

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, April 14, 2021 – 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 April 14, 2021.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:02 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

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

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

No public comment was made to the Board.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:05 (GC§54954.2, 54954.5, 54956, 54957)

5.1 > PUBLIC EMPLOYMENT (54957)

6.0 RECONVENE TO OPEN SESSION - Time: 6:12

6.1 Report on Closed Session –

In closed session the Board took action to approve an unpaid leave of absence.

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

Ms. Colliver	<u>aye</u>
Ms. Marckx	<u>aye</u>
Mrs. Lopez	<u>aye</u>
Mrs. Rickard	<u>aye</u>
Mr. Johnson	<u>aye</u>

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 **Bond Discussion** – *Mr. Persinger discussed the District’s next steps for the Bond and proposal fee options with the Board Members.*

7.2 **Expanded Learning Grant/Summer Program Plans** – *The Board discussed the logistics of running a summer program for students.*

8.0 REPORTS

8.1 **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 bringing students back on campus, Boys and Girls Club, and pending testing.*

8.2 **Superintendent’s Report** – *Ms. Bertolucci updated the Board on current district business such as parent portal access, WASC accreditation, upcoming Budget Workshop, and thanks to the Ed Foundation for Welcome Back banners.*

8.3 **LCAP** – *Ms. Bertolucci reported on plans to conduct Stakeholder Input Surveys.*

8.4 **Administrative Services Report** – *Ms. Menicucci reported that the District 2nd interim report was accepted by the State of California.*

8.5 Student Body, School Groups and Auxiliary School Groups

A report was given that the Ed Foundation was excited to have provided Welcome Back banners and balloons and are working on this year's scholarships.

9.0 CONSENT ACTION ITEMS – The Board approved the following consent items.

9.1 Meeting Minutes of March 2, March 10, and March 28, 2021

9.2 Bills and Warrants

9.3 Williams Settlement Quarterly Report

- For January 1, 2021 through March 31, 2021 (Q3)

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

10.0 ACTION ITEMS

10.1 Budget Transfers – The Board approved the budget transfers.

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

10.2 Policy Updates – The Board approved changes to Board Policies, Administrative Regulations, Exhibits, and Bylaws included in attachments 8.2 and 8.2.1.

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

10.3 Application for Multi-School Team Status – The Board approved the application.

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

10.4 Letter of Recommendation for GNTA Window and Door Proposal – The Board approved proposals put forth by Persinger Architects for campus window replacements.

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

10.5 Letter of Recommendation for GES Window and Door Proposal – The Board approved proposals put forth by Persinger Architects for campus window replacements.

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

10.6 Persinger Fee Proposals GNTA for Phase Two – The Board approved proposals put forth by Persinger Architects for ~~campus window replacements~~. [GNTA Phase Two.]

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

10.7 Persinger Fee Proposals for GES Phase Two– The Board approved proposals put forth by Persinger Architects for ~~campus window replacements~~. [GES Phase Two.]

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

10.8 Persinger Fee Proposals for GNTA CTE – The Board approved proposals put forth by Persinger Architects for ~~campus window replacements~~. [GNTA CTE.]

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

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

The Board may revisit discussion on item 7.2

12.0 ADVANCE PLANNING

- *The next regular Board Meeting will be Wednesday May 12, 2021*
- *The date for the 2nd June Board Meeting will be Wednesday, June 16, 2021 (required in order to host June 9 budget public hearing/adoption timeline)*
- *A tentative date for the Board Retreat has been set for Wednesday, July 14, 2021*

Board meeting adjournment at 7:36 p.m.

Minutes of April 14, 2021:

Approved as Submitted _____ Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: May 12, 2021