

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, JANUARY 8, 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 6.13 p.m.

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

Motion: Mrs. Equitz Second: Mrs. Lopez Vote: 3-0-2

4.0 PUBLIC COMMENT

4.1 There was no Public Comment on Discussion/Action Items as Listed Below

4.2 There was no Public Comment on Closed Session Items as Stated

4.3 There was no Public Comment Regarding Items NOT on the Agenda

**5.0 ADJOURN TO CLOSED SESSION – Time: 6:15
(GC§54954.2, 54954.5, 54956, 54957)**

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

6.0 RECONVENE TO OPEN SESSION - Time: 6:40

6.1 *There was no Report on Closed Session*

7.0 REPORTS

7.1 Site Administrators' Reports – Ms. Bertolucci and Ms. Quintana-Sturgis 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 including an overview of the Dashboard.

7.3 LCAP – Ms. Bertolucci reported on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).

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
Ms. Equitz addressed the board on activities of the Ed Foundation.

8.0 CONSENT ACTION ITEMS - *The Board Approved all Consent Action Items.*

8.1 Minutes - December 12, 2019 and December 16, 2019

8.2 Bills and Warrants

8.3 Williams Settlement Quarterly Report

8.4 CalOES Application for Kincade Fire Reimbursement

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 3-0-2

11.0 ADVANCE PLANNING

- *The next regular Board Meeting will be Wednesday, February 12, 2020*

Board meeting adjournment at 8:10 p.m.

Minutes of January 8, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board: _____

Date: February 12, 2020