

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

BOARD OF TRUSTEES REGULAR MEETING <u>MINUTES</u> FOR WEDNESDAY, MAY 9, 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 6:04 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>Present</i>
Mr. Kalbfleisch	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. White	<i>Absent</i>
Ms. Petersen	<i>6:25 p.m.</i>	Ms. McPhee	<i>Absent</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 (removal / order change only)

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

Items Tabled: 4.4, 7.8

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

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.

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.

- Ms. Menicucci will discuss a recent donation of fitness equipment and follow up.

4.3 Kindergarten Schedule Proposal – Mrs. McCullough will present information and a proposal for a change to the Kindergarten schedule for the 2017-2018 year.

~~**4.4 Inter District Application Process** – The Board will be presented with information, sample documentation and a draft of Resolution #231 regarding the Alternative Inter District Transfer Program. This is intended to keep the Board and public informed of the process and to request adoption of Resolution #231 at the next regular board meeting.~~

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.).

- Annual LCAP Update

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

- Presentation of ADA P2 Report for 2017-18 year
- Summer Projects for 2018

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.)

- 2018 Softball Team made a presentation to support re-naming the softball field to “Flores Family Field”.

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 April 11, 2018.

6.2 Bills and Warrants

Motion: Kalbfleisch Second: Felciano Vote: 5-0

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: Peterson Second: Felciano Vote: 5-0

7.2 Approval of the Graduating Class of 2018 – The Board approved the list of graduates, as presented.

Motion: Kalbfleisch Second: Equitz Vote: 5-0

7.3 Approval of Naming the Softball Field at GNTA – The Board was presented with a written proposal and an associated petition signed by those in support of naming the field located at the GNTA campus. The Board approved the action listed in the proposal, effective May 16, 2018.

Motion: Peterson Second: Felciano Vote: 5-0

7.4 Approval of Cost Estimate and Pre-Construction Schedule for Prop 39 District Solar Projects for 2018: – The Board approved the cost estimate and pre-construction schedule for the project, as presented.

Motion: Equitz Second: Kalbfleisch Vote: 5-0

7.5 Approval of English Learner Master Plan for 2018-2019 year: – The Board approved the plan.

Motion: Peterson Second: Equitz Vote: 5-0

- 7.6 Adoption of Resolution #230 Re: Specifications of the Election Order**
- The Board adopted Resolution #230, Specification of Election Order, in relation to the upcoming election (November 6, 2018) to fill two vacant Board Member seats for the full term of four years (December 2018 – December 2022).

Motion: Felciano Second: Kalbfleisch Vote: 5-0

- 7.7 Approval of the Designation of Representatives to the California Interscholastic Federation League for the 2018-2019 School Year** – The Board will be asked to approve the designees for the 2018-2019 school year as listed on the designation form.

Motion: Kalbfleisch Second: Felciano Vote: 5-0

- ~~**7.8 Adoption of Board Administrative Regulation 5117 Re: Inter District Attendance** – The Board will be presented with and asked to adopt and approve AR 5117.~~

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.

No Comments.

9.0 ADJOURN TO CLOSED SESSION – Time: 7:35 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** Case Review and Planning (pursuant to Section 54957.8)

10.0 RECONVENE TO OPEN SESSION - Time: 8:04 p.m.

10.1 Report on Closed Session

No action.

11.0 FOLLOW-UP & FUTURE AGENDA ITEMS

12.0 ADVANCE PLANNING

- The next regular Board Meeting will be on Wednesday, June 13, 2018.
- Reminder of upcoming Board Meetings:
 - **June 13, 2018** – Regular Board Meeting
 - **June 27, 2018** – Special Board Meeting
(Final Superintendent Evaluation; *start time TBD*)

- **July 2018** – Full Day Board Retreat (Training, Goals)
- **August 2018** – There will two meetings this month. The Regular Board meeting will be on August 8, 2018. An additional meeting will be held for goals and evaluations.
- **Additional special meetings** may be called to meet requirements for personnel and/or board election related actions.

May is still keeping us active! We'd love to see you out and about!.

- CAASPP Testing (District-wide) – Through 5/18
- GES Open House – Wednesday, 5/16, 5:30 p.m.
- Senior Awards Night (Kiwanis) – 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
- Added: GES End of Year Picnic – 5/30 @ Lak Sonoma 9 a.m. – 12 p.m.

Board meeting adjournment at 8:05 p.m.

Minutes of May 9, 2018:

Approved as Submitted _____

Approved as Amended _____

 Laura Equitz, Clerk of the Board

 Date