

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES FOR WEDNESDAY, MAY 12, 2021 – 6:00 PM
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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.

- Please see www.GUSD.com for log-in link.
- To make a Public Comment, please email smarckx@gusd.com prior to 4pm **MAY 12, 2021**.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:12 p.m.

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

Flag Salute Led By: Ms. Colliver

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Motion by Mrs. Rickard, seconded by Ms. Marckx, with a Vote: 5-0 to amend the agenda for the May 12, 2021 Board meeting, to add the following item to the agenda between items 4.0 and 5.0, pursuant to Government Code section 54954.2(b):

to the closed session agenda, add "Public Employee - Discipline/Dismissal/Release (Government Code section 54957)."

The Board affirms that this amendment is made because there is a need to take immediate action and that need for action came about after the posting of the agenda for the May 12, 2021 meeting.

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Mr. Johnson Vote: 5-0

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No Public Comment was made.

4.2 Public Comment Regarding Items NOT on the Agenda

No Public Comment was made.

5.0 Information and Discussion Items

5.1 Bond Projects Update - *Alexis Persigner presented his updates for May.*

5.2 Summer Program – *Jason Weiss and Jenny Meeker from the Boys and Girls Clubs of Sonoma-Marin reported on plans for summer education and enrichment.*

5.3 2021-22 Preliminary Budget – *Ms. Menicucci presented information on the budget for the coming fiscal year.*

ADJOURN TO CLOSED SESSION – Time: 6:49
(GC§54954.2, 54954.5, 54956, 54957)

➤PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)

RECONVENE TO OPEN SESSION - Time: 6:59

Report on Closed Session

Resolution 270 to release temporary certificated employee was adopted at a meeting of the Board of Trustees of the GEYSERVILLE UNIFIED SCHOOL DISTRICT held on May 12, 2021.

AYES: 5
NOES: 0
ABSENT: 0

6.0 REPORTS

- 6.1 **Site Administrators' Reports** – *The site administrators addressed the Board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy such as student assessments, promotions, and graduation.*
- 6.2 **Superintendent's Report** – *Ms. Bertolucci updated the Board on current district business such as the Extended Learning Opportunity grant and summer programs.*
- 6.3 **LCAP** – *Ms. Bertolucci reported on the status of LCAP components.*
- 6.4 **Administrative Services Report** – *Ms. Menicucci reported that the recent audit contained no findings.*
- 6.5 **Student Body, School Groups and Auxiliary School Groups**
No report was made.

7.0 CONSENT ACTION ITEMS - *The Board approved the following consent items*

7.1 **Minutes** – of April 12 and 14, 2021

7.2 **Bills and Warrants**

Motion: Mrs. Lopez Second: Mrs. Rickard Vote: 5-0

8.0 ACTION ITEMS

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

Motion: Ms. Marckx Second: Mr. Johnson Vote: 5-0

8.2 **Adoption of Board Policy, Administrative Regulation, and Exhibit Updates** – *The Board adopted and approved Board Policy, Administrative Regulation, and Exhibit updates as presented.*

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

8.3 **Approval of the Graduating Class of 2021** – *The Board approved the list of graduates.*

Motion: Mrs. Lopez Second: Mrs. Rickard Vote: 5-0

8.4 Declaration of Need for Fully Qualified Educators – *The Board approved authorization for the Declaration of Need form (CL-500) for the 2021-2022 school year.*

Motion: Mr. Johnson Second: Ms. Marckx Vote: 5-0

8.5 District Calendar – *The Board approved the District Calendar for the 2021-2022 school year.*

Motion: Mrs. Rickard Second: Mrs. Lopez Vote: 5-0

8.6 Extended Learning Opportunity Grant – *The Board approved the expenditure plan.*

Motion: Mr. Johnson Second: Ms. Marckx Vote: 5-0

8.7 Persinger Fee Proposals for Kitchen and Campus Modernization Project– *The Board approved the recommendation put forth by Persinger Architects.*

Motion: Mrs. Rickard Second: Mr. Johnson Vote: 5-0

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- *The next regular Board Meeting will be Wednesday, June 9, 2021*
- *A Special Meeting will be held Wednesday, June 16, 2021.*

Board meeting adjournment at 7:44 p.m.

