

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, NOVEMBER 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.

Board Members	Present/Absent	District Staff	Present/Absent
Ms. Bernier	<u>present</u>	Ms. Bertolucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Sauder	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Glentzer	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Menicucci	<u>present</u>
vacant seat	<u></u>	Ms. Marckx	<u>present</u>
Mr. Smith, student	<u>present</u>	Flag Salute led by	<u>Ms. Bernier</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items - The Board tabled item 5.3

Motion: Ms. Doherty Second: Mrs. Equitz Vote: 4-0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

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

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

Three parents, a family member of a student, and a classroom teacher commented on "difficult students" and advocated for support for the teacher.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 **Seniority lists** - *The Board noted the inclusion of the 2024-25 seniority lists.*
- 5.2 **Notification of Organizational Meeting** – *The Board noted that the notifications would be sent.*
- 5.3 **Policy on Interdistrict Attendance** - *The Board tabled this item.*
- 5.4 **Policy Review Committee** - *The Board requested that a vote to create this committee be placed on the December Agenda.*

6.0 REPORTS

- 6.1 **Student Body, School Groups and Auxiliary School Groups**
GEF - raffle earned more than last year and look forward to See's Candy sales and Winter Performance bake sale.
David Smith reported on the basketball team's activities, the Alumni game, and a need for scoreboard volunteers.
Cecilia Muela was thanked for the Planning Committee backing of Geyserville Dia de los Muertos festivities and was asked to speak at the December Meeting.
- 6.2 **Site Administrators' Reports** – *Ms. Sauder updated the Board on Elementary activities such as Halloween, Dia de los Muertos, 5th grade elections, an awards assembly, and the participation in the opera project. Ms. Glentzer reported on events at Geyserville New Tech Academy such as Fall Colors, Spirit Week, and Dia de los Muertos.*
- 6.3 **Superintendent's Report** – *Ms. Bertolucci updated the Board on campus improvement work with the architects. She informed the Board of upcoming Brown Act Training. Budget Perspectives workshop, and the Biennial Trustee Recognition Dinner.*
- 6.4 **Administrative Services Report** – *Ms. Menicucci delivered a report on Developer Fees and Ms. Marckx presented information on the updated Conflict of Interest Code.*
- 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 - *The Board approved these items.*

7.1 Minutes - of October meeting

7.2 Bills and Warrants –

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

8.0 ACTION ITEMS

8.1 Budget Transfers – *The Board approved the Transfer of Budget Appropriations.*

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

8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board adopted and approved all changes.*

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

8.3 Resolution #308 Revised Conflict of Interest Code – *The Board passed, approved, and adopted The updated red-lined changes to the COIC.*

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

8.4 Resolution #309 Development Fees – *The Board approved Resolution #309.*

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

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be - *The Board Voted to hold the December Meeting on Tuesday the 17th. (Note: it was later changed to Monday, December 16, 2024.*

9.2 Upcoming Calendar Dates - *were noted by the Board.*

10.0 BOARD MEETING ADJOURNMENT - Time: 7:38

Minutes of November 13, 2024:

Approved as Submitted _____ Approved as Amended _____

Sara Lopez
2024 Interim Clerk of the Board
Date: December 16, 2024