

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, FEBRUARY 12, 2020 – 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 - GEYSERVILLE UNIFIED SCHOOL DISTRICT LIBRARY

1.0 Opening and Roll Call

The Board convened to Open Session at 6:00 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Coliver	<u>absent</u>	Ms. Quintana-Sturgis	<u>absent</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: Mrs. Petersen

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: Mrs. Equitz Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed Below

No Comment was given regarding items for discussion or action by the Board.

4.2 Public Comment on Closed Session Items as Stated

No Comment was given regarding items that are included in the Closed Session.

4.3 Public Comment Regarding Items NOT on the Agenda

No Comment was given regarding items not on the agenda.

5.0 **ADJOURN TO CLOSED SESSION – Time: 6:03**
(GC§54954.2, 54954.5, 54956, 54957)

5.1 Closed Session Items

➤PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)

6.0 **RECONVENE TO OPEN SESSION - Time: 6:42**

6.1 *There was no Report on Closed Session*

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 **SEIU Contract Proposal** – *The Board “sunshined” the SEIU contract proposal.*

7.2 **GTA Contract Proposal** - *The Board “sunshined” the GTA contract proposal.*

7.3 **Form 700 - Conflict of Interest** – *Board members completed Form 700.*

7.4 **Community Activity, Donations & Board Acknowledgements** - *The Board requested a thank you note be sent to D. Kuhn for her years of service to our students.*

8.0 REPORTS

8.1 **Site Administrators’ Reports** – *Ms. Bertolucci addressed the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

8.2 **Superintendent’s Report** – *Ms. Bertolucci updated the Board on current district business.*

8.3 **LCAP** – *Ms. Bertolucci reported on the status of LCAP components as needed.*

8.4 **Administrative Services Report** – *Ms. Menicucci reported on the Updated Wellness Policy and the AB 1200. Ms. Marckx presented information on Form 700 and the Personnel Action Report.*

8.5 Student Body, School Groups and Auxiliary School Groups

Mrs. Equitz addressed the Board on behalf of the Ed Foundation regarding the EF Chamber Dinner and the Partners in Education .

9.0 CONSENT ACTION ITEMS

- 9.1 Regular and Special Meeting Minutes of January 8, 2020**
- 9.2 Bills and Warrants**
- 9.3 Personnel Action Report**
- 9.4 Acknowledgement of “sunshining” contract proposals for SEIU and GTA.**

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

10.0 ACTION ITEMS

- 10.1 Budget Transfers** – *The Board was asked to approve the budget transfers.*

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

- 10.2 Adoption of Board Policy BP5030, Student Wellness Policy** – *The Board adopted and approved BP5030.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0-1

- 10.3 2020 Delegate Candidate Assembly Ballot** - *The Board selected a candidate for the 2020 Delegate Assembly Member.*

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

- 10.4 AB 1200 Report** – *The Board approved the certification of the District’s ability to meet the cost of the collective bargaining agreement for classified employees.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0-1

- 10.5 Interdistrict Attendance Agreement** – *The board adopted the Agreement of the Participating School Districts in Sonoma County Interdistrict Attendance Agreements (Education Code Sections 46600 et seq.)*

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

- 10.6 Ratification of SEIU Agreement** – *The Board ratified the changes to the SEIU Agreement.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0-1

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

The Board requested a thank you note be sent to D. Kuhn for her years of service to our students.

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday March 11, 2020

Board meeting adjournment at 7:05 p.m.

Minutes of February 12, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board: _____

Date: March 11, 2020