

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

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| BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, MARCH 14, 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

The Board convened to Open Session at 6:06 p.m.

| Board Members | Present/Absent | District Staff | Present/Absent |
|----------------------|-----------------------|-----------------------|-----------------------|
| Ms. Petersen | <i>Absent</i> | Ms. Bertolucci | <i>Present</i> |
| Mrs. Lopez | <i>Present</i> | Ms. Menicucci | <i>Present</i> |
| Mr. Kalbfleisch | <i>Absent</i> | Ms. White | <i>Present</i> |
| Ms. Felciano | <i>Present</i> | Ms. McCullough | <i>Present</i> |
| Mrs. Equitz | <i>Present</i> | Ms. McPhee | <i>Present</i> |

Flag Salute Led By: *Mrs. Lopez*

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

2.1 Agenda Adjustment Items (non-action items)

*Add: Item #9.3 - Closed Session Item: Public Employee
Discipline/Dismissal/Release (per Ed.Code 54957.6)*

Motion: *Felciano* Second: *Equitz* Vote: 3-0

2.2 Additional Action Items (action items)

None.

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: *Felciano* Second: *Equitz* Vote: 3-0

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.

No public present.

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 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.

Mrs. Equitz gave a report on the recent GEF meeting. Would like provide minutes and treasurer's reports form GEF to GUSD for clearer communication. Possible early fall thank you event by GEF for PIB participants and include GUSD staff.

4.3 SEIU Contract Proposal – *The Board “sunshined” the contract proposal from the SEIU Classified Unit.*

4.4 GTA Contract Proposal – *The Board “sunshined” the contract proposal from the GTA.*

4.5 District Reopeners – *The Board “sunshined” the district reopeners to GTA and SEIU.*

5.0 REPORTS

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

5.2 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business.*

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

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

5.5 Student Body, School Groups and Auxiliary School Groups

Ms. McPhee reported on current Student Body related activities and upcoming community events.

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 February 7, 2018; For Special Board Meeting February 28, 2018

6.2 Bills and Warrants

6.3 Inter-District/District of Choice Attendance and Reporting

6.4 Personnel Action Report

Correction: Mr. Flores remains as Spring 2018 GNTA softball coach.

Motion: Equitz Second: Felciano Vote: 3-0

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 approved the budget transfers.*

Motion: Felciano Second: Equitz Vote: 3-0

7.2 Second Interim Budget Report – *The Second Interim Budget Report was presented. The Board approved the report.*

Motion: Felciano Second: Equitz Vote: 3-0

7.3 Adoption of Board Policy Sections, As Listed – *The Board was presented with, adopted and approved Board Policy sections, as listed below, for updates and adjustments in addition to full policy adoption that occurred in September 2017.*

- AR 1312.3 Uniform Complaint Procedures
- BP 3551 Food Service Operations / Cafeteria Fund
- AR 4030 Non-Discrimination in Employment
- AR 4118 Dismissal/ Suspension / Disciplinary Action
- BP 5030 Student Wellness
- BP 5111.1 District Residency
- AR 5111.1 District Residency

Motion: Equitz Second: Felciano Vote: 3-0

7.4 Approval of Comprehensive School Safety Plans – *The Board was presented with and approved the current district-wide emergency operation plans, also known as Comprehensive School Safety Plans. These include site specific plans for safety and emergency operations.*

Motion: Equitz Second: Felciano Vote: 3-0

8.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

**9.0 ADJOURN TO CLOSED SESSION – Time: 7:33 p.m.
(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 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Deborah Bertolucci
Name or organization representing employees: SEIU

9.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Deborah Bertolucci
Name or organization representing employees: GTA

*Add: Item #9.3 - Closed Session Item: Public Employee
Discipline/Dismissal/Release (per Ed.Code 54957.6)*

10.0 RECONVENE TO OPEN SESSION - Time: 8:05 p.m.

10.1 Report on Closed Session

No action to report.

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, April 11, 2018.
- Jiggs and Maggie Fundraiser @ Odd Fellows Hall – Saturday, March 17
- Any upcoming events for the rest of March?
- Spring Break April 2 through April 6 – No School!

Board meeting adjournment at 8:08 p.m.

Minutes of March 14, 2018:

Approved as Submitted _____

Approved as Amended _____

Laura Equitz, Clerk of the Board

Date