

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Oath of Office - Ms. Bernier administered the Oath of Office to Mr. Drudge, Mr. Kieser, and Mr. Riley, after which the exiting members stepped down, and the new members were seated.

A second roll call was taken at 6:11 pm.

Board Members	Present/Absent
Mrs. Lopez	<u>present</u>
Ms. Doherty	<u>present</u>
Mr. Drudge	<u>present</u>
Mr. Kieser	<u>present</u>
Mr. Riley	<u>present</u>
Mr. Smith, student	<u>present</u>

5.2 Annual Organizational Meeting - see attached minutes

5.3 Discussion of Fencing Project - The Board reviewed a proposal for fencing and gate construction at GNTA and requested we table the action item.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

A student of Ms. Solis presented a slide show about his experiences with his Magnolia Project externship at Wise Acre Farm.

The Class of 2025 presented their Senior Trip proposal.

GEF reported that the Geyserville Raffle earned more than \$20,000 and that See's Candy sales also did well. The funds they raised on Alumni Night will go straight to Geyserville Athletics.

6.2 Site Administrators' Reports – Ms. Sauder reported to the Board on elementary activities such as the Winter Program, a student who performed with the SF Opera Guild, and a new social-emotional program, "Second Step." She also presented information on a coming partnership for Outdoor Ed and science learning.

Ms. Glentzer reported on high student feedback for their Magnolia project experience, College and Career FAFSA education, visits from Upward Bound, and upcoming Youth Truth surveys.

6.3 Superintendent's Report – Ms. Bertolucci communicated to the Board the ways the Youth Truth survey is used for LCAP data. She reported that the Blitz architect plan was almost complete, and her support of a letter from Los Cien lifting up our undocumented students.

Closed session was moved to this position to accommodate the schedule of the legal representative zooming in to provide context to new members regarding the negotiation process.

6.4 Administrative Services Report – Ms. Menicucci gave the 1st Interim report and took time to explain fund categories to the new board members. She also reported on Auditor recommendations. Ms. Marckx discussed the personnel action report.

6.5 Geyserville Teachers Association Report - Members of the Geyserville Teachers Association were not present to report to the Board regarding Association activities.

7.0 ADJOURN TO CLOSED SESSION - Time: 7:29 pm

7.1 CONFERENCE WITH LABOR NEGOTIATORS (54957.6) - The Board met with designated representatives Ms. Bertolucci, Ms. Menicucci, and legal council to discuss and/or instruct regarding the Board's position regarding the "sunshined" contract proposals for the Geyserville Teachers Association.

8.0 RECONVENE TO OPEN SESSION - Time: 8:44 pm

8.1 Report on Closed Session - there was nothing to report.

9.0 CONSENT ACTION ITEMS - The Board consented to all items.

9.1 Minutes - of November 11, 2024

9.2 Bills and Warrants

9.3 Personnel Action Report

Motion: Ms. Doherty Second: Mr. Kieser Vote: 5-0

10.0 ACTION ITEMS

10.1 Budget Transfers – The Board approved the report for November 2024.

Motion: Mr. Kieser Second: Ms. Doherty Vote: 5-0

10.2 2023-24 Audit Report – The Board approved the Auditor's Report for 2023-24.

Motion: Mr. Kieser Second: Ms. Doherty Vote: 5-0

10.3 First Interim Budget Report – *The Board approved the 1st Interim Budget.*

Motion: Ms. Doherty Second: Mr. Riley Vote: 5-0

10.4 Certificate of Election – *The Board will be certified the election of a Board President, Clerk of the Board and Voting Representative for Vacancies on the Sonoma County Committee on School District Organization.*

Motion: Ms. Doherty Second: Mr. Kieser Vote: 5-0

10.5 Creation of Policy Review Committee – *The Board tabled this item.*

10.6 Fencing Proposal – *The Board tabled this item.*

10.7 Senior Trip – *The Board approved plans for the Senior Trip.*

Motion: Ms. Doherty Second: Mr. Drudge Vote: 5-0

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting ~~will be Wednesday, January 8, 2025~~
The Board changed the date of the January meeting to Tuesday, January 14, 2025.

11.2 Upcoming Calendar Dates
December 23, 2024 - January 6, 2025: Winter Holiday Break

12.0 BOARD MEETING ADJOURNMENT - Time: 9:27 pm

Regular Meeting Minutes of December 16, 2024:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: January 14, 2025