

4.0 PUBLIC COMMENT

No Public Comment was made regarding 4.1 Discussion/Action Items, 4.2 Closed Session, or 4.3 Items NOT on the Agenda.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Interview of candidates for Provisional Trustee: *was conducted.*

A vote yes or no by poll during action item 10.1 was tabled.

5.2 Board discussion - *The Board discussed scheduling a Governance Workshop.*

5.2.1 - Board Workshop Dates Discussion: *Workshop times were considered for pre-regular meeting times in August, November, February, and June.*

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

No report was made.

6.1 Associated Student Body President Report

Student President and Trustee, David Sandoval gave his final report before graduating as Valedictorian. He spoke of a visit to another wellness center, followed by a May 13th wellness day which went well. He reported on a fun prom, at which he was prom king, a trip with MEChA to give tortas to local farm workers which he called transformative, and spoke for fellow students who hoped to see AP and College Prep classes at GNTA as well as a job internship program.

6.2 Site Administrators' Reports – *A handout was provided with Ms. Glentzer's slides. Ms. Sauder reported out on activities at the*

6.3 Superintendent's Report – *Mr. Beebe will update the Board on current district business and LCAP components, when applicable.*

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

6.5 Geyserville Teachers Association Report - *Members of the Geyserville Teachers Association will report to the Board regarding Association activities.*

7.0 ADJOURN TO CLOSED SESSION – Time: 6:56 (GC§54954.2, 54954.5, 54956, 54957)

7.1 Discussion of Public Employment

8.0 RECONVENE TO OPEN SESSION - Time: 7:35

8.1 **Report on Closed Session** - *information provided, directions given re: 7.1*

9.0 CONSENT ACTION ITEMS - *the Board approved all consent action items 9.1 Minutes* - of April 8, 2026

9.2 Bills and Warrants – The Board will be asked to consent to checks issued in accordance with the District's Policy and authorization of the Board of Trustees.

9.3 Personnel Action Report

Motion: *Mr. Riley*

Second: *Mr. Kieser*

Vote: 4-0

10.0 ACTION ITEMS

10.1 Appointment of Trustee – The Board will be asked to vote yes or no regarding the election of Benny Allen as a Provisional Board Member.

Trustee Doherty _____

Trustee Kieser _____

Trustee Drudge _____

Trustee Riley _____

If yes, Mr. Allen will be immediately sworn in.

The Board tabled this item until June 23, 2026

Motion: *Mr. Kieser*

Second: *Mr. Drudge*

Vote: 4-0

10.2 Approval of Graduating Class – *The Board approved the Class of 2026.*

Motion: *Mr. Kieser*

Second: *Mr. Riley*

Vote: 4-0

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

Motion: _____ Second: Mr. Drudge _____ Vote: 4-0

10.4 Policy Maintenance - *The Board approved the updates.*

Motion: Mr. Drudge _____ Second: Mr. Riley _____ Vote: 4-0

10.5 Designation of CIF Representatives – *The Board approved the league representatives.*

Motion: Mr. Riley _____ Second: Mr. Drudge _____ Vote: 4-0

10.6 Agreement for Special Services between Local Education Agencies – *The Board approved the agreement.*

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

10.7 Declaration of Need – *The Board approved the DON.*

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

10.8 Resolution 318 Specifications of Election – *The Board approved the resolution.*

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

10.9 Proposition 28 Funding Annual Report - *The Board approved the report.*

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

10.10 Surplus Inventory - *The Board approved the items as surplus.*

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

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting will be Tuesday June 23, 2026 at GNTA. The next Special Meeting will be Wednesday, June 24, at GES.

11.2 Upcoming Calendar Dates

- Sunday, May 17, Car Show Fundraiser @ GNTA Noon - 5pm
- Monday, May 25, Memorial Day, no school
- Wednesday, May 27, Open House at GES 5:30-7:00
- Wednesday, June 3, GES 5th Grade Promotion 5:30-6:30
- Thursday, June 4, Eighth Grade Promotion 5:30 PM
- Thursday, June, 4, last day of school for all students
- Friday, June 5, GNTA Senior Graduation 6:00 PM
- 6/24 GES Ground Breaking Ceremony (5pm)

11.0 BOARD MEETING ADJOURNMENT - Time: 7:55

Minutes of May 13, 2026:

Approved as Submitted _____ **Approved as Amended** _____

_____ **Even Kieser Clerk of the Board Date: June 23, 2026**