

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, June 12, 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 6:02 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Equitz	<u>Present</u>	Ms. Bertolucci	<u>Present</u>
Ms. Petersen	<u>6:06</u>	Mrs. McCullough	<u>Absent</u>
Mrs. Lopez	<u>Present</u>	Ms. Menicucci	<u>Present</u>
Ms. Marckx	<u>Present</u>	Ms. Marckx	<u>Present</u>
Ms. Colliver	<u>Present</u>		

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

There were no adjustments made to agenda items.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Action Items as Listed in Section 8.0

No public comment was made.

4.2 Public Comment on Closed Session Items

There was no closed Session.

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

No public comment was made.

4.4 Public Hearing regarding the following:

1. 2019 - 2020 LCAP
2. 2019 - 2020 District Budget
3. Reserve Transparencies for Economic Uncertainties

There was no comment made regarding the public hearing items.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Community Activity, Donations & Board Acknowledgements

No community activity was discussed.

6.0 REPORTS

6.1 **Site Administrators' Reports** – *Ms. Bertolucci addressed the board on behalf of Mrs. McCullough regarding current events and activities at Geyserville Elementary School and for herself regarding 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 **Performance Indicator Review** - *Ms. Bertolucci addressed the Board regarding the Performance Indicator Review.*

6.5 **Administrative Services Report** – *Ms. Menicucci and Ms. Marckx presented information on district administrative services.*

6.6 **Student Body, School Groups and Auxiliary School Groups**
Mrs. Equitz updated the Board regarding activities of the Education Foundation.

7.0 CONSENT ACTION ITEMS

The board consented to the following items.

7.1 Bills and Warrants

7.2 Minutes - from GUSD School Board Meeting of May 16, 2019.

7.3 Personnel Action Report

7.4 CARS Report

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

8.0 ACTION ITEMS (Adoptions and Approvals)

8.1 Budget Transfers – The Board approved the budget transfers.

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

8.2 Approval of Education Protection Account (EPA) Report -

The Board approved the EPA Report for the 2018-19 year as submitted.

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

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

The Board requested further discussion of procedural information and a curriculum update re: Buena Vista High School.

10.0 ADVANCE PLANNING

- Special Board Meeting will be held June 19, 2019.

Board meeting adjournment at 7:40 pm.

Minutes of June 12, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____ Date: _____