

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, October 14, 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>Absent</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. Colliver

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

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No comment was made regarding items on the agenda.

4.2 Public Comment on Closed Session Items as Stated

No comment was made regarding closed session items.

4.3 Public Comment Regarding Items NOT on the Agenda

One comment was made regarding items not on the agenda.

A comment was made regarding students' feeling of isolation during distance learning and highlighting known information regarding red-tier waivers.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:15 (GC§54954.2, 54954.5, 54956, 54957)

5.1 ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 7:15

6.1 Report on Closed Session

7.0 REPORTS

7.1 **Site Administrators' Reports** – *Ms. Bertolucci reported on progress report incidents being lower this year. Ms. Quintana-Sturgis addressed the Board with praise for students' great work with online learning.*

7.2 **Superintendent's Report** – *Ms. Bertolucci updated the Board re: Absences vs. Enrolled days, reasons for student absences, and possible attendance solutions.*

7.3 **LCAP** – *Ms. Bertolucci reported on the status of the LCAP.*

7.4 **Administrative Services Report** – *Ms. Marckx addressed the Board regarding the upcoming Trustee election.*

7.5 **Student Body, School Groups and Auxiliary School Groups**
Mr. Diaz reported on his process for checking in with students to keep them informed and engaged.
Mrs. Equitz reported that Geyserville Education Foundation would be online soon.

8.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

8.1 *A thank you letter to Mr. Richard Dilworth was presented to the Board.*

9.0 CONSENT ACTION ITEMS *were approved by the Board, as follows.*

9.1 Minutes – of Sept 9 and Sept 16 meetings.

9.2 Bills and Warrants

9.3 Williams Settlement Quarterly Report – July 1, 2020 through September 30, 2020.

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

10.0 ACTION ITEMS

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

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

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- *The next Special Meeting is scheduled for Wednesday, October 28, 2020.*
- *The next regular Board Meeting will be Thursday, November 12, 2020.*

Board meeting adjournment at 8:06 p.m.

Minutes of October 14, 2020:

Approved as Submitted _____

Approved as Amended _____

Linda Colliver, Clerk of the Board

November 12, 2020