrators' Reports – *Ms. Quintana-Sturgis reported on parent involvement at GES and Ms. Bertolucci gave up-to-date information on the Special Ed.*

8.2 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business, including Bond Projects. She also commended the work of District Special Needs aides and EL support aids during distance learning.*

8.3 LCAP – *Ms. Bertolucci reported on the status of LCAP during the Learning Continuity and Attendance Plan presentation.*

8.4 Administrative Services Report – *Ms. Marckx presented the Personnel Action Report, welcoming new kindergarten teacher, Ms. Gallardo.*

8.5 Student Body, School Groups and Auxiliary School Groups

Mrs. Equitz provided a general report on Geyserville Education Foundation stating that donations may be received differently in the future.

9.0 CONSENT ACTION ITEMS

The Board approved all the following as listed.

9.1 Minutes - from August 12, 2020

9.2 Bills and Warrants

9.3 Williams Settlement Quarterly Report

9.4 Personnel Action Report

Motion: _____ Ms. Colliver _____ Second: _____ Mrs. Equitz _____ Vote: _____ 5-0 _____

10.0 ACTION ITEMS

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

Motion: _____ Ms. Colliver _____ Second: _____ Ms. Marckx _____ Vote: _____ 5-0 _____

10.2 Adoption of Board Policy 5145.9 re: Hate Motivated Behavior – *The Board adopted and approved BP 5145.9.*

Motion: _____ Mrs. Lopez _____ Second: _____ Mrs. Equitz _____ Vote: _____ 5-0 _____

10.3 Approval of Educational Protection Account (EPA) Report - *The Board approved the EPA Report for expenditures.*

Motion: _____ Ms. Colliver _____ Second: _____ Mrs. Lopez _____ Vote: _____ 5-0 _____

10.4 Resolution 262 Sufficiency or Insufficiency of Instructional Materials – *The Board approved the Resolution for the 2020-2021 school year.*

Motion: _____ Mrs. Equitz _____ Second: _____ Ms. Colliver _____ Vote: _____ 5-0 _____

10.5 Resolution 263 for Adopting the Gann Limit – *The Board will approved Resolution 245.*

Motion: _____ Ms. Colliver _____ Second: _____ Ms. Marckx _____ Vote: _____ 5-0 _____

10.6 Resolution 264 regarding GUSD Conflict of Interest Code - *The Board approved the local biennial conflict of interest code.*

Motion: _____ Mrs. Equitz _____ Second: _____ Ms. Colliver _____ Vote: _____ 5-0 _____

10.7 Resolution 265 regarding Attendance Awareness Month during the COVID -19 Pandemic - *The Board approved Resolution 265.*

Motion: Ms. Marckx Second: Ms. Colliver Vote: 5-0

10.8 Special Education Local Plan Area (SELPA) Local Plan Certification - *The Board approved the SELPA Local Plan.*

Motion: Ms. Colliver Second: Ms. Marckx Vote: 5-0

10.9.1 Rescindment of Non-Reelect - *The Board approved Resolution 266.*

Motion: Mrs. Lopez Second: Ms. Colliver Vote: 5-0

10.9.2 Acceptance of Resignation - *The Board accepted a submitted resignation letter.*

Motion: Mrs. Equitz Second: Ms. Colliver Vote: 5-0

10.10 Unaudited Actuals - *The board approved the Unaudited Actuals Report.*

Motion: Ms. Marckx Second: Mrs. Equitz Vote: 5-0

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next special Board Meeting will be Wednesday, September 16, 2020.
- The next Regular Board Meeting will be Wednesday, October 14, 2020.

Board meeting adjournment at 8:05 p.m.

Minutes of September 9, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board: _____ Date: October 14, 2020