Minutes of May 12, 2021:

Approved as Submitted _____ Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: June 9, 2021

Checks Dated 05/01/2021 through 05/31/2021

Board Meeting Date Wednesday, June 9, 2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1834714	05/06/2021	Kona Ice	01-5800	Deposit for Geyserville ElementarySchool		100.00
1834715	05/06/2021	Rennie, Christie L	01-4310	Class supplies		46.58
1834716	05/06/2021	Adams, Barbara	01-5800	GES Art Program Consultant		1,950.00
1834717	05/06/2021	Amazon Capital Services	01-5800	Business Prime Membership		194.22
1834718	05/06/2021	Anova, Inc.	01-5100	NPS for A.S. & I.N.	130.86	
			01-5810	NPS for A.S. & I.N.	358.82	489.68
1834719	05/06/2021	Blue Star Gas	21-4362	Fuel for Generators		3,008.43
1834720	05/06/2021	Boys & Girls Club of Central Sonoma County	01-5100	ASES / Boys & Girls Club	27,042.35	
			01-5800	ASES / Boys & Girls Club	6,250.00	33,292.35
1834721	05/06/2021	Clover Stornetta Farms Inc.	13-4710	Cafeteria Dairy Products		105.00
1834722	05/06/2021	Coastline Produce	13-4710	Cafeteria Produce		167.60
1834723	05/06/2021	Flory Systems LLC	01-5800	LCAP/WASC/SITE PLAN CONSULTING		195.00
1834724	05/06/2021	Garrett Hardware And Plumbing	01-4380	Maintenance Supplies		456.68
1834725	05/06/2021	Geyserville Tractor Supply	01-4380	Maintenance Supplies		5.20
1834726	05/06/2021	Home Depot	01-4380	Maintenance Supplies		62.15
1834727	05/06/2021	Major Alarm	01-5882	Security Alarm Service Monitoring		171.50
1834728	05/06/2021	Office Depot	01-4310	GES Hybrid Supplies		29.36
1834729	05/06/2021	Persinger Architects & Associates Inc.	21-6221	Architect/ GNTA Modernization	13,427.27	
				Architect/ GUSD Kitchen Renovation	6,752.79	
				Architect/GES Modernization	15,903.52	36,083.58
1834730	05/06/2021	PG&E	01-5520	Gas & Electricity		2,409.47
1834731	05/06/2021	Recology Sonoma Marin	01-5560	Debris Box		447.98
1834732	05/06/2021	Sysco Food Services of S.F.	13-4390	Cafeteria Food & Other Supplies	51.58	
			13-4710	Cafeteria Food & Other Supplies	438.66	490.24
1834733	05/06/2021	T-Mobile	01-5800	Hotspots for Distance Learning		1,600.00
1834734	05/06/2021	Therapy Travelers, LLC	01-5830	Speech Therapy Services		900.00
1834735	05/06/2021	Urban Futures Inc.	01-5800	Annual Debt Transparency/Bond Fund		3,875.00
1834736	05/06/2021	Western Exterminator Company	01-5570	GES Exterminator Services	132.00	
				GNTA Exterminator Services	222.50	354.50
1835918	05/13/2021	Della Bruna, Nina A	13-5201	Cafe/ Mileage		20.16
1835919	05/13/2021	Anova, Inc.	01-5100	NPS for A.S. & I.N.	210.06	
			01-5810	NPS for A.S. & I.N.	575.98	786.04
1835920	05/13/2021	AT&T CALNET3	01-5911	Phones		118.51
1835921	05/13/2021	AT&T	01-5911	Fax Numbers		993.07
1835922	05/13/2021	Brelje And Race	01-5884	Well Water Testing		35.00
1835923	05/13/2021	Central Valley	01-4380	Maintenance Supplies		28.43
1835924	05/13/2021	Clover Stornetta Farms Inc.	13-4710	Cafeteria Dairy Products		107.17

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 05/01/2021 through 05/31/2021

