

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES FOR WEDNESDAY, APRIL 11, 2018 – 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 NEW TECH ACADEMY 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
Mrs. Lopez	<i>Present</i>	Ms. Bertolucci	<i>Present</i>
Mrs. Equitz	<i>Present</i>	Ms. McCullough	<i>Absent</i>
Mr. Kalbfleisch	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. White	<i>Absent</i>
Ms. Petersen	<i>6:33 p.m.</i>	Ms. McPhee	<i>Absent</i>

Flag Salute Led By: *Mrs. Lopez*

2.0 ADDITIONAL AGENDA ITEMS

2.1 Agenda Adjustment Items (non-action items)

Delete: Item 6.4 – Inter District / DOC Attendance and Reporting

Move: Closed Session to Item 4.0 – Refer to Item adjustment numbers

Motion: *Kalbfleisch* Second: *Felciano* Vote: 4-0

2.2 Additional Action Items (action items)

None.

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: *Equitz* Second: *Kalbfleisch* Vote: 4-0

4.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

5.0 ADJOURN TO CLOSED SESSION – Time: 6:02 p.m. (GC§54954.2, 54954.5, 54956, 54957)

5.1 ➤PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957.6)

6.0 RECONVENE TO OPEN SESSION - Time: 6:49 p.m.

6.1 Report on Closed Session

Nothing to report.

7.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES

7.1 Public Comment

None.

7.2 Community Activity, Donations & Board Acknowledgements

- Acknowledgement of California Distinguished School designation for Geyserville Elementary School

Superintendent asked for approval to attend related award ceremony in LA on May 3rd. The Board approved attendance as well as allowing the use of \$1600 of their professional development budget to use towards the trip.

8.0 REPORTS

8.1 Site Administrators' Reports – *The superintendent 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 (survey, dashboard, process, timelines, etc.).*

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

8.5 Student Body, School Groups and Auxiliary School Groups

None.

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, May 9th, 2018

*April and May are busy months for our school and community!
We'd love to see you out and about!*

- CAASPP Testing (District-wide) – 4/16 – 5/18
- Prom – Saturday, 4/21 @ Catelli's, 7:00 – 11:00 p.m.
- Geyserville Town Hall Meeting @ GNTA – Tuesday, 4/24, 7:00 – 9:00 p.m.
- GNTA Exhibit Night – ~~Wednesday, 5/2, 6:00 – 8:00 p.m.~~ Correction: Tuesday, 5/8, 5:30 p.m. start
- GES Open House – Wednesday, 5/16, 5:30 p.m.
- Cinco De Mayo Event – Thursday, 5/3 @ GNTA - Addition: 11 a.m. presentation, 12 p.m. food
- No School – 5/4 – Flood Day
- May Day Community Picnic – Sunday, 5/6, 11:00 - 3:00 @ Hoffman Grove
- ~~Teacher~~ Staff Appreciation Day – Tuesday, 5/8
- Senior Awards Night (Kiwanis) @ GNTA – Thursday, 5/17, 7:00 p.m.
- Senior Trip – 5/18-5/21 (Friday-Monday)
- Healdsburg Twilight Parade – Thursday, 5/24 6:00 p.m.
- Memorial Day (No School) - Monday, 5/28
- GES Promotion Night – Tuesday, 5/29, 5:30 p.m.
- 8th Grade Promotion – Wednesday, 5/30, 6:00 p.m. @ GNTA
- GNTA Graduation – Thursday, 5/31, 6:00 p.m. @ GNTA

Board meeting adjournment at 8:45 p.m.

Minutes of April 11, 2018:

Approved as Submitted _____

Approved as Amended_____

Laura Equitz, Clerk of the Board

Date