

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

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**FOR WEDNESDAY, AUGUST 8, 2018 – 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 NEW TECH ACADEMY LIBRARY**

**1.0 Opening and Roll Call**

The Board convened to Open Session at \_\_\_\_\_ p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Lopez	_____	Ms. Bertolucci	_____
Mrs. Equitz	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. Marckx	_____
Ms. Petersen	_____	Ms. McPhee	_____

Flag Salute Led By: \_\_\_\_\_

**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**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## 4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

### 4.1 Public Comment

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda. The Board will not respond or take action on these items. Each person or group making public comment will be limited to three minutes in addressing the Board.*

### 4.2 Board Policy First Reading Items

*A first reading of any new or updated portion of the components of the GUSD Board Policy must be introduced by a first reading during open session. Action will be taken on such first-reading items read at a subsequent Board Meeting.*

Revisions to the following policies are presented in a concise document included in the Board Packet. The Board is requested to take action on these in Item #7.8.

<u>Oct 2017</u>	<u>Dec 2017</u>	<u>Mar 2017</u>	<u>May 2017</u>
- BP 0400	- BP/AR 0420.4	- BP/AR 1312.3	- BP 0410
- BP 0460/AR 0460	- BP 1325	- AR 3230	- E 0420.41
- BP 0500	- BP 3100	- AR 3514.2	- BP/AR 3514
- BP/AR 0520.2 (deleted)	- BP 3515.7	- BP/AR 3551	- BP 3514.1
- BP 0520.3 (deleted)	- E 3515.7 (deleted)	- BP/AR 3553	- BP/AR 3516
- BP/AR 1113	- BP 3157 (deleted)	- BP 4111/ 4211/4311	- AR 3541
- BP 3280	- AR 3517	- BP 4119.11/ 4219.11/4319.11	- BP/AR 4158/ 4258/4358
- BP 3513.4 (added)	- BP 4119.21/ 4129.21/4139.21	- AR 4119.11/ 4219.11/4319.11	- BP/AR 4161.9/ 4261.9/4361.9
- AR 3515.6	- AR 4144/ 4244/4344	- AR 4161.1/ 4361.1	- BP/AR 5111
- BP/AR 4140/4240/4340	- BP/AR 4200	- AR 4161.8/ 4261.8/4361.8	- BP/AR 5111.1
- BP/AR 5113.1	- BP 5144	- AR 4261.1	- BP/AR 5125
- AR 5113.11 (added)	- BP/AR 5144.1	- BP/AR 5022	- AR/E 5125.1
- BP/AR 5113.12 (added)	- AR 5148.2	- BP/E 5145.6	- BP 5131.2
- AR 5125.2	- BP 6146.1	- BP 6162.5	- BP/AR 5145.13
- BP 5131.6	- BP/AR/E 6162.52 (deleted)	- BP/AR 6171	(added)
- E 5131.63 (deleted)	- BP 9150		- BP 5145.9
- BP/AR 6020			- BP 6161.3
- AR 6112			(deleted)
- BP 6153			
- BP 6170.1			
- AR 6173.1			
- BP/AR 6173.2			

### 4.3 Community Activity, Donations & Board Acknowledgements

*At this time, the Board hears information from a community liaison on recent community action or donations positively effecting the district, its students and stakeholders. The members of the Board may plan additional acknowledgement and/or request thank you correspondence be created and sent to members of the community, staff or student body for significant efforts or contribution.*

## 5.0 REPORTS

**5.1 Site Administrators' Reports** – The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.

**5.2 Superintendent’s Report** – Ms. Bertolucci will update the Board on current district business.

**5.3 LCAP** – Ms. Bertolucci will report on the status of LCAP components as needed (survey, dashboard, process, timelines, etc.).

**5.4 Administrative Services Report** – Ms. Menicucci and Ms. Marckx will present information on district administrative services.

- Summer and On-going Projects Update
- ADA 17-18 Annual Report
- Boys & Girls Club Annual Report for 2017-18 year and information on MOU for 2018-19 year
- Changes in bus stops / routes for 2018-2019 year

**5.5 Student Body, School Groups and Auxiliary School Groups**  
*Those in specified leadership positions with groups meeting on school campuses or providing designated auxiliary support to the district students or parents may choose to provide a general report at this time. (Example: President of DELAC Group reporting on an event.)*

**6.0 CONSENT ACTION ITEMS**  
*After Board discussion, if needed, to clarify any routine consent action items, a single motion and vote will apply to all items listed in the Consent Action Items section of the agenda.*

**6.1 Minutes** – For Regular Board Meeting of June 13, 2018  
- For Special Board Meeting of June 13, 2018  
- For Special Board Meeting of June 27, 2018  
- For Special Board Meeting of July 12, 2018

**6.2 Bills and Warrants**

**6.3 Williams Settlement Quarterly Report** – For January 1, 2017 through March 31, 2017.

**6.4 Inter-District/District of Choice Attendance and Reporting**

**6.5 Personnel Action Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.0 ACTION ITEMS**  
*The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.*

**7.1 Budget Transfers** – The Board will be asked to approve the budget transfers.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.2 Approval of Consolidated Management Salary Schedule for 2018-2019** – The Board will be asked to approve the 2018-2019 Consolidated Management Salary Schedule as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.3 Approval of 45-day Budget Revisions** – The Board will be asked to approve the 45-day budget revisions to the 2018-2019 budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.4 Approval of Education Protection Account (EPA) Report** - The Board will be asked to approve the EPA Report for the 2018-19 year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.5 Approval of MOU with the Boys & Girls Clubs of Central Sonoma County for 2018-2019** – The Board will be asked to approve the MOU as presented for 2017-2018. (Item #5.4)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.6 Approval of changes to bus stops/routes for 2018-2019 year** – The Board will be asked to approve changes to the bus stops/routes for the 2018-2019 year as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.7 Approval of Student Technology Acceptable Use Policy for 2018-2019 (Tech Use Agreement)** – The Board will be presented with and asked to approve the GNTA Student Technology Acceptable Use Policy for the 2018-2019 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7.8 Adoption of Board Policy Updates Oct 2017 – May 2018** – The Board will be presented with and asked to adopt updates/revisions to Board Policies and Administrative Regulations as presented. Policies effected include:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8.0 PUBLIC COMMENT AND/OR ORAL BOARD STATEMENTS PRIOR TO CLOSED SESSION ITEMS**

*This is a specific time for members of the public to address the Board regarding items that are included in the Closed Session. Any member of the public in attendance and having signed in with a Board recognized format may address the Board regarding these items. Speakers from the public are limited to 3 minutes each. The Board is also able to present oral statements regarding closed session items in order to provide additional information to the public. Although the Board will not respond to public comments, we want you to know that we are listening to you carefully.*

**9.0 ADJOURN TO CLOSED SESSION – Time: \_\_\_\_\_  
(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.*

**9.1** ➤ LABOR NEGOTIATIONS (54957.6)  
Employee Organization: GTA

➤ ANTICIPATED LITIGATION (54956.9)  
Potential Cases: 1

**10.0 RECONVENE TO OPEN SESSION - Time: \_\_\_\_\_**

**9.1 Report on Closed Session**

**11.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**12.0 ADVANCE PLANNING**

- Next regular Board Meeting: Wednesday, September 12, 2018 at 6:00 p.m.

**Board meeting adjournment at \_\_\_\_\_ p.m.**