

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR THURSDAY, FEBRUARY 15, 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.

PLEASE NOTE change in day. This meeting will be held on THURSDAY.

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>absent</u>	Flag Salute led by	<u>Mr. Johnson</u>

2.0 ADJUSTING AGENDA ITEMS

Prior to approving agenda, the Board may vote, either by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on or make adjustment to an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

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

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed

*A faculty member advised the Board to remember who we serve.
Two parents advocated for Transitional Kindergarten*

4.2 Public Comment on Closed Session Items as Listed

A parent expressed concern regarding possible staff reduction actions.

4.3 Public Comment to the Board Regarding Items NOT on the Agenda

A member of the public lifted the accomplishments of a community member.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 SEIU Contract Proposal – *The Board “sunshined” the SEIU contract proposal.*

5.2 GTA Contract Proposal - *The Board “sunshined” the GTA contract proposal.*

5.3 Teacher Presentation - *Mr. Johnstone presented a field trip proposal.*

6.0 REPORTS

6.1 Student Body, School Groups, and Auxiliary School Groups

A representative of the Grapevine Grannies reported on art projects done with the elementary students.

The Educational Foundation invited community members to the next meeting and spoke about the Chamber Dinner and Fundraiser.

6.2 Site Administrators' Reports – *The site administrators addressed the board regarding current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

6.3 Superintendent's Report – *Ms. Bertolucci and Ms. Menicucci addressed concerns regarding the state of the budget and plans to meet coming deficits.*

6.4 Administrative Services Report – *Ms. Marckx presented information on Safety Plan updates.*

6.5 Geyserville Teachers Association Report - *A member of the Geyserville Teachers Association reported to the Board regarding intervention and past practices.*

7.0 ADJOURN TO CLOSED SESSION – Time: 7:08

- 7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (54957)
(due to employee privacy rights, no additional information may be provided)
- CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

8.0 RECONVENE TO OPEN SESSION - Time: 7:35

8.1 **Report on Closed Session** - recorded under Action Items 10.2, 10.3, and 10.4.

9.0 CONSENT ACTION ITEMS

- 9.1 **Minutes** - of January 10, 2024
- 9.2 **Bills and Warrants**
- 9.3 **Personnel Action Report**
- 9.4 **Acknowledgement** - of “sunshining” contract proposals for SEIU and GTA.

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

10.0 ACTION ITEMS

10.1 **Budget Transfers** – *The Board approved the Budget Transfers.*

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

10.2 **Consideration of and Possible Action on Resolution Regarding Elimination of Permanent Classified Employee Services: (2.67502 FTE)** - *The Board approved this resolution.*

Motion: Mrs. Lopez Second: Mrs. Rickard Vote: 3-2

10.3 **Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (1.7 FTE – Layoff)** - *The Board approved this resolution.*

Motion: Mrs. Lopez Second: Mrs. Rickard Vote: 3-2

10.4 Resolution 299 Regarding Non-Reelection of a Probationary Certificated Employee - *The Board approved this resolution.*

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

10.5 Administrative Regulation 5117: Interdistrict Attendance – *The Board tabled this item for future discussion.*

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

10.6 Seniority Lists – *The Board approved the Seniority Lists.*

10.6.1 Certificated Seniority List

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

10.6.2 Classified Seniority List

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

10.7 Comprehensive School Safety Plan – *The Board approved updates planned for the GUSD Safety Plan. <https://www.gusd.com/safetyplan.html>*

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

10.8 2024 Delegate Candidate Assembly Ballot - *The Board selected voted for the 2024 Delegate Assembly Member.*

10.5.1 Any proposing a write-in? N/A

10.5.2 *The Board voted for Stephani Manieri of Santa Rosa City Schools.*

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

10.9 Approval of field trip request – *the Board will be asked to consider approval of Mr. Johnstone’s proposal.*

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

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting will be Wednesday, March 13, 2024

11.2 Upcoming Calendar Dates

District-wide:

Presidents' Day Holiday February 19.

Daylight Savings Time Begins March 10.

GUSD Coffee Chat Feb. 27th at 8:30 am @ GES

GES:

End of Trimester II is February 23rd

Spring Conferences are March 4, 5, 6, and will be minimum days

Trimester II awards assembly TBA

3rd grade field trip to the California Indian Museum on March 8

GNTA:

Fri 2/23 House Comp & Fun Friday

Th 2/29 WASC online Review

Tues 3/5 Magnolia Global Academy 11th internship interviews

W-F 3/6-8 Senior trip Tahoe

Fri 3/8 End of Quarter

12.0 BOARD MEETING ADJOURNMENT - Time: 7:50

Minutes of February 15, 2024:

Approved as Submitted _____

Approved as Amended _____

Anna Bernier
Clerk of the Board
Date: March 13, 2024