

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, NOVEMBER 8, 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 6:01 p.m.

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

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

*Items on a posted agenda may only be tabled or have a change of order.
No additions.*

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Rickard Second: Robin Doherty Vote: 3-0-2

4.0 PUBLIC COMMENT

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

4.2 *No Public Comment was made regarding items NOT on the Agenda.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 Notification of Organizational Meeting** – Ms Marckx confirmed with the clerk of the board, that as designee, she would, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Rebekah Riley reported for the Ed Foundation, on the success of the fundraising raffle, an approved library loan, and excitement prior to the holiday Alumni game at GNTA.

Laura Equitz reported for Grapevine Grandmas to recap the Dia de los Muertos art program and to convey thanks to the principals.

- 6.2 Site Administrators' Reports** – Ms. Sauder addressed the board with current events and activities at Geyserville Elementary School such as the Halloween Parade, a Recology assembly, and plans for a Stone Soup celebration. Ms. Glentzer reported on activities at Geyserville New Tech Academy such as peer-tutor support groups, field trips and annual egg-drop activity. She also reported on the successful placements of GNTA externs.

- **Student Score Presentation** - Ms. Bertolucci joined the Site Supervisors to present and address district CAASPP and ELPAC testing scores. Of special note is that Math and ELA scores have risen district wide.

- 6.3 Superintendent's Report** – Ms. Bertolucci updated the Board on current district news such as news from a county property tax meeting, Sonoma Farm to School informational event, and the successful implementation of reusable dishes and silverware in our cafeterias.

- 6.4 LCAP** – Ms. Bertolucci, during her CAASPP and ELPAC update, explained the state dashboard system and how test scores are shared with the public.

- 6.5 Administrative Services Report** – Ms. Menicucci presented information on district administrative services such as kitchen grants to provide for more from-scratch cooking and more information from the property tax meeting.

6.6 Geyserville Teachers Association Report - *Members of the Geyserville Teachers Association made no report to the Board regarding Association activities.*

7.0 CONSENT ACTION ITEMS - the Board approved all consent items.

7.1 Minutes - October 11, 2023

7.2 Bills and Warrants – of November 2023

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

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the Transfer of Budget Appropriations.*

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

8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board approved BPs, ARs, and Exhibits as listed in the meeting packet.*

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

8.3 Resolution 294 Authorizing the Issuance and Sale of General Obligation Bonds – *The Board approved the resolution.*

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

8.4 Requested Action to Approve the Annual Organizational Meeting-

The Board approved the December 13 date for the Annual Organizational Meeting.

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

8.5 District Mission and Vision - *The Board approved the Mission and Vision.*

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

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday, December 13, 2023. The Board Organizational Meeting is planned for December 13.

9.2 Upcoming Calendar Dates

@ GES:

GNTA Externs on site Nov. 6-9

2 Assemblies: Recology (Nov. 7)

& Common Ground Society (Nov. 28)

1st Trimester Awards Assembly

- (date TBD)

@GNTA

Nov 6-9 Middle School Externships

Nov 7 Mr. Fernandez Trip to State Capital

Nov 15th 2nd Quarter Progress Reports

Nov 17 House Assembly

District-wide:

November 10 Veterans' Day - No School

November 20-24 - No School

10.0 BOARD MEETING ADJOURNMENT - Time: 7:37

Minutes of November 8, 2023:

Approved as Submitted _____

Approved as Amended _____

Clerk of the Board

Date: December 13, 2023