

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

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| BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, FEBRUARY 10, 2021 – 6:00 PM |
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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.

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. Colliver | <u>present</u> | Ms. Bertolucci | <u>present</u> |
| Ms. Marckx | <u>present</u> | Ms. Quintana-Sturgis | <u>present</u> |
| Mrs. Lopez | <u>6:08</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 – to switch items 5.1 with 5.2 for scheduling.

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

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No comment was made re: items on the agenda.

4.2 Public Comment Regarding Items NOT on the Agenda

The members of the public made comments on items not on the agenda.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 **Corazon Healdsburg** – *Marcy Flores presented information on a proposal from the Kinder2College Program.*
- 5.2 **Bond Projects Update** – *Alexis Persigner updated the Board regarding ongoing architectural projects.*
- 5.3 **SEIU Contract Proposal** – *The Board “sunshined” a contract proposal from the SEIU Classified Unit.*
- 5.4 **GTA Contract Proposal** - *The Board “sunshined” a contract proposal from the GTA Certificated Unit.*
- 5.5 **COVID Safety Plan** – *Ms. Bertolucci presented the COVID Safety Plan.*
- 5.6 **WASC Report of 2021** – *Ms. Bertolucci presented the Accreditation Report.*

6.0 REPORTS

- 6.1 **Site Administrators’ Reports** – *Ms. Quintana reported on site-specific planning and a parent survey on hybrid or distance learning. Ms. Bertolucci delivered her report on GNTA parent responses to the survey.*
- 6.2 **Superintendent’s Report** – *Ms. Bertolucci will update the Board on current bond construction activities.*
- 6.3 **LCAP** – *Ms. Bertolucci will report on the status of LCAP components such as parent engagement and input.*
- 6.4 **Administrative Services Report** – *Ms. Menicucci reported on the Bond oversight committee and Ms. Marckx updated the board on actions as Covid Coordinator.*
- 6.5 **Student Body, School Groups and Auxiliary School Groups**
No group gave a report at this time.

7.0 CONSENT ACTION ITEMS

- 7.1 **Minutes** of the January 13, 2021 meeting
- 7.2 **Bills and Warrants**
- 7.3 **Acknowledgement** of “sunshining” contract proposals for SEIU and GTA.

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

8.0 ACTION ITEMS

- 8.1 **Budget Transfers** – *The Board will be asked to approve the budget transfers.*
Motion: Mrs. Lopez Second: Ms. Marckx Vote: 5-0

8.2 Adoption of Board Policy and Administrative Regulation 1312.3 re: Uniform Complaint Procedure – *The Board adopted and approved BP and AR 1312.3.*

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

8.3 Adoption of Board Policy and Administrative Regulation 5145.3 re: Nondiscrimination and Harassment – *The Board adopted and approved BP and AR 5145.3.*

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

8.4 Adoption of Board Policy and Administrative Regulation 5144 re: Discipline – *The Board adopted and approved BP and AR 5144.*

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

8.5 Adoption of Comprehensive School Safety Plan – *The Board adopted and approved the Comprehensive Plan updated for 2021.*

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

8.6 2021 Delegate Candidate Assembly Ballot - *The Board selected either the single candidate for the 2021 Delegate Assembly Member.*

8.6.1 Any proposing a write-in? N/A

8.6.2 Motion in favor of the single candidate/above nominated write-in (circle one.)

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

8.7 Appointment of the Citizens' Bond Oversight Committee – *The Board, upon the recommendation of the Superintendent, appointed the new Committee Members.*

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

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

10.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday, March 10, 2021.

Board meeting adjournment at _____ p.m.

Minutes of February 10, 2021:

Approved as Submitted _____ Approved as Amended _____

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