

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, MARCH 11, 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 - GEYSERVILLE UNIFIED SCHOOL DISTRICT LIBRARY

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>present</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 adjustments were made.*

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval - *The Board approved all Agenda items.*

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No public comment was given regarding items for discussion or action.

4.2 Public Comment on Closed Session Items as Stated

No public comment was given regarding items included in Closed Session.

4.3 Public Comment Regarding Items NOT on the Agenda

No public comment was given regarding items not on the agenda.

5.0 **ADJOURN TO CLOSED SESSION – Time: 6:02**
(GC§54954.2, 54954.5, 54956, 54957)

5.1 Closed Session Items

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)
- CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 **RECONVENE TO OPEN SESSION - Time: 6:21**

6.1 **Report on Closed Session** - *There was no report on closed session items.*

7.0 **INFORMATION, DISCUSSION ITEMS, & MESSAGES**

7.1 **District Openers** – *The Board “sunshined” the district reopens to SEIU and GTA.*

7.2 **Community Activity, Donations & Board Acknowledgements**

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.*

8.2 **Superintendent’s Report** – *Ms. Bertolucci updated the Board on current district business.*

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

8.4 **Administrative Services Report** – *Ms. Marckx presented information on The District Comprehensive Safety Plan.*

8.5 **Student Body, School Groups and Auxiliary School Groups**
Mrs. Equitz shared an update on Ed. Foundation business.

9.0 **CONSENT ACTION ITEMS**

The Board gave consent to all items listed in the Consent Action Items listed here.

9.1 **Minutes of February 12, 2020**

9.2 **Bills and Warrants**

9.3 **Personnel Action Report**

9.4 **Sunshine District Openers**

9.5 **Donation Letter**

Motion: Ms. Colliver Second: Mrs. Equitz Vote: 5-0

10.0 ACTION ITEMS

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

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

10.2 Second Interim Report – *The Board will be adopted and approved the second interim report.*

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

10.3 Retainer Agreement with School and College Legal Services for 2020-21 - *The Board approved the 2020-21 retainer agreement with SCLS.*

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

10.4 Approval of Comprehensive School Safety Plan – *The Board approved the Comprehensive School Safety Plans.*

Motion: Ms. Colliver Second: Mrs. Equitz Vote: 5-0

10.5 Classified Salary Schedule 2019-20 - *The Board approved the Classified Salary Schedule for 2019-20.*

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

10.6 Approval of Update to BP 6146.5: MS Promotion Requirements - *The Board approved the revision of BP 6146.5.*

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

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

- *The Board stated a wish to save on paper usage when presenting budget reports.*

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be held on Wednesday April 8, 2020

Board meeting adjournment at 7:52 p.m.

Minutes of February 12, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board: _____ Date: March 11, 2020