

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, SEPTEMBER 12, 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.

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

Flag Salute: _____

2.0 ADDITIONAL 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 that such need for action came to the attention of the district subsequent to the agenda being posted.

2.1 Agenda Adjustment Items (no voting)

Motion: _____ Second: _____ Vote: _____

2.2 Additional Action Items (to vote on)

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 Community Activity, Donations & Board Acknowledgements

At this time, the Board hears information from a community liaison on recent community action or donations positively affecting 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.

- Volunteer Thank You Letter

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 (survey, dashboard, process, timelines, etc.).

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

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 August 8, 2018.

6.2 Bills and Warrants

6.3 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 Short-term Garden Position – The Board will be asked to approve Job Description and Announcement of the position of Garden Coordinator for GES.

Motion: _____ Second: _____ Vote: _____

7.3 Unaudited Actuals – Ms. Menicucci will present the Board with the Unaudited Actuals report for 2017-2018. The Board will be asked to approve the report as presented.

Motion: _____ Second: _____ Vote: _____

7.4 Staffing Report Assignment and Mis-assignment – The board will be asked to approve assignments under Board Policy 4113 and allowed by Ed. Code Sections 44258.7, 44258.3 and 44865.

Motion: _____ Second: _____ Vote: _____

7.5 Resolution #235 Re: GANN Limit – The board will be asked to approve Resolution #235 for adopting the GANN Limit for maximum appropriation limitations.

Motion: _____ Second: _____ Vote: _____

7.6 Resolution #236 Re: Sufficiency or Insufficiency of Instructional Materials – The board will be asked to approve Resolution #236 for the 2018-2019 school year.

Motion: _____ Second: _____ Vote: _____

7.7 Interdistrict Attendance Agreements – The board will be asked to adopt the Agreement of the Participating School Districts in Sonoma County Interdistrict Attendance Agreements (Education Code Sections 46600 et seq.).

Motion: _____ Second: _____ Vote: _____

7.8 United Way of the Wine Country Memorandum of Understanding – The board will be asked to adopt the MOU regarding Schools of Hope, to be signed by Sara Lopez.

Motion: _____ Second: _____ Vote: _____

7.9 Interagency Transportation Agreement – The board will be asked to adopt the Interagency Agreement on Transportation Procedures to Ensure School Stability for Foster Students, to be signed by Sara Lopez.

Motion: _____ Second: _____ Vote: _____

7.10 Bid Acceptance for Prop 39 Solar Project – The board will be asked to review a letter of recommendation and cost estimate for this project.

Motion: _____ Second: _____ Vote: _____

8.0 PUBLIC COMMENT ON 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 are limited to 3 minutes each. This is a specific time for the Board to hear from the public. Although the Board will not respond, 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** ➤ PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)
 Superintendent
- LABOR NEGOTIATIONS (54957.6)
 Employee Organization: GTA
- PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (*pursuant to Section 54957.6*)

10.0 RECONVENE TO OPEN SESSION - Time: _____

9.1 Report on Closed Session Action Taken

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, October 10th,
2018 at 6:00 p.m.

Board meeting adjournment at _____ p.m.