

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, MAY 13, 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 6:03 p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Petersen	<u>present</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. Petersen

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Colliver Second: Ms. Marckx Vote: 5-0

4.0 PUBLIC COMMENT

4.1 No Public Comment was made on Discussion/Action Items as Listed Below.

4.2 No Public Comment was made on Closed Session Items as Stated.

4.3 No Public Comment was made Regarding Items NOT on the Agenda.

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, including current grading policies, tech use, feeding families and Health and Safety preparations for the new school year.

5.2 Superintendent's Report – Ms. Bertolucci updated the Board on current district business and updated the Board on the 2020-21 Budget.

5.3 LCAP – Due to pandemic emergency, LCAP activities are postponed until December.

5.4 Administrative Services Report – Ms. Menicucci and Ms. Marckx presented information on district administrative services including site improvement plans and personnel reporting.

5.5 Student Body, School Groups and Auxiliary School Groups – Mrs. Equitz reported briefly on Ed Foundation scholarship deadlines.

6.0 CONSENT ACTION ITEMS – The Board approved the following items.

6.1 Regular Meeting Minutes of April 8, 2020

6.2 Bills and Warrants

6.3 Personnel Action Report

6.4 Emergency Plan Cover Correction (2019-2020) – date corrected on cover of the District Emergency Operations Plan.

Motion: Ms. Colliver Second: Mrs. Equitz Vote: 5-0

7.0 ACTION ITEMS

7.1 Budget Transfers – *The Board approved the budget transfers.*

Motion: Ms. Marckx Second: Ms. Colliver Vote: 5-0

7.2 Approval of the Graduating Class of 2020 – *The board approved the list of graduates.*

Motion: Ms. Colliver Second: Mrs. Equitz Vote: 5-0

7.3 Resolution Number 256 to Establish Temporary Interfund Transfers - *The Board approved Resolution No 256 for fiscal year 2020-21.*

Motion: Mrs. Lopez Second: Ms. Colliver Vote: 5-0

7.4 Approval of Designation of CIF Representatives to League – *The Board appointed and approved individuals to serve as CIF representatives for the 2020-2021 school year.*

Motion: Ms. Marckx Second: Ms. Colliver Vote: 5-0

7.5.1 Classified Seniority List – *The Board approved the Classified Employee seniority list of 2019-20.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 5-0

7.5.2 Certificated Seniority List – *The Board approved the Certificated Employee seniority list of 2019-20.*

Motion: Mrs. Equitz Second: Ms. Colliver Vote: 5-0

7.6 Adoption of Board Policy, Administrative Regulation, and Board Bylaw Updates of March 2020, and April 2020 - *The Board approved the updated policies, regulations, and bylaws, as updated by CSBA, through Gamut, as noted in document 10.7.*

Motion: Ms. Marckx Second: Mrs. Equitz Vote: 5-0

7.7 Geyserville Unified School District 2020-2021 School Calendar – *The Board will be asked to approve the Calendar for the school year of 2020-21.*

Motion: Ms. Colliver Second: Ms. Marckx Vote: 5-0

7.8 Resolution Number 255 Regarding Modified Instructional Grading and Reporting Requirements during Spring 2020 - The Board approved the Resolution.

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 5-0

7.9 Declaration of Need for Fully Qualified Educators – The Board approved the Declaration of Need form (CL-500) for the 2020-2021 school year.

Motion: Ms. Marckx Second: Ms. Colliver Vote: 5-0

8.0 FOLLOW-UP & FUTURE AGENDA ITEMS

No follow-up requests were made.

9.0 ADVANCE PLANNING

- The next regular Board Meeting will be Wednesday June 10, 2020

Board meeting adjournment at 7:13 p.m.

Minutes of May 13, 2020:

Approved as Submitted _____ Approved as Amended _____

Linda Colliver, Clerk of the Board:



Date: June 10, 2020