

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, September 11, 2019 – 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 BOARD ROOM
(room #16)

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
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>present</u>	Ms. Marckx	<u>absent</u>
Ms. Colliver	<u>present</u>		

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No additions were made.

Motion: None Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

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 to the Board Regarding Items NOT on the Agenda

No public comment was made.

4.4 Public Hearing regarding Sufficiency of Instructional Materials

No public comment was made.

**5.0 ADJOURN TO CLOSED SESSION – Time: 6:25 pm
(GC§54954.2, 54954.5, 54956, 54957)**

5.1 ➤ Negotiations (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 6:47 pm

6.1 Report on Closed Session

No report was made.

7.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

7.1 Discussion of Board Member Classroom and School Visitation Protocol

The board discussed protocols and procedures for Board Member classroom visits.

8.0 REPORTS

8.1 Site Administrators' Reports – *The site administrators 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.*

8.4 Administrative Services Report – *Ms. Menicucci presented information on district administrative services.*

8.5 Student Body, School Groups and Auxiliary School Groups

No reports were made.

9.0 CONSENT ACTION ITEMS

9.1 Minutes - For Regular Board Meeting of August 14, 2019

9.2 Bills and Warrants

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

10.0 ACTION ITEMS

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

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

10.2 Resolution 245 for Adopting the Gann Limit – The Board approved Resolution 245.

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

10.3 Resolution 246 Sufficiency or Insufficiency of Instructional Materials –
The board approved Resolution #246 for the 2019-2020 school year.

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

10.4 Unaudited Actuals - Ms. Menicucci presented the Board with the Unaudited Actuals Report for 2018-2019, and the Board approved the report as presented.

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

10.5 Staffing Report Assignment and Mis-assignment - The Board approved the assignments under Board Policy 4113 and allowed by Ed Code Sections 44258.7, 44258.3, and 44865.

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

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

Ed Foundation

Art Show @ Coffee Shop 10/27 Fall Colors

Asti Tour de Vine

12.0 ADVANCE PLANNING

- *The next regular Board Meeting will be Wednesday October 9, 2019.*
- *The December Board Meeting changed to Wednesday the 4th.*

Board meeting adjournment at 7:55 p.m.

Minutes of September 11, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____ Date: _____