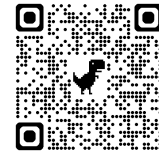


GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, FEBRUARY 12, 2025



Scan for Materials

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.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Lopez	ABSENT	Ms. Bertolucci	PRESENT
Ms. Doherty	PRESENT	Ms. Sauder	PRESENT
Mr. Drudge	PRESENT	Ms. Glentzer	PRESENT
Mr. Kieser	PRESENT	Ms. Menicucci	PRESENT
Mr. Riley	PRESENT	Ms. Marckx	PRESENT
Mr. Smith, student	PRESENT	Flag Salute led by	<u>Ms. Doherty</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items *the Board agreed to hold space for SSDA.*

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed

*One member of the public referred to item 8.2, supporting immigrants.
A member of the public made reference to item 6.3 and a desire for representation in the Superintendent search.*

4.2 No Public Comment was made on Closed Session Items as Listed

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

A member of the public made reference to vandalism on the Elementary site.

SSDA Presentation - *This portion of the Superintendent report (6.3) was moved forward as per Adjusting Agenda Items agreement. Eric Bonnicksen and Yuri Calderon from SSDA presented a simple order of operations for the upcoming Superintendent search.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Blitz Architects - *Melissa Hanley presented the Facilities Master Plan.*

5.2 Mid-Year Monitoring Report for the 2024-25 LCAP - *Ms. Bertolucci presented the following reports.*

- **Mid-Year LCAP Report**
- **Mid-Year Budget Overview for Parents**
- **Mid-Year LCAP Metric Summary**

5.3 District Wellness Policy BP 5030 - *Ms. Menicucci reported to the Board regarding ways GUSD upholds and celebrates district-wide wellness programs and activities.*

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

- *The GEF representative gave a spending report and discussed a desire for culture building. She also congratulated student volunteers at the Chamber Dinner.*
- *A representative of the Grapevine Grannies noted that they were in attendance.*

6.2 Site Administrators' Reports – *Ms. Sauder reported out on a variety of activities at Geyserville Elementary including, student council, garden projects and March Madness Reading Tourney. Ms. Glentzer presented activities at GNTA such as student goal setting, Fundraisers, Farm to Fork, and the Community Garden planning.*

6.3 Superintendent's Report – *Ms. Bertolucci added to the Superintendent report a discussion of BP and AR 5145.13, and requested Board feedback on the idea of a Safe Haven Resolution.*

6.4 Administrative Services Report – Ms. Menicucci, reported earlier on the Wellness Policy, and Ms. Marckx gave the Board an explanation of the Comprehensive Safety Plan.

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 all consent action items as listed.

7.1 Minutes - of January 14, 2025 meeting

7.2 Bills and Warrants

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

8.0 ACTION ITEMS

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

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

8.2 Adoption of Board Policy and Administrative Regulation 5145.13 – The Board approved the policy and regulation.

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

8.3 Comprehensive School Safety Plan – The Board approved updates planned for the GUSD Safety Plan.

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

8.4 2025 Delegate Candidate Assembly Ballot - The Board selected Shelby Moeller for the 2025 Delegate Assembly Member.

8.5.1 Any proposing a write-in? N/A

8.5.2 Vote for Incumbent Shelby Moeller.

Motion: Mr. Kieser Second: Mr. Riley Vote: 4-0-1

8.5 Multi-District 5-Year Interdistrict Attendance Agreement – *The Board approved the new agreement effective July 1, 2025 through the 2029-2030 school year.*

Motion: Mr. Drudge Second: Mr. Kieser Vote: 4-0-1

9.0 ADJOURN TO CLOSED SESSION – Time: 8:51

9.1 CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

10.0 RECONVENE TO OPEN SESSION - Time: 9:35

10.1 Report on Closed Session - *nothing to report*

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting *will be Wednesday, March 12, 2025*
A special meeting was scheduled *for Monday February 24, and then cancelled.*

11.2 Upcoming Calendar Dates

Feb 14: Lincoln's Birthday Holiday
Feb 17: President's Day Holiday
Mar 3-5: Minimum Days for GES

12.0 BOARD MEETING ADJOURNMENT - Time: 9:41

Minutes of February 12, 2025:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: March 12, 2025