

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

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**FOR WEDNESDAY, October 16, 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 6:00 p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Equitz	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Petersen	<u>6:12 pm</u>	Ms. Quintana-Sturgis	<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**

*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**

*The Board so moved that items under 5.0, Closed Session, be adjusted to follow items under 10.0 in order that all Trustees to be present.*

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

- 3.0 APPROVAL OF AGENDA**
- 3.1 Agenda Approval -**  
 Motion: Ms. Colliver Second: Ms. Marckx Vote: 4-0-1
- 4.0 PUBLIC COMMENT**  
*No public comment was made.*
- 4.1 Public Comment on Discussion/Action Items as Listed Below**  
*No formal public comment was made.*
- 4.2 Public Comment on Closed Session Items as Stated**  
*No formal public comment was made.*
- 4.3 Public Comment to the Board Regarding Items NOT on the Agenda**  
*No formal public comment was made.*
- 5.0 ADJOURN TO CLOSED SESSION – Time: 7:30 As stated in item 2.1 (GC§54954.2, 54954.5, 54956, 54957)**  
*With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.*
- 5.1** ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)  
**5.2** ➤ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)
- 6.0 RECONVENE TO OPEN SESSION - Time: 8:37**
- 6.1 Report on Closed Session**  
*No report was made.*
- 7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES**
- 7.1 Local Area Indicators Update - Ms. Bertolucci reported on the indicators, also explaining them to the present public.**
- 7.2 EL Master Plan - Ms. Bertolucci reviewed the Master Plan with the Board.**
- 8.0 REPORTS**
- 8.1 Site Administrators’ Reports – Ms. Bertolucci addressed the board regarding current events and activities at Geyserville Elementary School, (particularly the Food Pantry Project, Science Pilot Program, and Parent Coffees,) and Geyserville New Tech Academy, emphasizing the successful College Tours.**
- 8.2 Superintendent’s Report – Ms. Bertolucci’s update to the Board on current district business took place during items 7.1 and 7.2.**
- 8.3 LCAP – Ms. Bertolucci’s report on the status of LCAP components took place during 7.0.**
- 8.4 Administrative Services Report – Ms. Menicucci reported on losses from the power outages, the lessons learned in the process, and new plans in place to reduce such loss.**
- 8.5 Student Body, School Groups and Auxiliary School Groups**  
*No report was made.*

**9.0 CONSENT ACTION ITEMS**

*The Board approved the following Consent Action Items.*

**9.1 Minutes** - of the September 11, 2019 regular meeting.

**9.2 Bills and Warrants**

**9.3 Williams Settlement Quarterly Report** - for July 1, 2019 through September 30, 2019

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

**10.0 ACTION ITEMS**

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

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

**11.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**12.0 ADVANCE PLANNING**

*-The next regular Board Meeting was planned for Wednesday, November 13, 2019.*

Board meeting adjournment at 8:38 p.m.

**Minutes of July 31, 2019:**

Approved as Submitted \_\_\_\_\_

Approved as Amended \_\_\_\_\_

Kim Petersen, Clerk of the Board:

\_\_\_\_\_

Date: November 13, 2019