

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING MINUTES
FOR WEDNESDAY, APRIL 9, 2025**

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
Mrs. Lopez	<u>left AT 7:07</u>	Ms. Bertolucci	<u>present</u>
Ms. Doherty	<u>present</u>	Ms. Sauder	<u>present</u>
Mr. Drudge	<u>absent</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>present</u>	Flag Salute led by	<u>Mrs. Lopez</u>

2.0 ADJUSTING AGENDA ITEMS

2.1 Agenda Adjustment Items - *The Board tabled items 8.4 and 8.5.*

Motion: Ms. Doherty Second: Mr. Kieser Vote: 4-0-1

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Ms. Doherty Second: Mr. Kieser Vote: 4-0-1

4.0 PUBLIC COMMENT

4.1 Public Comment on Discussion/Action Items as Listed

Four parents and one community member expressed concerns with the 1-2 combo class.

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

A community member commended the student volunteers present at the Geyserville Chamber dinner.

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

- 5.1 **Community Collaboration Presentation** - Zeke Guzman updated the Board on student and family involvement with the Community Garden and graciously responded to questions regarding Ballet Folklorico facility use.
- 5.2 **Classroom Organization** - Ms. Bertolucci presented to the Board with information regarding the First and Second Grade Combined Class.
- 5.3 **GES Fencing Project** - Ms. Menicucci gave updated information regarding the proposal to replace fencing at Geyserville Elementary School.

6.0 REPORTS

- 6.1 **Student Body, School Groups and Auxiliary School Groups**
 - Mr. Fernandez provided a detailed introduction to Ethnic Studies.
 - Ed Foundation reported on the success of their Chamber Dinner and a forward look to May Day. They spoke of plans for Partners in Education and celebrated a grant from Healdsburg forever.
- 6.2 **Site Administrators' Reports** – Ms Sauder reported on programs for multilingual learners, and on the Title III Consortium. Ms. G reported on designated instructional supports, and Magnolia projects.
- 6.3 **Superintendent's Report** – Ms. Bertolucci Presented the ELOP Plan.
- 6.4 **Administrative Services Report** – Ms. Menicucci presented the 23-24 Bond Audit Report.
- 6.5 **Geyserville Teachers Association Report** - Members of the Geyserville Teachers Association were not present to report to the Board.

7.0 CONSENT ACTION ITEMS - the Board approved all items.

- 7.1 **Minutes** - March 12, 2025 meeting and March 12 Special Meeting
- 7.2 **Bills and Warrants** – The Board will be asked to consent to checks issued in accordance with the District's Policy and authorization of the Board of Trustees.
- 7.3 **Williams Settlement Quarterly Report** - for January through March 2025

Motion: Mr. Kieser

Second: Mr. Riley

Vote: 3-0-2

8.0 ACTION ITEMS

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

Motion: Mr. Kieser Second: Mr. Riley Vote: 3-0-2

8.2 Adoption of Board Policies, Administrative Regulations, and Exhibits – *The Board approved these items.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 3-0-2

8.3 Ethnic Studies – *The Board approved this instruction.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 3-0-2

8.4 Booster Club Approval – *The Board tabled this item.*

Motion: N/A Second: Vote:

8.5 District Calendar – *The Board tabled this item.*

Motion: N/A Second: Vote:

8.6 Bond Audit Report – *The Board approved the Bond Building Fund Audit Report.*

Motion: Mr. Riley Second: Mr. Kieser Vote: 3-0-2

8.7 GES Fencing Project - *The Board approved the fencing proposal from Coggins.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 3-0-2

8.8 Expanded Learning Opportunities Program Plan - *The Board approved the ELOP.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 3-0-2

9.0 ADVANCE PLANNING

9.1 The next regular Board Meeting - *The Board moved the next meeting to its regularly scheduled time of May 14, 2025.*

9.2 Upcoming Calendar Dates

April 23, Exhibit Night/Town Hall at GNTA
May 2, Cinco de Mayo at GNTA
May 4, May Day

10.0 BOARD MEETING ADJOURNMENT - Time: 8:11 pm

Minutes of April 9, 2025:

Approved as Submitted _____ Approved as Amended _____

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