

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, JANUARY 13, 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 **JANUARY 13, 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>6:20pm</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: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval – *The Board approved the agenda.*

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

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 PUBLIC HEARING - Developer Fees 2019-2020 Annual and Five-Year Report
Ms. Menicucci delivered a full report on the 2019-2020 Developer Fees Reports.

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. Notably mentioned were virtual field trips, reading rewards, CTE grants, WASC report, and campus readiness.*

6.2 Superintendent's Report – *Ms. Bertolucci will update the Board on current district business including information regarding the County COVID Liaison, upcoming WASC tours, and Bond Construction updates.*

6.3 LCAP – *Ms. Bertolucci will report on the status of LCAP components as needed, including new goals going into the Governance Handbook and how Bond Construction helps the District to meet these goals.*

6.4 Administrative Services Report – *Ms. Menicucci reported that the District 1st interim reports were accepted by the auditors and Ms. Marckx presented information on District of Choice applications.*

6.5 Student Body, School Groups and Auxiliary School Groups
No group provided any report at this time.

7.0 CONSENT ACTION ITEMS

All Consent Action Items were approved.

7.1 Minutes – For meetings of December 9 and 16, 2020.

7.2 Bills and Warrants – For the month of December 2020.

7.3 Williams Settlement Quarterly Report - For October 1, 2020 – December 31, 2020

Motion: Mrs. Rickard Second: Mr. Johnson Vote: 4-0-1

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the budget transfers for the month of December 2020.*

Motion: Mrs. Rickard Second: Mr. Johnson Vote: 4-0-1

8.2 Resolution 268: Developer Fees 2019-2020 Annual and Five-Year Report – The Board approved Resolution 268 and attachments.

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

8.3 Incoming District of Choice - The Board approved the incoming District of Choice Applicants for 2021-22.

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

8.4 Adoption of Board Governance Handbook – The Board approved the Governance Handbook updated for 2021.

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, February 10, 2021.*

Board meeting adjournment at 7:05 p.m.

Minutes of January 13, 2021:

Approved as Submitted _____ Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: February 10, 2021