

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