Board Meeting Date Wednesday, June 9, 2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1835925	05/13/2021	Document Tracking Services Aaron Tarazon, Director	01-5800	Spec Ed Translation Services		335.72
1835926	05/13/2021	Gusd Cash Revolving Fund	01-4310	Revolving Checks Reimbursement	60.00	
			01-5800	Revolving Checks Reimbursement	300.00	360.00
1835927	05/13/2021	Keystone Therapy & Training Solutions DBA Erica Bosque	01-5800	Counseling Services		6,070.00
1835928	05/13/2021	Recology Sonoma Marin	01-5560	GES Garbage Disposal Service	590.78	
				GNTA Garbage Disposal Service	449.13	1,039.91
1835929	05/13/2021	The Scott Technology Group	01-5632	Copier Maintenance & Copies	97.65	
			01-5881	Copier Maintenance & Copies	157.53	255.18
1835930	05/13/2021	Sonoma Co. Office Of Education	01-5839	2019-20 Schools Connect Consortium Fees		6,299.00
1835931	05/13/2021	Sonoma Media Investments, LLC	21-5825	Bid Ad for GNTA Modernization		784.00
1835932	05/13/2021	Sysco Food Services of S.F.	13-4390	Cafeteria Food & Other Supplies	108.25	
			13-4710	Cafeteria Food & Other Supplies	714.52	822.77
1835933	05/13/2021	Therapy Travelers, LLC	01-5830	Speech Therapy Services		900.00
1835934	05/13/2021	U.s. Bank	01-4310	NTN Practice Cards	102.06	
				PE supplies	121.21	
				Reopening supplies	123.63	
			01-4390	Cleaning supplies	38.77	
				N95 Masks	91.07	
				Reopening supplies	34.08	
				Sensory Path	215.86	
			01-4400	MacBook Air	5,430.86	
			01-5200	Executive Assistant Course	400.00	
			01-5800	EDD Convenience Fee	48.75	
			01-9555	EDD/UI Q1	268.36	
			01-9557	EDD/SDI Q1	1,851.30	
				Unpaid Sales Tax	18.62-	8,707.33
1835935	05/13/2021	United Site Services	01-5560	Portable Restroom		217.66
1835936	05/13/2021	Zimmerman, Jess A.	01-4362	Transportation Fuel	541.67	
			01-4370	Maintenance Fuel	114.54	656.21
1837183	05/20/2021	Hawkes Photography//Attn: Bren da Ficco	01-4350	ID Cards		138.56
1837184	05/20/2021	AT&T CALNET3	01-5911	Phones		1,060.78
1837185	05/20/2021	Clover Stornetta Farms Inc.	13-4710	Cafeteria Dairy Products		92.00
1837186	05/20/2021	Jenkins Plumbing	21-6200	Touchless Fixtures		3,271.35
1837187	05/20/2021	Office Depot	01-4310	Instructional Materials GNTA	111.74	
			01-4350	Instructional Materials GNTA	40.66	152.40
1837188	05/20/2021	Redwood Pediatric Therapy Asso	01-5811	Occupational and/or Physical Therapy		346.09

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ESCAPE ONLINE

Checks Dated 05/01/2021 through 05/31/2021

Board Meeting Date Wednesday, June 9, 2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1837189	05/20/2021	The Scott Technology Group	01-5632	Copier Maintenance & Copies	103.05	
			01-5881	Copier Maintenance & Copies	166.24	269.29
1837190	05/20/2021	Spurr	01-5510	Natural Gas		607.27
1837191	05/20/2021	Sysco Food Services of S.F.	13-4390	Cafeteria Food & Other Supplies	61.53	
			13-4710	Cafeteria Food & Other Supplies	967.90	1,029.43
1837192	05/20/2021	Therapy Travelers, LLC	01-5830	Speech Therapy Services		900.00
1838270	05/27/2021	CSF/CJSF Central Office	01-5300	2019-20 & 2020-21 CSF/CJSF dues		280.00
1838271	05/27/2021	Sara Salinas	01-5201	Mileage/April 2021		134.40
1838272	05/27/2021	Amazon Capital Services	01-4310	Tech supplies/HDMI Cable		6.49
1838273	05/27/2021	Bradski, Mark DBA Kid Science Adventures	01-5800	Science Lessons		5,400.00
1838274	05/27/2021	California-American Water Co	01-5530	GES Water		131.25
1838275	05/27/2021	Clover Stornetta Farms Inc.	13-4710	Cafeteria Dairy Products		105.00
1838276	05/27/2021	CVT	01-9572	Certificated Medical Insurance Premiums		19,910.00
1838277	05/27/2021	John Deere Financial	01-4380	Maintenance Supplies	489.31	
			01-5800	Maintenance Supplies	527.46	1,016.77
1838278	05/27/2021	Redhawk Glass, Inc.	21-6200	GES Window and Door Replacement	5,043.00	
				GNTA Window & Door replacement	2,544.00	7,587.00
1838279	05/27/2021	Safeway	01-4310	Instructional Materials	15.73	
			01-4314	Staff Appreciation	97.41	
			13-4710	Cafeteria/Food Purchases	121.34	234.48
1838280	05/27/2021	Sun Solar Electric	21-6400	Generators		24,536.16
1838281	05/27/2021	Sysco Food Services of S.F.	13-4390	Cafeteria Food & Other Supplies	140.44	
			13-4710	Cafeteria Food & Other Supplies	613.06	753.50
1838282	05/27/2021	Therapy Travelers, LLC	01-5830	Speech Therapy Services		900.00
Total Number of Checks					65	183,832.90

