

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR MONDAY, JUNE 23, 2025**

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 6:00 p.m.

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

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

Motion: N/A Second: Vote:

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mr. Riley Second: Mr. Drudge Vote: 5-0

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed

A member of the public made reference to the budget and offered thanks to the Board.

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

No comment was made.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Public Hearing regarding the following:

Ms. Bertolucci and Ms. Menicucci reported to the Board on the following.

- *Local Control Accountability Plan (LCAP)*
 - *Budget Overview for Parents*
 - *2024-2025 Annual Update*
 - *2025-2026 Local Control Accountability Plan*
- *Reserve Transparencies*
- *2025-2026 Budget*

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Updates were provided by the Ed Foundation and the Grapevine Grandmas.

6.2 Site Administrators' Reports – *Ms. Bertolucci, Ms. Glentzer, and Ms. Sauder presented an end-of-year wrap-up.*

6.3 Superintendent's Report – *Ms. Bertolucci presented the Capitol Advisers' Budget Comparison Chart to the Board.*

6.4 Administrative Services Report – *Ms. Menicucci and Ms. Marckx presented information on district administrative services.*

6.5 Geyserville Teachers Association Report - *No report was made.*

7.0 CONSENT ACTION ITEMS - *The Board approved all items.*

7.1 Minutes - *of May 14 and May 25, 2025*

7.2 Bills and Warrants – *for June and July*

7.3 Personnel Action Report

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

8.0 ACTION ITEMS

8.1 Consideration and Approval of Superintendent's Employment Agreement

– The Board approved the Superintendent contract.

Motion: Mr. Drudge Second: Mr. Riley Vote: 5-0

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

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

8.3 Adoption Administrative Regulations – *The Board approved the ARs.*

Motion: Ms. Doherty Second: Mr. Drudge Vote: 5-0

8.4 GNTA Sports Booster Approval Submission – *The Board approved the request to establish the GNTA Booster Club.*

Motion: Mr. Drudge Second: Mr. Riley Vote: 5-0

8.5 25-26 Title III Consortium MOU – *The Board approved the memorandum.*

Motion: Ms. Doherty Second: Mr. Riley Vote: 5-0

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday, June 25, 2025.

10.0 BOARD MEETING ADJOURNMENT - Time: 7:11

Minutes of June 23, 2025:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: August 20, 2025