

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

BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, June 10, 2020 – 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 - Remote ZOOM Meeting

1.0 Opening and Roll Call

The Board convened to Open Session at 6:05 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>absent</u>	Ms. Bertolucci	<u>present</u>
Ms. Colliver	<u>present</u>	Ms. Quintana-Sturgis	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Menicucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Marckx	<u>present</u>
Ms. Marckx	<u>present</u>		

Flag Salute Led By: Ms. Colliver

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

No items were tabled, nor order changed.

Motion: n/a Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Action Items as Listed – *No comment was made.*

4.2 Public Comment on Closed Session Items - *No comment was made.*

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

No comment was made.

4.4 Public Hearing regarding the following:

1. **2020 - 2021 District Budget**

2. **Reserve Transparencies for Economic Uncertainties**

Ms. Menicucci presented the items and no public comment was made.

5.0 DISCUSSION ITEM

5.1 School Reopening Contingency Planning – *Ms. Bertolucci initiated an open discussion with the Board regarding plans to reopen our schools.*

6.0 REPORTS

- 6.1 Site Administrators' Reports** – The site administrators addressed the Board with current activities at Geyserville Elementary School and Geyserville New Tech Academy, particularly, as above, focused on possible reopening plans for both campuses.
- 6.2 Superintendent's Report** – Ms. Bertolucci updated the Board on current District business, including Operational Report given the State concerning steps taken throughout the Spring 2020 shelter-in-place order.
- 6.3 Bond Funding/Projects** – Ms. Bertolucci and Ms. Menicucci reported on the need to set up a planning committee.
- 6.4 Performance Indicator Review** - Ms. Bertolucci addressed the Board regarding the Performance Indicator Review.
- 6.5 Administrative Services Report** – Ms. Menicucci discussed progress of the Cafeteria Review and Ms. Marckx will discussed upcoming Board Elections.
- 6.6 Student Body, School Groups and Auxiliary School Groups**
Mr. Diaz shared a report written by a graduating student that discussed the benefit this student received by attending Buena Vista High School.

7.0 CONSENT ACTION ITEMS

- 7.1 Bills and Warrants**
- 7.2 Minutes** - from GUSD School Board Meeting of May 13, 2020.
- 7.3 Corrected 2020-2021 Calendar**
Motion: Mrs. Equitz Second: Ms. Marckx Vote: 4-0-1

8.0 ACTION ITEMS

- 8.1 Budget Transfers** – The Board will be asked to consider and approve the budget transfers.
Motion: Ms. Marckx Second: Mrs. Equitz Vote: 4-0-1
- 8.2 Renewal of Multi-School Team Status** - The Board will be asked to consider and approve the renewal application.
Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0-1

9.0 FOLLOW-UP & FUTURE AGENDA ITEMS

The Board planned to discuss the Superintendent contract on June 23, and a reopen plan during the July 15 meeting.

10.0 ADVANCE PLANNING

- Special Board Meeting will be held Tuesday, June 23, 2020.

Board meeting adjournment at 7:38 pm.

Minutes of June 10, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board:  Date: July 15, 2020