

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR THURSDAY, June 20, 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 6:03 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>absent</u>
Mrs. Lopez	<u>present</u>	Ms. Glentzer	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Menicucci	<u>present</u>
open position	<u>empty seat</u>	Ms. Marckx	<u>present</u>
Student Trustee	<u>empty seat</u>	Flag Salute led by	<u>Mr. Johnson</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items- no adjustments made

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Bernier Vote: 4-0

4.0 PUBLIC COMMENT

4.1 There was no Public Comment on Discussion/Action Items as Listed

4.2 Public Comment to the Board Regarding Items NOT on the Agenda:

- *A community member referenced SPED funds listed in Reserve transparencies, commended the Superintendent on her understanding of the law, and referred to a previous comment made.*
- *2 parents referenced comments made at another meeting regarding student behaviors.*
- *A parent commented on a student suspension.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 *Public Hearing was held, Ms. Bertolucci and Ms. Menicucci reported out regarding the following:*

- *Local Control Accountability Plan (LCAP)*
 - *Budget Overview for Parents*
 - *2023-2024 Annual Update*
 - *2024-2025 Local Control Accountability Plan*
- *Reserve Transparencies*
- *2024-2025 Budget*

5.2 Informational

- *Ms. Menicucci gave information on 24-25 Transportation Plan Revisions*

5.3 Interview of candidates for Provisional Trustee:

Caroline Lish, and Laura Equitz were interviewed by the Board, who stated the name of their chosen candidate during action item 8.4.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Laura Equitz reported on an Elementary School art project in honor of veterans. Ellen Lin discussed the separation of Parent Club and Ed Foundation.

6.2 Site Administrators' Reports – *Ms. Bertolucci reported on behalf of the Elementary School on topics such as Open House, Field Day and Boys and Girls Club Student of the Year. Ms. Glentzer reported on the 8th grade banquet, Student Awards, Graduation and Promotion.*

- 6.3 Superintendent's Report** – Ms. Bertolucci discussed changes in personnel, a positive resolution of a Brown Act charge, and the new architect for Phase III construction and maintenance.
- 6.4 Administrative Services Report** – Ms. Menicucci reported on the CARS Spring Submission, and Ms. Marckx further reported on personnel actions.
- 6.5 Geyserville Teachers Association Report** - Members of the Geyserville Teachers Association made no report.

7.0 CONSENT ACTION ITEMS

After Board discussion, if needed, of any consent action items, a single motion and vote will apply to all items listed in the Consent Action Items section of the agenda.

- 7.1 Minutes** - of May 8, 2024 meeting
- 7.2 Bills and Warrants**
- 7.3 Personnel Action Report**

Motion: Mrs. Lopez Second: Ms. Bernier Vote: 4-0

8.0 ACTION ITEMS

- 8.1 Budget Transfers** – *The Board approved the Transfer of Budget Appropriations report for (05-24).*

Motion: Mrs. Lopez Second: Ms. Bernier Vote: 4-0

- 8.2 CARS Spring Submission LEA Report** – *The Board approved the Consolidated Application.*

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

- 8.3 24-25 Title III Consortium MOU** – *The Board approved the MOU.*

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

8.4 Appointment of Trustee – *The Board voted by poll on a Provisional Board Member.*

Trustee Bernier LE

Trustee Lopez CL

TrusteeDoherty LE

Trustee Johnson CL

Because of a tie, and by the act of a draw,
the Provisional Board Member shall be Mrs. Laura Equitz.

9.0 ADVANCE PLANNING

9.1 The next Special Board Meeting will be Wednesday, June 26, 2024

10.0 BOARD MEETING ADJOURNMENT - Time: 8:52

Minutes of June 20, 2024:

Approved as Submitted _____

Approved as Amended _____

Sara Lopez
Interim Clerk of the Board
Date: August 21, 2024