

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY AUGUST 12, 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 - 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.

- Please see **GUSD.com** for log-in link.
- To make a Public Comment, please email smarckx@gusd.com prior to 4pm August 12, 2020.

1.0 Opening and Roll Call

The Board convened to Open Session at _____ 6:02 _____ 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

Prior to approving agenda, the Board may vote, either by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on or make adjustment to an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items.

Motion: _____ N/A _____ Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA
3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No public comment was made.

4.2 Public Comment on Closed Session Items as Stated

No public comment was made.

4.3 Public Comment Regarding Items NOT on the Agenda

No public comment was made.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:06 (GC§54954.2, 54954.5, 54956, 54957)

5.1 ➤ PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (54957)

6.0 RECONVENE TO OPEN SESSION - Time: 6:33

6.1 Report on Closed Session – *No report was made.*

7.0 REPORTS

7.1 **Site Administrators' Reports** – *Ms. Quintana-Sturgis addressed the Board with news of professional development taking place at at Geyserville Elementary School. Ms. Bertolucci relayed news of tech distribution to students and the extra supports being supplied to site staff.*

7.2 **Superintendent's Report** – *Ms. Bertolucci's report stressed the above activities.*

7.3 **LCAP** – *The LCAP has been suspended during the pandemic.*

7.4 **Administrative Services Report** – *Ms. Menicucci presented information on her work with the Community Eligibility Provision.*

7.5 **Student Body, School Groups and Auxiliary School Groups**
Mrs. Equitz spoke on the Ed Foundation's current work in rethinking fundraising plans.

8.0 CONSENT ACTION ITEMS

8.1 Minutes

8.2 Bills and Warrants

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

9.0 ACTION ITEMS

9.1 **GTA Memorandum of Understanding** – *The Board approved The MOU with GTA.*

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

9.2 **AB1200 Certificated**– *The Board approved the AB1200.*

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

9.3 **Certificated Employee Salary Schedule** – *The Board approved the Salary Schedule.*

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

9.4 **GUSD School Reopening Plan** – *The Board approved the district-wide reopening plan.*

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

9.5 **Resolution 260 re: Class Capacity** - *The Board approved Resolution 260 regarding School and Classroom Capacity Limits.*

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

9.6 **Approval of 45-Day Budget Revisions** – *The Board approved the 45-day revisions to the 2020-2021 Budget.*

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

9.7 **RESOLUTION 261 re: CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING** – *The Board approved the Resolution regarding CUPCCA.*

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

9.8 Budget Transfers– *The Board approved the Budget Transfers.*

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

9.9 District Calendar– *The Board approved the District Calendar.*

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

10.0 FOLLOW-UP & FUTURE AGENDA ITEMS

11.0 ADVANCE PLANNING

- The next regular Board Meeting is scheduled for Wednesday September 9, 2020.

A special Board Meeting is also scheduled for Sept 16, 2020.

Board meeting adjournment at 7:11 p.m.

Minutes of August 12, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board

September 9, 2020