

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 **Board President's Report** - Mr. Johnson addressed the Board regarding a great start to the school year, looking forward to a student Board Member, and Trustee visits to schools.
- 5.2 **Discussion re: Early TK rollout** - Ms. Bertolucci and Ms. Sauder presented to the Board information regarding fiduciary and practical considerations involved in the adoption of Early TK enrollment such as changing regulations and deadlines from the State.
- 5.3 **Discussion: District Mission and Vision** - The Board discussed their next steps in their efforts to review and revise the Mission and Vision statements for GUSD.

6.0 REPORTS

- 6.1 **Site Administrators' Reports** – Ms. Sauder addressed the Board with current events and activities at Geyserville Elementary School such as Winter Performance practice, harvesting and tasting in the Elementary garden, library updates made by Ms. Love-Hutchins. Ms. Gletzer reported on activities at Geyserville New Tech Academy such as a transformational learning field trip, student community service, and the great meal provided by culinary students at Back to School Night.
- 6.2 **Superintendent's Report** – Ms. Bertolucci updated the Board on current district business such as participation in the SPED Title III Consortium, Health and Family Art evenings with La Familia Sana, and the student body's vote for student trustee.
- 6.3 **LCAP** – Ms. Bertolucci reported that a new LCAP template is in the works and will look at tools for intervention support based on CAASPP data.
- 6.4 **Administrative Services Report** – Ms. Menicucci presented the Unaudited Actuals to the Board and Ms. Marckx reported on following up on new avenues for classified staff recruitment.
- 6.5 **Geyserville Teachers Association Report** - Members of the Geyserville Teachers Association made no report to the Board regarding Association activities.

6.6 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.

7.0 CONSENT ACTION ITEMS - *The Board approved all consent action items as written.*

7.1 Minutes - of August 9, 2023

7.2 Bills and Warrants

7.3 Student Transfer Report

7.4 Personnel Action Report

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the Transfer of Budget Appropriations report for August 2023.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.2 Resolution 293 Sufficiency of Materials - *The Board approved Resolution 293.*

Motion: Ms. Doherty Second: Mrs. Lopez Vote: 3-0-2

8.3 Resolution 292 for Adopting the Gann Limit – *The Board adopted Resolution 292.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.4 Consolidated Application Report Submission – *The Board approved the CARS report for 2023-24.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.5.1 Classified Salary Schedule – *The Board approved this salary schedule for 23-24.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.5.2 Certificated Salary Schedule – *The Board approved this salary schedule for 23-24.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.5.3 Consolidated Management Salary Schedule– *The Board approved this salary schedule for 23-24.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.6 2023-2025 GUSD COVID Safety Plan Revision – *The Board approved the Update.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.7 2022-23 Unaudited Actuals – *The Board approved the report.*

Motion: Ms. Doherty Second: Mrs. Lopez Vote: 3-0-2

8.8 Board Calendar – *The Board approved their working item calendar for 2023-24.*

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 3-0-2

8.9 MOU re: Teacher Stipends – *The Board approved the Memorandum of Understanding between GUSD and Sonoma County Office of Education.*

Motion: Ms. Doherty Second: Mrs. Lopez Vote: 3-0-2

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday October 11, 2023.

10.0 BOARD MEETING ADJOURNMENT - Time: 8:10

Minutes of September 13, 2023:

Approved as Submitted _____ Approved as Amended _____

Anna Bernier
Clerk of the Board
Date: October 11, 2023