

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Ln, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR TUESDAY, JANUARY 14, 2025



SCAN CODE TO
VIEW MATERIALS

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 _____ p.m.

Board Members	Present/Absent	District Staff	Present/Absent
Mrs. Lopez	<u>present</u>	Ms. Bertolucci	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Sauder	<u>present</u>
Mr. Drudge	<u>present</u>	Ms. Glentzer	<u>present</u>
Mr. Kieser	<u>present</u>	Ms. Menicucci	<u>present</u>
Mr. Riley	<u>present</u>	Ms. Marckx	<u>present</u>
Mr. Smith, student	<u>absent</u>	Flag Salute led by	<u>Sara Lopez</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items

The Board tabled item 5.1 as Ms. Mula could not attend.

Motion: Ms. Doherty Second: Mr. Kieser Vote: 5.0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Doherty Second: Mr. Drudge Vote: 5.0

4.0 PUBLIC COMMENT

4.1 There was Public Comment on Discussion/Action Items as Listed

4.2 There was no Public Comment on Closed Session Items as Listed

4.3 Public Comment to the Board Regarding Items NOT on the Agenda

A member of the community read a letter thanking the Trustees for the work that they do. They spoke of administrative performance and responsibility and inquired about the nature of volunteer opportunities throughout the District.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

~~5.1 Geyserville Planning Committee~~ Ceci Muela of the Geyserville Planning Committee will present to the Board. This item was tabled.

5.2 **Discussion of Fencing Proposal** - The Board reviewed the fencing proposal from Coggins, Inc, to be considered during item 10.6.

6.0 REPORTS

6.1 Student Body, School Groups and Auxiliary School Groups

- GEF representative reported on the benefits of athletics programs, the coming See's Candy fundraiser, and the April Chamber Dinner
- Ballet Folklorico reported on Ballet activities, the student's "why," and celebrated a grant that was awarded

6.2 **Site Administrators' Reports** – Along with the Superintendent, Principals Ms. Glentzer and Ms. Sauder presented their reporting on the District Dashboard Data, noting improvement in many areas as well as growing edges.

6.3 **Superintendent's Report** – Ms. Bertolucci reported out as recorded above.

6.4 **Administrative Services Report** – Ms. Menicucci gave the information about the School Accountability Report Card and Ms. Marckx may present information on District of Choice.

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

7.0 ADJOURN TO CLOSED SESSION - Time: 7:12

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

7.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) - The Board will meet to discuss the Superintendent performance evaluation.

8.0 RECONVENE TO OPEN SESSION - Time: 8:05

8.1 **Report on Closed Session** - nothing to report

9.0 CONSENT ACTION ITEMS - the Board approved all items as listed.

9.1 Minutes - Regular and Organizational Meeting of December 16, 2024

9.2 Bills and Warrants – Checks issued in accordance with the District's Policy and authorization of the Board of Trustees.

9.3 Williams Settlement Quarterly Report - for October through December of 2024

9.4 Personnel Action Report

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

10.0 ACTION ITEMS

10.1 Budget Transfers – The Board approved the Transfers

Motion: Ms. Doherty Second: Mr. Kieser Vote: 5.0

10.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – The Board did adopt and approve the following.

Motion: Mr. Drudge Second: Mr. Riley Vote: 5.0

BP 0415	Equity	AR 5113.1	Chronic Absence and Truancy
BP 0460	Local Control and Accountability Plan	BP 5148	Child Care and Development
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BP 1250	Visitors/Outsiders	BP 5148.2	Before/After School Programs
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BP 3100	Budget	BP 5148.3	Preschool/Early Childhood Education
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BP 3280	Sale or Lease of District-Owned Real Property	BP 6158	Independent Study
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BP 3320	Claims and Actions Against the District	BP 6170.1	Transitional Kindergarten
AR 3320	Claims and Actions Against the District - Delete	BP 6174	Education for English Learners
BP 3515.5	Sex Offender Notification	AR 6174	Education for English Learners
AR 3515.5	Sex Offender Notification	BB 9240	Board Training
BP 3540	Transportation	BB 9270	Conflict of Interest
BP 5113.1	Chronic Absence and Truancy	E(1) 9270	Conflict of Interest

10.3 School Accountability Report Card – *The Board approved this annual reporting*

Motion: Ms. Doherty Second: Mr. Drudge Vote: 5.0

10.4 GUSD Board Governance Handbook – *The Board approve the handbook*

Motion: Mr. Drudge Second: Mr. Kieser Vote: 5.0

10.5 Registry of Public Agency – *The Board approved the Statement of Facts.*

Motion: Ms. Doherty Second: Mr. Drudge Vote: 5.0

10.6 Fencing Proposal – *The Board approved this proposal.*

Motion: Mr. Riley Second: Mr. Kieser Vote: 4.0

10.7 Creation of Policy Review Committee – *A motion was made but not seconded.*

No vote was made on this item.

Motion: Ms. Doherty Second: N/A Vote: N/A

11.0 ADVANCE PLANNING

11.1 The next regular Board Meeting will be Wednesday, February 12, 2025.

11.2 Rescheduling of the May meeting to Wednesday May 21

11.2 Upcoming Calendar Dates

1/20: Martin Luther King Jr. Day
Inauguration Day

12.0 BOARD MEETING ADJOURNMENT - Time: 8:31

Minutes of January 14, 2025:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: February 12, 2025