

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

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

**BOARD OF TRUSTEES REGULAR MEETING MINUTES  
FOR WEDNESDAY, May 8, 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 6:01 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>present</u>	Ms. Menicucci	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Marckx	<u>present</u>
Mr. Gutierrez Arzate	<u>absent</u>	<b>Flag Salute led by</b>	<u>Mr. Johnson</u>

**2.0 ADJUSTING AGENDA ITEMS**

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

**4.0 PUBLIC COMMENT**

**4.1 No Public Comment on Discussion/Action Items as Listed.**

#### **4.2 Public Comment to the Board Regarding Items NOT on the Agenda**

*One parent made a public comment to the Board regarding concerns for their student's growth in the classroom. The parent gave a letter to Ms. Bertolucci regarding their concerns.*

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

**5.1 June Meeting Dates** - *The Board decided to hold their June meetings on the 20th and 26th.*

**5.2 Facility Use Fees** - *The Board discussed a review of the fees.*

### **6.0 REPORTS**

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

*Ms. Collin addressed the Board regarding Ed Foundation activity such as enrichment grants and field trip funding. She spoke of scholarship applications and an open position on the Foundation.*

*Mrs. Equitz reported on the Grapevine Grannies' mission of promoting cultural events including an elementary school project regarding stars for Veterans.*

**6.2 Site Administrators' Reports** – *Ms. Sauder reported out on GES activities such as field trips, testing, and the school's Peace Pole celebration. The students are looking forward to Open House, 5th Grade Promotion, and the end of year Field Day. Ms. Sauder thanks the Ed Foundation for their generous support.*

*Ms. Glentzer reported on the many field trips happening at GNTA, and the wrapping up of CAASPP testing. She reported a successful Exhibit Night. Ms. Glentzer expressed her thanks to the GEF for supporting a great year of transformation.*

**6.3 Superintendent's Report** – *Ms. Bertolucci honored Mrs. Norma Diaz who was celebrated as an outstanding classified employee. She honored the work that has been done but exiting Board Member Mrs. Rickard. She spoke of successful Cinco de Mayo and May Day celebrations. She brought to the Board's attention upcoming Board vacancies and a County Educational meeting on that topic as well as the Budget Perspectives Workshop. She announced that there will soon be information added to the district website GUSD.com so that community members can educate themselves on June's Provisional Appointment to fill Mrs. Rickard's seat.*

**6.4 Administrative Services Report** – Ms. Menicucci reported on the success of Plastic-Free Week in our cafeterias and the creative ways the project was supported. She reported that the auditor visit was successful, explained the updates to the district wellness policy, and announced that because the Sonoma County Teacher of the Year program is celebrating past winners, we may all be seeing Mr. Fernandez’s smiling face on a bus billboard near us.

**6.5 Geyserville Teachers Association Report** - Members of the Geyserville Teachers Association spoke in support of a fellow teacher, repeating the message heard in public comment regarding classroom concerns. One teacher invited the Board to ask questions regarding the public comment.

**7.0 CONSENT ACTION ITEMS** - The Board voted in consent of the following items.

**7.1 Minutes** - of April 10, 2024

**7.2 Bills and Warrants** - – checks issued in accordance with the District's Policy.

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

**8.0 ACTION ITEMS**

**8.1 Budget Transfers** – The Board approved the Transfer of Budget Appropriations report for April 2024.

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

**8.2 Adoption of Board Policy 5030 revision for 2024.** – The Board approved the updated Student Wellness Policy.

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

**8.3.1 Resolution 300 Final Certificated Reduction** – The Board approved the Final Resolution and Decision Not to Reemploy Certificated Employees for the 2024-2025 school year.

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-1-1

**8.3.2 Resolution 301 Final Classified Reduction** – *The Board approved the Final Resolution and Decision Not to Reemploy Classified Employees for the 2024-2025 School Year.*

Motion: Mrs. Rickard Second: Ms. Bernier Vote: 3-1-1

**8.4 MOU for Speech and Language Pathologist** – *The Board approved this Memorandum of Understanding.*

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

**8.5 Workplace Violence Prevention Plan** – *The Board approved the Workplace Violence Prevention Plan.*

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

**8.6 Designation of CIF Representatives** – *The Board approved the 2024-2025 school year as league representatives.*

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

**8.7 Approval of Graduating Class** – *The Board approved the graduating class of 2024.*

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

**8.8 Declaration of Need** – *The Board approved the DON for 2024-2025.*

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

**8.9 Resolution 302 Specifications of Election** – *The Board approved the resolution.*

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

**9.0 ADVANCE PLANNING**

**9.1** *The next regular Board Meeting will be Wednesday June 20.  
The next Special Meeting will be June 26.*

**9.2 Upcoming Calendar Dates**

District wide:

Staff Appreciation Week (May 6-10)

NO School Memorial Day weekend 5/27

Last day of school 5/30

GES:

GES Open House 5/22 @ 5:30

5th Grade Promotion 5/29 @ 5:30

and field day for GES students

GNTA:

8th Grade Promotion 5/31

Graduation Ceremony 6/1

**11.0 BOARD MEETING ADJOURNMENT - Time: 7:14**

**Minutes of May 8, 2024:**

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

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

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Anna Bernier  
Clerk of the Board  
Date: June 20, 2024