

5.0 REPORTS

5.1 Student Body, School Groups and Auxiliary School Groups

No groups presented.

5.2 Site Administrators' Reports – *The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville New Tech Academy.*

5.3 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business and LCAP components.*

5.4 Administrative Services Report – *Ms. Menicucci reported on CARS and LCAP and made a presentation in celebration of Ms. Bertolucci's career.*

5.5 Geyserville Teachers Association Report - *Members of the Geyserville Teachers Association did not make a report.*

6.0 ACTION ITEMS

6.1 2025 - 2026 Budget – *The Board approved the budget for 2025 - 2026.*

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

6.2 Reserve Transparencies for Economic Uncertainties - *The Board approved the Reserve Transparencies.*

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

6.3 2025 - 2026 Local Control Accountability Plan – *The Board approved the LCAP.*

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

6.4 2025-2026 Local Performance Indicator Self-Reflection – *The Board approved the document.*

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

6.5 2025-2026 LCAP Federal Addendum – *The Board approved this document.*

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

6.6 Arts Education Framework Grant – *The Board approved the District plan.*

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

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

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

7.0 ADJOURN TO CLOSED SESSION ? – Time: 6:10

7.1 Matter of Student Enrollment (EC§35146)

8.0 RECONVENE TO OPEN SESSION - Time: 7:20

8.1 Report on Closed Session - *nothing to report*

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday, August 20, 2025

10.0 BOARD MEETING ADJOURNMENT - Time: 7:20

Minutes of June 25, 2025:

Approved as Submitted _____ Approved as Amended _____

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