

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

**1300 Moody Ln, Geyserville, CA 95441**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES  
FOR WEDNESDAY, OCTOBER 11, 2023**

**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 LEARNING CENTER**

**1.0 Opening and Roll Call**

The Board convened to Open Session at 6:00 p.m.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mr. Johnson	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Bernier	<u>present</u>	Ms. Sauder	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Glentzer	<u>present</u>
Mrs. Rickard	<u>present</u>	Ms. Menicucci	<u>present</u>
Ms. Doherty	<u>6:02</u>	Ms. Marckx	<u>present</u>
Flag Salute led by	<u>Mr. Johnson</u>		

**2.0 ADJUSTING AGENDA ITEMS**

**2.1 Agenda Adjustment Items**

Motion: N/A Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA - The Board approved the agenda.**

**3.1 Agenda Approval**

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

**4.0 PUBLIC COMMENT**

**4.1** No public comment was made on Discussion/Action items as listed.

**4.2** A public comment was made regarding items NOT on the agenda. The comment concerned the district wellness policy and the sugar content of student birthday treats.

## 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 Donation Letters** - Letters of gratitude will be sent to community members: Equitz Family, Ernest Selander Architects, Geyserville Kiwanis, Philanthropic Ventures Foundation, Terry McNeill on behalf of Chapter 71 Veterans for Peace, and The Active 20-30 Club of Healdsburg.
- 5.2 Advisory Committee** - Ms. Bertolucci addressed the Board regarding the formation of a Budget Advisory Committee. Mrs. Lopez and Ms. Doherty volunteered to represent the Board.
- 5.3 Discussion of “Civility Policies”** - The Board President led the Trustees in a discussion of BB 9323 Meeting Conduct and BP 1313 Civility. Ms. Bertolucci read the contents of BP 1313 and the Board asked that copies be printed for the welcome area.

## 6.0 REPORTS

- 6.1 Student Body, School Groups and Auxiliary School Groups**  
Laura Equitz updated the Board on activities of the Grapevine Grannies' efforts to provide more opportunities for art and education in our schools.  
Melinda Robbins discussed sales of raffle tickets.
- 6.2 Site Administrators' Reports** – Ms. Glentzer addressed the Board with current events and activities at Geyserville New Tech Academy such as intramurals, community service, and externships through the Magnolia Project. Ms. Sauder spoke of Geyserville Elementary activities such as Science of Reading, playground activities, and student council.
- 6.3 Superintendent's Report** – Ms. Bertolucci updated the Board on current district business with Los Cien at the State of the Latinx Community event, Magnolia Project, and development of an on campus culinary experience externship.
- 6.4 LCAP** – Ms. Bertolucci will report on the status of LCAP at a future meeting.
- 6.5 Administrative Services Report** – Ms. Marckx discussed suggested changes to the meeting agendas, and Ms. Menicucci presented information on district administrative services such as the cafeteria, transportation, and anticipated property taxes.

**6.6 Geyserville Teachers Association Report** - *No members of the Geyserville Teachers Association reported to the Board.*

**7.0 CONSENT ACTION ITEMS** - *The Board approved all Consent Action Items.*

**7.1 Minutes** - of September 13, 2023 Regular Meeting

**7.2 Bills and Warrants** – checks issued in accordance with the District's Policy.

**7.3 Williams Settlement Quarterly Report**

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

**8.0 ACTION ITEMS**

**8.1 Budget Transfers** – *The Board approved the Transfer report for September 2023.*

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

**8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits** –*The Board approved the Board Policies, Administrative Regulations.*

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

**8.3 Resolution 294 Classroom Capacity** – *The Board approved the Resolution.*

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

**8.4 Student Board Member** – *The Board voted unanimously for the inclusion of Francisco Gutierrez Arzate as Student Trustee. Mr. Gutierrez Artate was sworn in.*

Mr. Johnson - yes

Ms. Bernier - yes

Mrs. Lopez - yes

Mrs. Rickard - yes

Ms. Doherty - yes

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

## 9.0 ADVANCE PLANNING

9.1 **The next regular Board Meeting** will be Wednesday, November 8, 2023

### 9.2 Upcoming Calendar Dates

#### @GNTA

- Homework Help/Support Groups start Thursday Oct 12
- Free Adult English Classes and Childcare starts Tuesday Oct 24 (T/Ths)
- End of Quarter 1, October 13

#### @GES

- October 12- TK-2 Field Trip to the Pumpkin Patch
- October 16-20 are minimum days and parent teacher conferences
- Mr. Science on campus Oct. 9/16
- Working on a Halloween/Harvest Fair for Oct. 31
- End of first Trimester is Nov. 3

#### District Events

- No school Oct. 13th (Non instructional day)
- Parent Coffee Chat - October 24, 5:00-6:00 @ GES
- Geyserville Educational Foundation Meeting - Tuesday November 7, 6:00 @ GES

10.0 **BOARD MEETING ADJOURNMENT - Time: 7:35**

### Minutes of October 11, 2023:

Approved as Submitted \_\_\_\_\_

Approved as Amended \_\_\_\_\_

\_\_\_\_\_  
Anna Bernier

Clerk of the Board

Date: November 8, 2023