

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

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

**BOARD OF TRUSTEES REGULAR MEETING MINUTES  
FOR WEDNESDAY, JANUARY 10, 2024**

**Mission and Vision**

*The Mission of GUSD is to create an educational environment conducive to learning by providing the resources necessary for the success of each and every student.*

*The Vision of GUSD is to provide the opportunity for all students to acquire the skills and values necessary to become responsible and contributing citizens.*

**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 6:20 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>absent</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>	<b>Flag Salute led by</b>	<u>Mr. Johnson</u>

**2.0 ADJUSTING AGENDA ITEMS**

**2.1 Agenda Adjustment Items** - *The board voted to strike item 8.4.*

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

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Ms. Doherty      Second: Mrs. Rickard      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 to the Board regarding items NOT on the agenda.*

**5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES**

**5.1 Discussion of the AB 1200 Fiscal Oversight Process with the Sonoma County Office of Education** - *Representatives from the Sonoma County Office of Education presented regarding fiscal oversight and financial responsibilities.*

**6.0 REPORTS**

**6.1 Student Body, School Groups, and Auxiliary School Groups**

*Alina Colin presented information about the Ed Foundation April Chamber Dinner.*

**6.2 Site Administrators' Reports** – *Ms. Glentzer and Ms. Sauder addressed the board with planning and current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

**6.3 Superintendent's Report** – *Ms. Bertolucci will update the Board on current district business, such as the State Budget, LCFF COLA, the CA Dashboard, and the LCAP update.*

**6.4 Administrative Services Report** – *Ms. Menicucci presented information on the SARC and the Audit Report. Ms. Marckx answered questions about Policy Updates and the District of Choice program.*

**6.5 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 Action Items.*

**7.1 Minutes** - Regular and Organizational Meetings of 12-13-23

**7.2 Bills and Warrants** – The Board will be asked to consent to checks issued in accordance with the District's Policy and authorization of the Board of Trustees.

**7.3 Student Transfer Data**

**7.4 Williams Settlement Quarterly Report** - for October - December 2023

Motion:       Mrs. Rickard      

Second:       Ms. Doherty      

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 all policies, regulations, bylaws, and exhibits.

BP 0460	Local Control And Accountability Plan
AR 0460	Local Control And Accountability Plan
BP 0500	Accountability
BP 0520	Intervention In Underperforming Schools
BP 1220	Policy Citizen Advisory Committees
BP 1431	Waivers
BP 3400	Management Of District Assets_Accounts
AR 3400	Management Of District Assets_Accounts
BP 5116.2	Involuntary Student Transfers
BP 5131.2	Bullying
AR 5131.2	Bullying
AR 5141.21	Administering Medication And Monitoring Health Conditions
BP 5148.3	Preschool_Early Childhood Education
AR 5148.3	Preschool_Early Childhood Education
BP 6142.8	Policy Comprehensive Health Education
AR 6142.8	Policy Comprehensive Health Education
BP 6146.1	Policy High School Graduation Requirements
BP 6146.4	Differential Graduation And Competency Standards For Students With Disabilities
BP 6170.1	Policy Transitional Kindergarten
AR 6173.3	Regulation Education For Juvenile Court School Students
BL 9321	Closed Session
EX 9321-E(1)	Exhibit Closed Session
EX 9321-E(2)	Exhibit Closed Session

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

### 8.3 2022-23 Audit Report – The Board approved the Auditor's Report.

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

**8.4 2023-24 Mid-Year LCAP report** – *The Board removed this item as no vote was necessary.*

**8.5 School Accountability Report Card** – *The Board approved the SARC.*

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

**8.6 Registry of Public Agencies** – *The Board approved the Statement of Facts.*

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

**8.7 Certificate of Election** – *The Board certified that at a public meeting of the GUSD Board of Directors did vote as recorded on this document.*

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

**8.8 Appointment to GAV MAC Council** – *The Board affirmed the appointment of Superintendent Deborah Bertolucci to the Municipal Advisory Council.*

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

## 9.0 ADVANCE PLANNING

**9.1 The next regular Board Meeting** was changed to Thursday, February **15**, 2024.

**10.0 BOARD MEETING ADJOURNMENT - Time:** 8:02

**Minutes of January 10, 2024:**

**Approved as Submitted** \_\_\_\_\_ **Approved as Amended** \_\_\_\_\_

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**Anna Bernier**  
**Clerk of the Board**  
**Date: February 15, 2024**