

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, APRIL 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 6:04 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 *The Board approved the agenda.*

Motion: Ms. Bernier Second: Mrs. Rickard 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 *No Public Comment was made regarding Items NOT on the Agenda.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Policy 6146.1: High School Graduation Requirements

- Mr. Diaz, Ms. Glentzer, and Ms. Doucette discussed changes proposed regarding Action Item 10.2.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Melinda Robbins reported on a successful Chamber Dinner fundraiser for the Ed Foundation. She noted the Foundation's looking forward to Town Hall, May Day, Staff Appreciation week and the need for volunteers for the Oliver Ranch Tours.

6.2 Site Administrators' Reports – Ms. Glentzer and Ms. Sauder addressed the Board regarding current events and activities at Geyserville Elementary School and Geyserville New Tech Academy. Both reported on CAASPP testing, field trips, and end of year programs, most notably Exhibit Night and Open House, the GES Peace Pole installation, and the Cinco de Mayo celebration in which with both sites participate.

6.3 Superintendent's Report – Ms. Bertolucci updated the Board on a seminar called Leading Rigorous Learning she attended for two days in March at Napa New Tech. She noted the upcoming Parent Coffee Chat, GNTA Exhibit Night/Geyserville Town Hall Meeting, DELAC meeting, and Geyserville May Day Celebration.

6.4 Administrative Services Report – Ms. Menicucci shared the Bond Audit report and the 2nd interim letter from SCOE..

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

9.1 Minutes - of March 13, 2024

9.2 Bills and Warrants.

9.3 Williams Settlement Quarterly Report

9.4 Personnel Action Report

Motion: Mrs. Rickard

Second: Mrs. Lopez

Vote: 5-0

10.0 ACTION ITEMS

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

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

10.2 Policy 6146.1: High School Graduation Requirements –*The Board approved changes to the policy as discussed during 5.1.*

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

10.3 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board approved BPs, ARs, and Exhibits as listed.*

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

10.4 Deletion of Board Policies -*The Board agreed to delete Policy 0470 and Exhibit (2) 9323.2 to be replaced by Exhibit (1) as above in 10.3.*

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

10.5 District Calendar for 2024-2025 – *The Board approved the District Calendar for the 24-25 school year.*

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

10.6 Bond Audit Report – *The Board approved the Measure A Bond Building Fund Audit Report for the year ended June 30, 2023.*

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

10.7 Surplus Technology Tools to Recycle – *The Board approved certain equipment be labeled as surplus property for the purpose of recycling.*

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

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting will be Wednesday May 8, 2024

11.2 Upcoming Calendar Dates

GNTA Exhibit Night and Geyserville Town Hall Event April 24
No School April 26, 2024

12.0 BOARD MEETING ADJOURNMENT - Time: 7:07

Minutes of April 10, 2024:

Approved as Submitted _____ Approved as Amended _____

Anna Bernier
Clerk of the Board
Date: May 8, 2024