

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, April 8, 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 - Remote ZOOM Meeting

- For an invitation, please email smarckx@GUSD.com

1.0 Opening and Roll Call

The Board convened to Open Session at 6:05 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. Equitz <u>absent</u>	Ms. Menicucci <u>present</u>
Mrs. Lopez <u>present</u>	Ms. Marckx <u>present</u>
Ms. Marckx <u>present</u>	

Flag Salute Led By: Ms. Petersen

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval – The Board approved the agenda as submitted,

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below – *There was no public comment made regarding Discussion/Action Items.*

4.2 Public Comment on Closed Session Items as Stated – *There was no public comment made regarding Closed Session Items.*

4.3 Public Comment Regarding Items NOT on the Agenda – *There was no public comment made regarding items no on the agenda.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Bond Discussion – *Mr. Persinger discussed the District's next steps for the Bond.*

6.0 REPORTS

6.1 Site Administrators' Reports – *The site administrators addressed the Board with current events and activities including meal deliveries, take home and online work, and participation monitoring.*

6.2 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business including distance-learning planning.*

6.3 LCAP – *Ms. Bertolucci reported on the status of LCAP components, including the rolling over of last year's template and unforeseeable impact of the shelter-in-place.*

6.4 Administrative Services Report – *Ms. Menicucci and Ms. Marckx reported on shelter-in-place office hours and serving the district remotely.*

6.5 Student Body, School Groups and Auxiliary School Groups

There was no report made.

7.0 CONSENT ACTION ITEMS – *The Board approved all Consent Action Items.*

7.1 Regular Meeting Minutes of March 11, 2020

7.2 Bills and Warrants

7.3 Williams Settlement Quarterly Report

- For January 1, 2020 through March 31, 2020 (Q3)

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

8.0 ACTION ITEMS

8.1 Budget Transfers – The Board will be asked to approve the budget transfers.

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

8.2 Resolution Number 252: Certifying All Proceedings in the March 3, 2020 General Obligation Bond Election – The Board will be presented with and asked to adopt Resolution number 252.

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

8.3 Resolution Number 253: Adopting Bylaws Governing Measure A Citizens' Oversight Committee – The Board will be presented with the Citizens' Bond Oversight Committee Bylaws and asked to adopt Resolution number 253.

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

8.4 Resolution Number 254: Authorizing the Issuance and Sale of General Obligation Bonds – The Board will be presented with and asked to adopt Resolution number 254.

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

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday May 13, 2020

Board meeting adjournment at 7:05 p.m.

Minutes of April 8, 2020:

Approved as Submitted _____

Approved as Amended _____

Linda Colliver, Clerk of the Board: _____ Date: May 13, 2020