

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**

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

**BOARD OF TRUSTEES REGULAR MEETING MINUTES  
FOR THURSDAY, OCTOBER 10, 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>absent</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** - *The Board made no adjustments.*

Motion: N/A Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: Ms. Doherty Second: Mrs. Lopez Vote: 3-0-1

**4.0 PUBLIC COMMENT**

**4.1 Public Comment on Discussion/Action Items as Listed**

*No public comment was made on discussion/action items.*

**4.2 Public Comment to the Board Regarding Items NOT on the Agenda**

*A parent addressed information about higher than expected property taxes having come in and the possible priority of hiring faculty.*

## 5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

### 5.1 Election for Appointment to the Board

*The Board addressed three prospective Board members with questions regarding their reasons and ideas for Board Service.*

## 6.0 ELECTION ACTION ITEMS

### 6.1 Board Appointment Action for a 4 Year Term – The Board will be asked to vote by poll regarding the appointment of Mr. Jeff Drudge.

Trustee Bernier     yes  
Trustee Lopez       yes  
Trustee Doherty     yes  
Trustee Equitz       yes

### 6.2 Board Appointment Action for a 4 Year Term – The Board will be asked to vote by poll regarding the appointment of Mr. Evan Kieser.

Trustee Bernier     yes  
Trustee Lopez       yes  
Trustee Doherty     yes  
Trustee Equitz       yes

### 6.3 Board Appointment Action for a 2 Year Term – The Board will be asked to vote by poll regarding the appointment of Mr. John Riley.

Trustee Bernier     yes  
Trustee Lopez       yes  
Trustee Doherty     yes  
Trustee Equitz       yes

## 7.0 REPORTS

### 7.1 Student Body, School Groups and Auxiliary School Groups

*Malinda Robins discussed collaboration with the Rotary on the Tour de Vine. Alina Collin reported on the Great Geyserville Raffle, Fall Colors, and work on the Ed Foundation website.*  
*Student Board Representative David Smith reported out on the final varsity soccer game which ended the season on a 5-0 victory. Go Bronchos!*

**7.2 Site Administrators' Reports** – Ms. Sauder reported to the Board on GES events and projects such as conferences, picture day, Fall festivities, and student leadership. Ms. Glentzer reported on personnel changes, including new GNTA registrar, Ms. Karina Chavez. She also spoke of a student-hosted movie night, picture day, safety week integrating the CERT program, and student-led conferences.

**7.3 Superintendent's Report** – Ms. Bertolucci updated the Board with a recap of governance training, the parent communication protocol, and recommended that the formation of any new committees be paused until the newly elected Members were sworn in. She also spoke regarding a Boys and Girls Club report, the new location for the Redwood Empire Food Bank service, and the “Ourspace, Our Vision” information gathering for future site improvement.

Ms. Bertolucci noted that with assistance from Social Media Coordinator Ms. Brigit Udell, admin had connected Parent Square to the District Facebook page for selected sharing of posts.

Board members inquired of Ms. Bertolucci regarding an emergency test of the emergency communication system, and the inclusion of a call back time frame to the communication protocol, “You can expect to hear back within 24-48 hours.”

**7.4 Administrative Services Report** – Ms. Menicucci and Ms. Marckx made no reports this month.

**7.5 Geyserville Teachers Association Report** - No report was made.

**8.0 CONSENT ACTION ITEMS** - Board consented to all items as listed.

**8.1 Minutes** - of September 11 and October 3, 2024

**8.2 Bills and Warrants**

**8.3 Williams Settlement Quarterly Report**

**8.4 Personnel Action Report**

Motion:       Mrs. Lopez                            Second:       Ms. Doherty                            Vote:       3-0-1      

**9.0 ACTION ITEMS**

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

Motion:       Mrs. Lopez                            Second:       Ms. Doherty                            Vote:       3-0-1

**9.2 Resolution 307 Classroom Capacity** – *The Board approved Resolution No. 307.*

Motion:     Mrs. Lopez                          Second:     Ms. Doherty                          Vote:     3-0-1    

**10.0 ADVANCE PLANNING**

**10.1 The next regular Board Meeting** will be Wednesday, November 13, 2024.  
*The Board requested that there be a discussion item, in November regarding a Policy Review Committee.*

**10.2 Upcoming Calendar Dates**

October 11	no school
October 14 -18	GES conferences and minimum days
October 21 - 25	GNTA conferences and minimum days
November 1	no school
November 11	Veteran's Day Holiday

**14.0 BOARD MEETING ADJOURNMENT - Time:**     7:05    

**Minutes of October 10, 2024:**

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

\_\_\_\_\_  
Sara Lopez  
Interim Clerk of the Board  
Date: November 12, 2024