

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, DECEMBER 9, 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 - 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 December 9, 2020.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:00 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>Present</u>	Ms. Menicucci	<u>Present</u>
Mrs. Lopez	<u>7:12 pm</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

No changes were made.

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 Discussion/Action Items as Listed Below

No comment was made.

4.2 Public Comment Regarding Items NOT on the Agenda

No comment was made.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Notification of Organizational Meeting – *The clerk of the board directed Shannon Marckx to notify in writing all members and members-elect of the date and time selected for the meeting within 15 days prior to the date of the annual meeting.*

5.2 Discussion Item – Bond Construction Plans

The Board heard information from Architect Alexis Persinger on bond related construction plans and progress.

6.0 REPORTS

6.1 Site Administrators' Reports – *Ms. Bertolucci and Ms. Quintana-Sturgis presented site safety update which are near completion on the elementary campus, and in progress at GNTA.*

6.2 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business regarding plans to return to in person learning.*

6.3 LCAP – *Ms. Bertolucci will report on the status of LCAP components such as the Parent Budget Overview and a survey administered by phone assessing family opinions.*

6.4 Administrative Services Report – *Ms. Menicucci presented the First Interim Budget and gave information on how our COVID related needs were met and will be met. Ms. Marckx reminded the Board of upcoming form 700s.*

6.5 Student Body, School Groups and Auxiliary School Groups
MS. Equitz update the Board on Ed. Foundation business.

7.0 CONSENT ACTION ITEMS

The Board approved the following items.

7.1 Regular Meeting Minutes of November 12, 2020

7.2 Bills and Warrants

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

8.0 ACTION ITEMS

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

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

8.2 Budget Overview for Parents – *The Board approved the Budget Overview for Parents.*

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

8.3 Unaudited Actuals – *The Board approved the Unaudited Actuals.*

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

8.4 2019-2020 Audit Report (Correction: Interim Report) – *The Board approved the submitted [Interim] Report from 2019-2020.*

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

8.5.1 Ratification of SEIU Agreement – *The Board ratified the SEIU Agreement.*

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

8.5.2 AB1200 for SEIU Agreement – *The Board approved the Public Disclosure of Collective Bargaining Agreement with SEIU.*

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

8.5.3 Classified Employee Salary Schedule – *The Board ratified the changes to the SEIU Salary Schedule.*

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

8.6.1 Ratification of CTA Agreement – *The Board ratified the CTA Agreement.*

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

8.6.2 AB1200 for CTA Salary Schedule – *The Board approved the Public Disclosure of Collective Bargaining Agreement with GTA.*

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

8.6.3 Certificated Employee Salary Schedule – *The Board approved the Salary Schedule.*

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

8.7.1 Ratification of Consolidated Management Agreement – *The Board ratified the Agreement with Consolidated Management.*

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

8.7.2 AB1200 for Consolidated Management Agreement – *The Board approved the Public Disclosure of Collective Bargaining Agreement with Consolidated Management.*

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

8.7.3 Consolidated Management Salary Schedule – *The Board approved the Salary Schedule.*

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

8.8 Board Member Oath of Office – *The Board directed Superintendent Bertolucci to administer the Oath of Office to Trustees Colliver, Lopez, Rickard, and Johnson.*

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

9.0 OATH OF OFFICE – *Superintendent Bertolucci administered the Oath of Office to Trustees Colliver, Lopez, Rickard, and Johnson.*

10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

11.0 ADVANCE PLANNING

- The Organizational Board Meeting will be Wednesday December 16, 2020

Board meeting adjournment at 7:22 p.m.

Minutes of December 9, 2020:

Approved as Submitted _____

Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: January 13, 2021