

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR THURSDAY NOVEMBER 12, 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 November 12, 2020.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:01 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>6:07</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

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

4.2 Public Comment on Closed Session Items as Stated

4.3 Public Comment Regarding Items NOT on the Agenda

No public comment was made at this meeting.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:04
(GC§54954.2, 54954.5, 54956, 54957)

5.1 ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 6:18

6.1 Report on Closed Session – *There was nothing to report.*

7.0 REPORTS

- 7.1 **Site Administrators' Reports** – *The site administrators addressed the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*
- 7.2 **Superintendent's Report** – *Ms. Bertolucci updated the Board on current district business.*
- 7.3 **LCAP** – *Ms. Bertolucci report on the status of LCAP components.*
- 7.4 **Administrative Services Report** – *Ms. Menicucci and Ms. Marckx presented information on district administrative services.*
- 7.5 **Student Body, School Groups and Auxiliary School Groups**
Mrs. Equitz, on behalf of the GEF, reported on the status of that organization's new website and celebrated a Donation from the Cloverdale Rotary.

8.0 CONSENT ACTION ITEMS

- 8.1 **Minutes:** Meetings of October 14 and 28, 2020
- 8.2 **Bills and Warrants**

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

9.0 ACTION ITEMS

- 9.1 **Approval of Master Plan for English Language Users** – *The Board approved the plan.*

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

- 9.2 **Budget Transfers**– *The Board approved the Budget Transfers.*

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

10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

11.0 ADVANCE PLANNING

- The next regular Board Meeting is scheduled for Wednesday December 9, 2020.

Board meeting adjournment at 7:03 p.m.

Minutes of November 12, 2020:

Approved as Submitted _____

Approved as Amended _____

Linda Colliver, Clerk of the Board

December 9, 2020