

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, MARCH 10, 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.

1.0 Opening and Roll Call

The Board convened to Open Session at 6:05 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>present</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

Items on a posted agenda may only be tabled or have a change of order. No additions.

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

A parent and educator commented to urge thoughtfulness in Board decisions.

4.2 No comment made regarding on Closed Session Items as Stated

4.3 No comment made regarding Items NOT on the Agenda

5.0 ADJOURN TO CLOSED SESSION – Time: 6:11
(GC§54954.2, 54954.5, 54956, 54957)

With respect to every item of business discussed in closed session, discussion is pursuant to Government Code Section 3549. During this closed session, the Board will consider and/or take action on the items listed in the related section.

5.1 ➤ CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 6:58

6.1 Report on Closed Session – *the Board had no conclusion to report.*

7.0 REPORTS

7.1 Site Administrators’ Reports – *Ms. Quintana addressed the board with current events and activities at Geyserville Elementary School such as her campus update, Read Across America, and social-emotional groups. Ms. Bertolucci and Mr. Diaz reported on reopening plans at Geyserville New Tech Academy. These plans include providing information for parents addressing changes and expectations.*

7.2 Superintendent’s Report – *Ms. Bertolucci updated the Board on current district business including data collection and expected class sizes.*

7.3 LCAP – *Ms. Bertolucci will report on the status of LCAP components such as the parent survey active at this time.*

7.4 Administrative Services Report – *Ms. Menicucci presented information on the Bond Audit and 2nd Interim Report, projected and actual expenditures, and the differences between both.*

7.5 Student Body, School Groups and Auxiliary School Groups
No report was made.

8.0 INFORMATION, MESSAGES, & DISCUSSION ITEMS

8.1 *Alexis Persinger updated the Board on Bond Projects.*

8.2 *Opportunity for Board discussion of items from sections 9.0 and 10.0 of this agenda. – The Board chose to discuss each item as it arises.*

9.0 CONSENT ACTION ITEMS

The Board approved the Consent Action Items as presented.

9.1 Minutes

9.2 Bills and Warrants

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

10.0 ACTION ITEMS

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

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

10.2 Window Replacement Proposals – *The Board will be asked to approve proposals put forth by Persinger Architects for campus window replacements. Upon request for further information, the Board tabled this decision until the April 14, 2021 meeting.*

Motion: tabled Second: Vote:

10.3 GUSD COVID Protection Plan – *The Board approved the final version of the GUSD COVID Protection Plan.*

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

10.4 Resolution 269 Declaring Instructional Method – *The Board will be presented with and asked to approve Resolution 269 declaring conditions required for a shift in instructional delivery from distance learning to distance learning/on-campus learning hybrid. The Board tabled this decision until the March 23, 2021 meeting.*

Motion: tabled Second: Vote:

10.5 2020-21 2nd Interim Report – *The Board approved the budget report for the second interim of the fiscal year.*

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

10.6 2019-20 Bond Audit – *The Board approved the GUSD Measure A Bond Building Fund Final Audit Report.*

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

10.7 Classified Seniority List – *The Board approved the seniority list for classified staff.*

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

10.8 Certificated Seniority List – *The Board approved the seniority list for certificated staff.*

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

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

Revisit items 10.2 and 10.4 at special meetings to be scheduled.

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be April 14, 2021.

Board meeting adjournment at 8:48 p.m.

Minutes of March 10, 2021:

Approved as Submitted _____

Approved as Amended _____

Cherie Marckx
Clerk of the Board
Date: April 14, 2021