

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

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

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**FOR WEDNESDAY, March 13, 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 6:02 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>absent</u>	Ms. Glentzer	<u>present</u>
Mrs. Rickard	<u>6:11</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**

*Prior to approving the 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 an 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: Ms. Doherty Vote: 3-0-2

## 4.0 PUBLIC COMMENT

### 4.1 Public Comment on Discussion/Action Items as Listed

*A parent addressed the Board with a request to keep TK for at least one more year.*

4.2 *No Public Comment was made on Closed Session items as listed.*

4.3 *Public Comment was made regarding items NOT on the agenda.*

## 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 *GUSD Sunshine - The Board did “sunshine” the district reopeners to SEIU and GTA.*

5.2 *TK Discussion - Ms. Bertolucci and Ms. Sauder addressed the Board on the current state of TK needs in the district and requested the Board not approve item 10.2 Administrative Regulation 5117, and to continue offering Transitional Kindergarten for our families.*

## 6.0 REPORTS

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

- *Ms. Robbins addressed the Board on behalf of the Educational Foundation. She reported on grants the Foundation is seeking, a grant they have provided to Ballet Folklorico, the upcoming April 9 Chamber of Commerce dinner, and their call for a MayDay Coordinator.*
- *Mrs. Equitz, on behalf of the Grapevine Grannies, addressed the Board regarding the success of their cultural arts program and upcoming community ideas.*

### 6.2 Site Administrators' Reports –

- *Ms. Sauder reported to the Board regarding activities at Geyserville Elementary such as preparation for CAASPP and ELPAC testing. She highlighted art projects with the Grannies, Art & Soul, and student work on a school mural with La Familia Sana. She reported on Garden clean-up days and a coming celebration for their Peace Pole installation.*
- *Ms. Glentzer addressed plans and events at Geyserville New Tech Academy such as a new guitar club and approaching soccer season. She reported that campus parenting classes have been successful as was the “Common Ground” assembly for students. She spoke of supportive practices in afterschool detention and the “Kick It California” vaping prevention and cessation program.*

**6.3 Superintendent’s Report** – *Ms. Bertolucci updated the Board on current district business and LCAP components. She celebrated the good work put into GNTA’s WASC mid-cycle review and the WASC team noting the school’s growth mindset and supportive, caring staff. She celebrated retiring, advancing, and changing roles of district faculty and staff. She reported on CSBA Training Opportunities, instructional material adoption, and workshops for administrators at New Tech Network in Napa. She spoke of grant opportunities for which she and her team are writing for enhanced staff development and leadership support as well as the Golden State Pathways grant to provide students more pathways to places like Santa Rosa Junior College and beyond.*

**6.4 Administrative Services Report** – *Ms. Menicucci presented the 2nd interim budget report to the Board and to attending community members. She noted concerns with the current State budget and that any fiscal gains made would be used to offset the current deficit. She reported on the District’s cafeteria program’s successes in providing local, organic, scratch cooking that students enjoy. These programs include providing 2nd breakfast for the benefit of students on both campuses and a successful School Breakfast Week “Surf’s Up for Breakfast” including themed menus and activities. Ms. Menicucci directed any community questions or comments to Ms. Bertolucci, and agreed to have future presentation materials available to the public in print or by link.*

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

**7.0 ADJOURN TO CLOSED SESSION** - Time: 7:25

*The Board addressed the following confidential topics.*

- 7.1 CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**- *The Board met with designated representatives, Ms. Bertolucci and Ms. Menicucci, to discuss and/or instruct regarding the Board's position regarding the “sunshined” contract proposals.*
- 7.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (54956.9)**

8.0 RECONVENE TO OPEN SESSION - Time: 7:57

8.1 Report on Closed Session - *There was nothing to report.*

9.0 CONSENT ACTION ITEMS - *The Board voted in consent of all included items.*

9.1 Minutes - of January 10, 2024

9.2 Bills and Warrants –

9.3 Personnel Action Report

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 4-0-1

10.0 ACTION ITEMS

10.1 Budget Transfers – *The Board approved the report for February 2024.*

Motion: Mrs. Rickard Second: Ms. Doherty Vote: 4-0-1

10.2 Administrative Regulation 5117: *Interdistrict Attendance* – *The Board did not approve the amendment. It will not be altered to exclude Transitional Kindergarten.*

Motion: none Second: none Vote: 0-4-1

10.3 2nd Interim Budget Report 2023-2024 – *The Board approved the Budget Report.*

Motion: Ms. Bernier Second: Ms. Doherty Vote: 4-0-1

10.4 2024 - 2025 Transportation Plan – *The Board adopted this plan.*

Motion: Ms. Doherty Second: Mrs. Rickard Vote: 4-0-1

10.5 Master Plan for English Language Users – *The Board approved the EL Master Plan.*

Motion: Ms. Doherty Second: Mrs. Rickard Vote: 4-0-1

11.0 ADVANCE PLANNING

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

**11.2 August Board meeting date change** - The Board agreed to Wednesday August 21st as the first regular meeting of the school year.

**11.3 Upcoming Calendar Dates**  
*-the Board reviewed upcoming events.*

**12.0 BOARD MEETING ADJOURNMENT** - Time: 8:05

**Minutes of March 13, 2024:**

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

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