

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, AUGUST 20, 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>	Mr. Beebe	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Sauder	<u>present</u>
Mr. Drudge	<u>present</u>	Ms. Glentzer	<u>present</u>
Mr. Kieser	<u>present</u>	Ms. Menicucci	<u>present</u>
Mr. Riley	<u>absent</u>	Ms. Marckx	<u>present</u>
Student Trustee TBD	<u> </u>	Flag Salute led by	<u>Mrs. Lopez</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items - *the Board tabled item 8.3, which required no vote.*

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

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

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

4.0 PUBLIC COMMENT

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

4.2 *Regarding Items NOT on the Agenda, a member of the public discussed another district's public comment format.*

A new community program introduced themselves and plans to present at the September meeting.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 45-day Budget Revision - Ms. Menicucci presented the 2025–26 Adopted Budget with incorporated changes.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Ed Foundation: announced their next meeting and their plans for the Great Geyserville Raffle. They reported a focus on the parent group aspect, "Connection and Community."

Boosters: 501c3 is active

Grapevine Grandma's are seeking volunteer opportunities within the district.

6.2 Site Administrators' Reports – Ms. Sauder updated the Board on GES enrollment, professional development goal, programs planned for the students and the upcoming back-to-school night. Ms. Glentzer presented this information as it relates to GNTA and BV.

6.3 Superintendent's Report – Mr. Beebe reported on relationship building with staff, the serenity experienced in the Geyserville Community, and the efficacy of the professional development offered by the site supervisors.

6.4 Administrative Services Report – Ms. Menicucci had already reported on the 45 day revision and Ms. Marckx directed the Board's attention to their updated governance binders.

6.5 Geyserville Teachers Association Report - No report was made by members of the Geyserville Teachers Association.

7.0 CONSENT ACTION ITEMS - The Board consented to all items as presented.

7.1 Minutes - of June 23 and 25, 2025

7.2 Bills and Warrants – issued in June & July 2025.

7.3 Williams Settlement Quarterly Report April - June 2025

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

8.0 ACTION ITEMS

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

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

8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board approved BPs, ARs, and Exhibits as listed.*

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

8.3 ~~45-day Budget Revision~~ – *The Board tabled this motion at item 2.1.*

Motion: _____ Second: _____ Vote: _____

8.4 Board Calendar for 2025 - 2026 – *The Board approved Governance Calendar.*

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

8.5 Education Protection Account (EPA) Report – *The Board approved the report.*

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

8.6 Board Resolution no. 310: Signature Authorization for Geyserville Unified School District Bank Accounts – *The Board approved the Resolution 310.*

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

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting will be Wednesday September 10, 2025

9.2 Upcoming Calendar Dates

- August 27 -** GNTA Back to School Night
- September 1 -** Labor Day Holiday, no school
- September 3 -** GES Back to School Night

10.0 BOARD MEETING ADJOURNMENT - Time: 7:02

Minutes of August 20, 2025:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: September 10, 2025