

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, DECEMBER 13, 2023**

Mission Statement

The Mission of Geyserville Unified School District is to create an educational environment conducive to learning by providing the resources necessary for the success of each and every student.

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.

Board Members	Present/Absent	District Staff	Present/Absent
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>present</u>	Ms. Marckx	<u>present</u>
Mr. Gutierrez Arzate	<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

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

- 4.1** *No Public Comment was made on Discussion/Action Items as listed.*
- 4.2** *No Public Comment was made on Closed Session Items as Listed.*
- 4.3** *Public Comment was made to the Board Regarding Items NOT on the Agenda. A member of the community took the time to commend the Winter Performance and enquired about a district food sharing policy. They also made a suggestion for an "A&P style" after school program and shared comments about the music program.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Organizational Meeting - See attached minutes.

5.2 Senior Trip Presentation - Mr. Bekker provided an overview of the Senior class's proposed trip idea.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

A representative of the Ed. Foundation and Parent Club reported on funds raised through See's Candy and the Alumni game. Funds from the game will benefit Geyserville USD athletics. She also mentioned that the group is looking forward to an April Chamber of Commerce dinner.

A representative from the Grapevine Grandmas reported that the group will take a break over the holidays, but are looking at ways to be more effective in the classrooms.

6.2 Site Administrators' Reports – Ms. Sauder addressed the Board regarding current events and activities at Geyserville Elementary School such as the Winter Program, field trips to the Luther Burbank center and to the Schulz Museum. Ms. Glentzer reported on activities at Geyserville New Tech Academy including house competitions, Ms. Klaassen's Bridge Showcase, and Friday farm to table pick-up.

6.3 Superintendent's Report – Ms. Bertolucci updated the Board on current district business such as the upcoming Youth Truth Survey and Budget Perspectives workshop. She reported on Bond activity and her desire for community input. She shared that GNTA will be receiving blinds for safety and a fence to keep hogs off the sports fields. She noted that there will be updates to the LCAP components, and that her three goals are still relevant.

6.4 Administrative Services Report – Ms. Menicucci presented information on the First Interim Budget report and Developer fees.

6.5 Geyserville Teachers Association Report - Members of the Geyserville Teachers Association made no report to the Board.

7.0 ADJOURN TO CLOSED SESSION - Time: 7:20

7.1 CONSIDERATION OF STUDENT REQUEST FOR READMISSION

- for Case No. 20230501A and Case No. 20230501B (EC 48916)

8.0 RECONVENE TO OPEN SESSION - Time: 7:31

8.1 Decision Regarding Student Request for Readmission

- regarding Student Case No. 20230501A.

Motion: Ms. Bernier Second: Mrs. Rickard Vote: 5-0

8.2 Decision Regarding Student Request for Readmission

- regarding Student Case No. 20230501B.

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

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

9.1 Minutes - of November 08, 2023

9.2 Bills and Warrants

9.3 Personnel Action Report

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

One Trustee abstained from voting on a family member listed on the personnel report.

10.0 ACTION ITEMS

10.1 Budget Transfers –*The Board approved the Transfer of Budget Appropriations report for November 2023.*

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

10.2 Senior Trip – *The Board approved the plans for Senior Trip.*

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

10.3 Resolution No. 296 Regarding Accounting of Development Fees for 2022-2023 Fiscal Year – *The Board approved Resolution 296.*

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

10.4 Certificate of Election – *The Board certifies that at a meeting held on December 13, 2023, a Board President, Clerk of the Board and Voting Representative for Vacancies on the Sonoma County Committee on School District Organization were elected.*

Motion: Ms. Bernier Second: Mrs. Doherty Vote: 5-0

10.5 Board Policy and Administrative Regulation 6158: Independent Study –
The Board approved the policy update.

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

10.6 First Interim Budget Report – *The Board certified the 1st Interim Budget.*

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

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting will be Wednesday, January 10, 2024

11.2 Upcoming Calendar Dates

District Events

12/22-1/5 Winter Break

Early January: Students grade 3rd through 12th, staff, & families will participate in the Youth Truth Survey

@ GES:

Dec 8: 4th-5th field trip to Schulz Museum & Ice Arena

@GNTA

12/20-21 finals (minimum days)

1/8 Staff professional development - SCOE Universal Design for Learning

1/10 Grades Due - Staff meeting for budget overview

12.0 BOARD MEETING ADJOURNMENT - Time: 7:38

Minutes of December 13, 2023:

Approved as Submitted _____

Approved as Amended _____

Anna Bernier
Clerk of the Board
Date: January 10, 2024

5.1 Annual Organization of the Board of Trustees

Superintendent: We will now commence the Annual Organization of the Board of Trustees for the Geyserville School District on this day, December 13, 2023.

There are four actions required of the Board at this time. The first three items must be

- introduced by a motion of a Board member,
- then have a second to the motion of another Board member
- and then the action vote of a quorum present.

1. Trustees will select from among the Board members individual Trustees to serve as Board President and Board Clerk.
2. Trustees will select a member and alternate member to serve as representatives to the Sonoma County Committee on School District Organization for the upcoming calendar year.
3. Trustees will affirm the current or approve a change to the regular Board meeting day and months of occurrence.
4. Trustees will also review committee assignments to District committees for which they will serve as the ad-hoc and/or ex-officio members. After discussion, any appointments or changes are subject to Board motion and action.

Previous Board President or Clerk (must be a sworn-in Trustee):

I will now entertain discussion and a motion for member selection to the office of Board President.

Nominee Name Michael Johnson

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

The new Board President is Michael Johnson, taking office immediately.

I will now entertain discussion and a motion for member selection to the office of Clerk.

Nominee Name Anna Bernier

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

The Clerk of the Board is Anna Bernier, taking office immediately.

I will now entertain discussion and a motion for the office of Representative to the Sonoma County Committee on School District Organization.

Nominee Name Chelsea Rickard

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

The New Representative is Chelsea Rickard, effective immediately.

I will now entertain discussion and a motion for the position of Alternate to the Sonoma County Committee on School District Organization.

Nominee Name Sara Lopez

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

The Alternate is Sara Lopez, effective immediately.

I will now entertain discussion and a motion for either the affirmation of the current regular Board meeting days or to change the Board's regular meeting days.

Is there a motion to affirm the current meeting day as the second Wednesday of the month?

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

~~(If necessary, the following)~~

~~If the current schedule is unconfirmed, is there a new day and/or time on which to vote?~~

~~Nominated Change _____~~

~~Motion: N/A Second: _____ Vote: _____~~

We will now enter into a discussion regarding requests for Trustees choices for committee assignments to District committees for which they will serve as ad-hoc and/or ex-officio members.

I will now entertain discussion and a motion for the assignment to the Geyserville Educational Foundation (One Trustee.)

Nominee Name Robin Doherty

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 5-0

Robin Doherty will assume the assignment for one year.

I will now entertain discussion and a motion for the assignment to the Bond Oversight (One Trustee.)

Nominee Name Anna Bernier

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

Anna Bernier will assume the assignment for one year.

I will now entertain discussion and a motion for the assignment to the Budget Committee (One Trustee.)

Nominee Name Robin Doherty

Motion: Ms. Bernier Second: Mrs. Rickard Vote: 5-0

Robin Doherty will assume the assignment for one year.

I will now close this section of the Board Meeting as all related discussions have been held and all required actions have been taken on this day, December 13, 2023.