

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, August 21, 2024**

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
Ms. Bernier	<u>present</u>	Ms. Bertolucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Sauder	<u>absent</u>
Ms. Doherty	<u>present</u>	Ms. Glentzer	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Menicucci	<u>present</u>
Flag Salute led by	<u>Ms. Bernier</u>	Ms. Marckx	<u>present</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items - no adjustments were made

Motion: N/A Second: _____ Vote: _____

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 4-0

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed - no comment made

4.2 Public Comment Regarding Items NOT on the Agenda - no comment made

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Provisional Appointment to the Board - *The Board interviewed and elected Mr.Scavullo, and he took his Oath of Office.*

5.1.1 Board Appointment Action

Trustee Bernier	<u>yes</u>
Trustee Lopez	<u>yes</u>
Trustee Doherty	<u>yes</u>
Trustee Equitz	<u>yes</u>

5.2 SLP and SEL Presentation

Micaela Quintana presented information on her role as Speech-Language Pathologist as well as information on Social/Emotional Learning.

5.3 Donation Letters - *Two letters were sent on behalf of the Ag Department.*

5.4 Review of Conflict of Interest Code - *for September 11, 2024 Approval*

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

Malinda Robbins, Secretary of the Ed Foundation, reported on the organization's 24-25 budget, approval of funds toward GNTAs work with Magnolia Project, revitalizing the Parent Club, and the upcoming raffle fundraiser.

6.2 Site Administrators' Reports – *Ms. Glentzer reported out ahead of item 6.1. She updated the Board on beginning of the year activities at GNTA. After 6.1 was completed, Ms. Bertolucci reported for GES on faculty PD, art and garden projects beginning, and activities of the Boys and Girls Club.*

6.3 Superintendent's Report – *Ms. Bertolucci updated the Board on current district business such as upcoming bond projects and current personnel changes. She also updated the board on the Priority 1 Local Indicator Report Update for 2024 CA Dashboard, Teaching Assignment Monitoring Outcomes (TAMO).*

6.4 Administrative Services Report – Ms. Menicucci reported to the Board regarding damage caused by wild pigs and steps the District will take to protect the facilities, and ongoing cafeteria programs. Ms. Marckx provided information on the connection between attendance updates and CALPADS data, and how teacher assignment data shows up on the California Dashboard.

6.5 Geyserville Teachers Association Report - No members of the Geyserville Teachers Association reported.

7.0 CONSENT ACTION ITEMS - The Board approved all consent action items.

7.1 Minutes - of June 20 and 26, 2024

7.2 Bills and Warrants.

7.4 Williams Settlement Quarterly Report

7.5 Personnel Action Report

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 5-0

8.0 ACTION ITEMS

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

Motion: Mrs Equitz Second: Ms. Doherty Vote: 5-0

8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – The Board approved all policy maintenance.

Motion: Mrs. Lopez Second: Ms. Doherty Vote: 5-0

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

Motion: Ms. Doherty Second: Mrs Equitz Vote: 5-0

8.4 12-month Annual Board Calendar Approval – The Board tabled the calendar to work on a different format.

Motion: Tabled Second: _____ Vote: _____

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting *will be Wednesday, September 11, 2024*

- *The Board selected Thursday, October 3, 2024 for a training meeting.*
- *The Board requested that the AVID program be reported on.*

9.2 Upcoming Calendar Dates

Aug 28 GNTA Back to School Night

Sept. 2 Labor Day Holiday

Sept. 4 GES Back to School Night

10.0 BOARD MEETING ADJOURNMENT - Time: 8:27

Minutes of August 21, 2024:

Approved as Submitted _____

Approved as Amended _____

Sara Lopez
Interim Clerk of the Board
Date: September 11, 2024