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	49	104,766.79
13	Cafeteria Fund	11	3,814.21
21	Building Fund	6	75,270.52
Total Number of Checks		65	183,851.52
Less Unpaid Sales Tax Liability			18.62
Net (Check Amount)			183,832.90

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

**Geyserville Unified School District
District Calendar 2021-22**

MONTH	M	T	W	Th	F	Student days
August	9	10	11	12	13	August 9-10 Staff PD
	16	17	18	19	20	15 August 11– First Day of School for Students
	23	24	25	26	27	
	30	31				
September			1	2	3	
	6	7	8	9	10	21 September 6 – Labor Day Holiday NO SCHOOL
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30		
October					1	
	4	5	6	7	8	20 October 4-8 – GES Parent/Teacher Conferences–Minimum Days GES only
	11	12	13	14	15	October 15 – GNTA End of 1st Quarter
	18	19	20	21	22	October 15-Non school day
	25	26	27	28	29	
November	1	2	3	4	5	November 5 – GES End of 1st Trimester
	8	9	10	11	12	November 11 – Veteran’s Day Holiday NO SCHOOL,
	15	16	17	18	19	15 November 12 NON School Day
	22	23	24	25	26	November 22-26 – NO SCHOOL,*November 26-27 – Holiday NO SCHOOL
	29	30				
December			1	2	3	
	6	7	8	9	10	GNTA End of 2nd Quarter- finals Dec. 16th & 17th
	13	14	15	16	17	13 December 16th and 17th Minimum Days GES and GNTA
	20	21	22	23	24	December 17th End of 1st Semester
	27	28	29	30	31	December 20-January 3 – NO SCHOOL Winter Break December 24th – Holiday December 31st-Holiday
January 2022	3	4	5	6	7	January 3rd-Professional Development, January 4 – Return to School
	10	11	12	13	14	
	17	18	19	20	21	19 January 17 – Holiday NO SCHOOL
	24	25	26	27	28	
	31					
February		1	2	3	4	
	7	8	9	10	11	18 February 14 – Holiday NO SCHOOL
	14	15	16	17	18	February 18- GES End of 2nd Trimester
	21	22	23	24	25	February 21 – Holiday NO SCHOOL
	28					Feb. 22-25– GES Parent/Teacher Conferences – Minimum Days GES only
March		1	2	3	4	
	7	8	9	10	11	18 March 11 – GNTA End of 3rd Quarter
	14	15	16	17	18	
	21	22	23	24	25	March 21-25 NO School Spring Break
	28	29	30	31		
April					1	
	4	5	6	7	8	
	11	12	13	14	15	19 April 15 & 18 No School/ Emergency Closure Days
	18	19	20	21	22	
	25	26	27	28	29	
May					6	20 May 6 No School/Emergency Closure Day
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	May 30 – Holiday NO SCHOOL
	30	31				June 1-2 Finals Minimum days ALL schools.
June			1	2	3	2 June 2nd Last Day of School June 3rd Staff Workday
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30		
						Holiday No School 1st & Last Day Minmum Days Emergency Day Staff Workday