

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, JANUARY 9, 2019 – 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 HADDEN HALL

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>	Mrs. McCullough	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Marckx	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Colliver	<u>6:05</u>	Ms. McPhee	<u>present</u>

Flag Salute Led By: Mrs. Equitz

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No items on this agenda were tabled or had a change of order. There were no additions.

Motion: none Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs.Lopez Second: Ms. Marckx Vote: 3-0

4.0 SWEARING IN OF NEW BOARD OF DIRECTORS MEMBER

- Ms. Bertolucci did swear in Ms. Linda Colliver to the Board.

5.0 PUBLIC COMMENT

5.1 Public Comment on Action Items as Listed in Section 11.0

- ❖ *No member of the public commented on items being considered for action by the Board.*

5.2 Public Comment on Closed Session Items as Stated in Section 6.1

- ❖ *No member of the public addressed the Board regarding items that were included in the Closed Session.*

5.3 Public Comment to the Board Regarding Items NOT on the Agenda

- ❖ *A member of the public **did** address the Board regarding items not on the agenda, attesting that, regarding a survey circulated by the Budget Committee, stakeholders felt insufficient time was given to make the requested suggestions, and urging Board Members to take time in decisions regarding Budget Actions and to keep cuts far away from the classroom.*

6.0 CLOSED SESSION

6.1 Announcement of Closed Session Items

➤ PUBLIC EMPLOYMENT (54957)

6.2 Oral Board Statements Prior to Closed Session Items

6.3 Adjourn to Closed Session – Time: 6:15 (GC§54954.2, 54954.5, 54956, 54957)

- ❖ *During this closed session, the Board considered the items listed in the related section.*

7.0 RECONVENE TO OPEN SESSION - Time: 6:24

7.1 Report on Closed Session – *There was nothing to report.*

8.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

8.1 Board Policy First Reading Items - *None*

8.3 Community Activity, Donations & Board Acknowledgements

- ❖ *The Board acknowledged the inspirational decor inside our GNTA Library, where Board meetings are held, and how pleasant a space it is in which to conduct District business.*

9.0 REPORTS

9.1 Site Administrators' Reports

- ❖ *Mrs. McCullough discussed a staff-built system for social intervention and GES looking forward to the school Spelling Bee on January 23rd.*
- ❖ *Ms. Bertolucci discussed WASC Accreditation, planning more Advisory courses, Safe School Ambassadors, and the upcoming "Parenting in the Age of Marijuana Legalization" seminar.*

9.2 Superintendent's Report

- ❖ *Ms. Bertolucci updated the Board on completion of the Solar Project pending installation of the new data screen and what it will mean, financially, to the District.*

9.3 LCAP

- ❖ *Ms. Bertolucci will distribute a survey at the Kiwanis Pancake breakfast and report on the Dashboard during the March 13, 2019 Board Meeting.*

9.4 Administrative Services Report – Ms. Menicucci and Ms. Marckx presented information on district administrative services.

- ❖ *Ms. Menicucci gave the Budget Committee Report.*
- ❖ *Ms Marckx presented data from the PI Attendance Report (ADA) and a report on District of Choice applications for 2019-2020.*

9.5 Student Body, School Groups and Auxiliary School Groups

- ❖ *Ms. McPhee reported on students' Community Service hours and a partnership with Schools of Hope.*

10.0 CONSENT ACTION ITEMS

After Board discussion, to clarify any routine consent action items, a single motion and vote applied to all items listed in the Consent Action Items section of the agenda.

10.1 Minutes – For Regular Board Meeting of December 13, 2018.

10.2 Bills and Warrants

10.3 Williams Settlement Quarterly Report – For October 1, 2018 through December 31, 2018 (Q2).

10.4 Personnel Action Report – Extended Leave Request

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

11.0 ACTION ITEMS (Adoptions and Approvals)

11.1 Budget Transfers – *The Board approved the budget transfers as presented.*

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

11.2 Developer Fees Annual and Five Year – *The Board approved Resolution 238 and attachments as presented.*

Motion: Ms. Marckx Second: Ms. Colliver Vote: 4-0

12.0 FOLLOW-UP & FUTURE AGENDA ITEMS

- ❖ *Update on Superintendent goals.*
- ❖ *Discussion items regarding Budget Committee findings.*

13.0 ADVANCE PLANNING

- ❖ *Special closed session Jan 23, 2018 to include 12.0 Future Agenda Items.*
- ❖ *The next regular Board Meeting will be on Wednesday, February 20, 2019.*

Board meeting adjournment at 7:21 pm.

Minutes of January 9, 2019:

Approved as Submitted _____

Approved as Amended _____

Kim Petersen, Clerk of the Board: _____

Date: _____