

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR THURSDAY, MAY 16, 2019 – 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 NEW TECH ACADEMY LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:01p.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>absent</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Marckx	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. McPhee	<u>absent</u>

Flag Salute Led By: Mrs. Equitz

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

4.0 PUBLIC COMMENT

There was no Public Comment.

5.0 DISCUSSION ITEMS -

5.1 **Discussion Item** - *Legal Counsel Ellie Austin addressed the topics of Board members as Community Leaders, regarding Role in Public, Responding to Concerns from the Community, Visiting Schools. She provided answers drawn from GUSD Board Policy, By-Laws, and the California Education Code.*

6.0 CLOSED SESSION

6.1 Announcement of Closed Session Items

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

6.2 Adjourned to Closed Session – Time: 6:41
(GC§54954.2, 54954.5, 54956, 54957)

7.0 RECONVENED TO OPEN SESSION - Time: 7:15

8.0 INFORMATION & MESSAGES

8.1 **Bond Survey Results Presentation** - Greg Isom of Isom Advisors addressed the Board with his report on survey findings.

8.2 **Community Activity, Donations & Board Acknowledgements**
Mrs. Equitz reported on Education Foundation activities.

9.0 REPORTS

9.1 **Site Administrators' Reports** – *Ms. Bertolucci addressed the board on behalf of herself and Mrs. McCullough regarding current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

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

9.3 **LCAP** – *Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.)*

9.4 **Administrative Services Report** – *Ms. Menicucci presented information on district administrative services.*

9.5 **Student Body, School Groups and Auxiliary School Groups**
There were no auxiliary reports.

10.0 CONSENT ACTION ITEMS

The Board gave consent to the following items.

10.1 Bills and Warrants

10.2 Minutes - minutes from GUSD School Board Meeting and School Board Special Meeting of April 10, 2019.

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

11.0 ACTION ITEMS (Adoptions and Approvals)

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

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

11.2 Approval of the Graduating Class of 2019 – *The Board approved the list of graduates.*

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

12.0 FOLLOW-UP & FUTURE AGENDA ITEMS

13.0 ADVANCE PLANNING

- The next regular Board Meeting will be held Wednesday, June 12, 2019.
- Special Board Meeting will be held June 19, 2019.

Board meeting adjournment at 7:57 pm.

Minutes of May 16, 2019:

Approved as Submitted _____

Approved as Amended _____

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