

5.0 REPORTS

- 5.1 **Site Administrators' Reports** – Ms. Sauder and Ms. Glentzer spoke of new year activities, MTSS, SPED, intervention, and an overall positive school climate.
- 5.2 **Superintendent's Report** – Ms. Bertolucci celebrated the tentative agreement reached with SEIU, and reported on legislative possibilities on the horizon.
- 5.3 **LCAP** – Ms. Bertolucci reported that the County approved the district LCAP, and that there will be a new template issued soon.
- 5.4 **Administrative Services Report** – Ms. Menicucci reported on the 45 day Budget Revision.
- 5.5 **Geyserville Teachers Association Report** - No report was made.
- 5.6 **Student Body, School Groups and Auxiliary School Groups**
Alina Collin talked about the Great Geyserville Raffle and the Ed Foundation's progress collecting donors. She also reported that the Foundation is looking to welcome new joiners and encouraging new voting members.

6.0 CONSENT ACTION ITEMS - The Board approved the Consent Items.

- 6.1 **Minutes** - of June 7, and June 14, 2023
- 6.2 **Bills and Warrants**
- 6.3 **Williams Settlement Quarterly**
- 6.4 **Personnel Action Report**

Motion: Ms. Bernier Second: Mrs. Rickard Vote: 3-0-2

7.0 ACTION ITEMS

- 7.1 **Budget Transfers** – The Board approved the reports for June and July 2023.

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-0-2

- 7.2 **45 Day Budget Revision** – The Board approved the 45-day revisions.

Motion: Ms. Bernier Second: Mrs. Rickard Vote: 3-0-2

- 7.3 **EPA Report** – The Board approved the expenditures and plan.

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-0-2

7.4 SEIU Tentative Agreement – *The Board ratified the changes to the Classified Employees' Agreement.*

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-0-2

7.5 SEIU AB1200 for 2022-24 – *The Board approved the certifications.*

Motion: Ms. Bernier Second: Mrs. Rickard Vote: 3-0-2

7.6 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board adopted the BPs, ARs, and Exhibits.*

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-0-2

7.7 2023-2024 COVID Safety Plan/Cal/OSHA CPP Plan - *The Board approved the COVID Safety Plan.*

Motion: Ms. Bernier Second: Mrs. Rickard Vote: _____

7.8 Annual Board Calendar – *The Board was asked to table this item until 9/13/23.*

Motion: tabled Second: _____ Vote: _____

8.0 ADVANCE PLANNING

8.1 The next regular Board Meeting will be Wednesday September 13, 2023.

8.2 Upcoming Calendar Dates

First Day of School is Thursday, August 10, 2023

GNTA Back to School Night will be August 30, 2023

GES Back to School Night will September 6, 2023

9.0 BOARD MEETING ADJOURNMENT - Time: _____

Minutes of August 9, 2023:

Approved as Submitted _____ Approved as Amended _____

Anna Bernier

Clerk of the Board

Date: September 13, 2023