

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES FOR WEDNESDAY, MARCH 13, 2019 – 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 - GEYSERVILLE NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Equitz	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Petersen	<u>present</u>	Mrs. McCullough	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Marckx	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Colliver	<u>absent</u>	Ms. McPhee	<u>absent</u>

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Item number 6.4 was moved to 7.6

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 4.0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 4.0

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

There were no comments about Discussion/Action Items.

4.2 Public Comment on Closed Session Items as Stated

There were no items for Closed Session.

4.3 Public Comment to the Board Regarding Items NOT on the Agenda

Comments were made regarding items not on the agenda.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 SEIU Contract Proposal – The Board “sunshined” the contract proposal from the SEIU Classified Unit.

5.2 GTA Contract Proposal - The Board “sunshined” the contract proposal from the GTA.

5.3 District Re-openers - The Board “sunshined” the district reopeners to SEIU and GTA.

5.4 Community Activity, Donations & Board Acknowledgements

No information from a community liaison on recent community action or donations positively affecting the district, its students and stakeholders was given.

6.0 REPORTS

6.1 Site Administrators' Reports – *Mrs. McCullough and Ms. Bertolucci addressed the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

6.2 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business.*

6.3 LCAP – *Ms. Bertolucci reported on the status of LCAP components.*

6.4 Administrative Services Report – *Ms. Menicucci presented detailed information regarding the district budget and other administrative services.*

6.5 Student Body, School Groups and Auxiliary School Groups

Jesus Fernandez presented regarding use of Restorative Practices.

7.0 CONSENT ACTION ITEMS

The Board voted in consent of all items listed in this section.

7.1 Senior Trip

7.2 **Minutes** – For Regular Board Meetings of January 9, 2019; January 23, 2019; February 6, 2019; February 20, 2019.

7.3 Bills and Warrants

7.4 **Acknowledgement of “sunshining” contract proposals for SEIU and GTA.**

7.5 **Relocation of West Dry Creek School Bus Stop**

7.6 **SARC Report** (*Adjusted from 6.4 to 7.2 by 4-1 vote as per 2.1*)

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 4.0

8.0 ACTION ITEMS

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

Motion: Mrs. Lopez Second: Ms. Marckx Vote: 4.0

8.2 **Ratify 2018-2019 Union Proposal** –*The Board ratified the 2018 – 2019 Union Proposal.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4.0

8.3 **Second Interim Report** - *The Board approved the Second Interim Report.*

Motion: Ms. Petersen Second: Ms. Marckx Vote: 4.0

8.4 **AB1200 for Classified SEIU and Confidential/Classified Management** - *The Board approved the AB1200 Public Disclosures of Collective Bargaining Agreements.*

Motion: Ms. Petersen Second: Mrs. Lopez Vote: 4.0

8.5 **J13A** - *The Board approved the J13A, request for allowance due to emergency (flooding) conditions.*

Motion: Ms. Marckx Second: Mrs. Lopez Vote: 4.0

8.6 **Bond Feasibility Proposal** - *The Board approved the Bond Feasibility Proposal.*

Motion: Mrs. Lopez Second: Ms. Petersen Vote: 4.0

8.7 Proposed Transfer of Developer Fees to Bond - *The Board approved the proposed transfer of development fees to bond.*

Motion: Mrs. Lopez Second: Ms. Petersen Vote: 4.0

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

Board meeting adjournment at 8:11 p.m.

Minutes of February 6, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____ Date: _____