

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

**1300 Moody Ln, Geyserville, CA 95441**

**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
FOR WEDNESDAY, September 11, 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.

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Ms. Bernier	<u>present</u>	Ms. Bertolucci	<u>present</u>
Mrs. Lopez	<u>present</u>	Ms. Sauder	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Glentzer	<u>present</u>
Mrs. Equitz	<u>present</u>	Ms. Menicucci	<u>present</u>
vacant seat	<u></u>	Ms. Marckx	<u>present</u>
Mr. Smith, student	<u>present</u>	<b>Flag Salute led by</b>	<u>Ms. Bernier</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 -** *The Board approved the agenda as presented.*

Motion: Mrs. Doherty Second: Mrs. Equitz Vote: 4-0

**4.0 PUBLIC COMMENT**

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

**4.2** *No Public Comment was made Regarding Items NOT on the Agenda.*

## 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 Presentation from Boys and Girls Club** - Jason Weiss, a program coordinator, and a parent presented to the Board regarding benefits of the program. Mr. Weiss answered questions from the board regarding student connection, membership policies, and ASES funding.
- 5.2 Teacher Presentation** - Mr. Fernandez, of GNTA, addressed the Board regarding participation in a trip to locations along the Freedom Trail.

## 6.0 REPORTS

- 6.1 Student Body, School Groups and Auxiliary School Groups**  
Melinda Robbins reported on Geyserville Ed Foundation business, and GNTA Athletic Director Jared Greninger outlined plans for a new sports season.
- 6.2 Site Administrators' Reports** – Ms. Sauder reported to the Board regarding GES enrichment classes, ongoing assessments and the “connection before content” plan for the new year. She reported student growth in from the intervention program and responded to Board questions regarding the laws governing student information confidentiality.

For GNTA, Ms. Glentzer introduced Student Trustee David Smith, ongoing social emotional and enrichment programs, a zero-waste food program, and upcoming mock election.

- 6.3 Superintendent's Report** – Ms. Bertolucci held a moment of silence in memory of 9-11. She updated the Board on current district business and LCAP components, and reported on a fencing project on the GNTA campus to prevent landscape damage.
- 6.4 Administrative Services Report** – Ms. Menicucci reported on the Unaudited Actuals Report for 2024-2025, the Budget Transfers report and Gann limit.
- 6.5 Geyserville Teachers Association Report** - No members of the Geyserville Teachers Association reported to the Board regarding Association activities.

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

**7.1 Minutes** - of August 21, 2024

**7.2 Bills and Warrants**

**7.5 Personnel Action Report**

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

**8.0 ACTION ITEMS**

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

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

**8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits** – *The Board adopted the policy maintenance items.*

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

**8.3 Resolution 303 for Adopting the Gann Limit** – *The Board adopted the Resolution.*

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

**8.4 Resolution 304 Sufficiency of Materials** - *The Board adopted the Resolution.*

Motion: Mrs. Equitz Second: Mrs. Lopez Vote: 4-0

**8.5 Resolution 305 to Confirm Adoption of Conflict of Interest Code** –  
*The Board adopted the Resolution.*

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

**8.6 Resolution 306 Designated Positions for the Representative and Alternate to the RESIG Joint Powers Board** – *The Board adopted the Resolution.*

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

**8.7 Resolution 307 Local Assignment Options for Faculty** – *The Board adopted the Resolution.*

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

**8.8 Unaudited Actuals** – *The Board adopted the Unaudited Actuals.*

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

**8.9 Consolidated Application Report Submission** – *The Board approved the CARS report.*

Motion: Mrs. Lopez Second: Mrs. Equitz Vote: 4-0

**8.10 Annual Board Calendar** – *The Board approved the calendar.*

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

## 9.0 ADVANCE PLANNING

**9.1 The next Special Board Meeting** will be Thursday, October 3, 2024  
**The next regular Board Meeting** will be Thursday, October 10, 2024.

**10.0 BOARD MEETING ADJOURNMENT - Time:** 8:39

### Minutes of September 11, 2024:

Approved as Submitted \_\_\_\_\_ Approved as Amended \_\_\_\_\_

\_\_\_\_\_  
Sara Lopez  
Interim Clerk of the Board  
Date: October 10, 2024