

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Ln, Geyserville, CA 95441

**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FOR WEDNESDAY, MAY 14, 2025**



scan code for meeting 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 6:00 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>absent</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 voted to switch the order of 4.0 and 5.0

Motion: Mr. Drudge Second: Mr. Riley Vote: 5-0

3.0 APPROVAL OF AGENDA

3.1 Agenda Approval

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

4.0 PUBLIC COMMENT - was made following the presentation of 5.1. Following Public Comment the Board directed admin to assemble staff members for an informational interview panel.

4.1 Public Comment on Discussion/Action Items as Listed - A member of the public wondered about non-staff joining interview panels. Two teachers spoke of the interview panel as well.

4.2 Public Comment on Closed Session Items as Listed - none

4.3 Public Comment to the Board Regarding Items NOT on the Agenda - *A member of the public praised the District's social media program and noted hope for a good sports budget.*

5.0 INFORMATION, DISCUSSION ITEMS, & MESSAGES

5.1 Update on Superintendent Search - *The Board was informed that out of 11 applications, 4 candidates were chosen to be interviewed. A special meeting for interviews was scheduled for Saturday, May 24.*

6.0 ADJOURN TO CLOSED SESSION – Time: 6:46

6.1 PUBLIC EMPLOYEE APPOINTMENT (54957): Superintendent

7.0 RECONVENE TO OPEN SESSION - Time: 8:08

7.1 *No Report on Closed Session*

8.0 REPORTS

8.1 Student Body, School Groups and Auxiliary School Groups

No groups reported.

8.2 Site Administrators' Reports – *Ms. Sauder reported on field trips and May Day and Cinco de Mayo activities, giving special thanks to adult helpers. She also spoke of testing and end-of-the-year activities. Ms. Bertolucci, on behalf of the absent Ms. Glentzer, reported on a visit from Assemblyman Rodgers, the Senior SoCal trip, college visits, May Day, and Cinco activities.*

8.3 Superintendent's Report – *Ms. Bertolucci updated the Board with news about Gia Biaggi and the Magnolia Project, Instructional continuity, and the May Budget Workshop.*

8.4 Administrative Services Report – *Ms. Menicucci and Ms. Marckx made no report.*

8.5 Geyserville Teachers Association Report - *Members of the Geyserville Teachers Association made no report.*

9.0 CONSENT ACTION ITEMS - The Board approved the items as presented.

9.1 Minutes - of April 9, 2025

9.2 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.

9.3 Personnel Action Report

Motion: Mr. Riley Second: Mr. Kieser Vote: 5-0

10.0 ACTION ITEMS

10.1 Budget Transfers – *The Board approved the Transfer of Budget Appropriations report for April 2025.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

10.2 Approval of the Graduating Class – *The Board approved the GNTA graduating class of 2025.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

10.3 Instructional Continuity Plan – *The Board approved the ICP.*

Motion: Mr. Drudge Second: Mr. Riley Vote: 5-0

10.4 Declaration of Need – *The Board approved the filing of this form.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

10.5 District 2025-2026 Calendar – *The Board approved the District Calendar.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

10.6 Designation of CIF Representatives – *The Board approved the 2025-2026 league representatives.*

Motion: Mr. Kieser Second: Mr. Drudge Vote: 5-0

10.7 Literacy Screening Tool – *Ms. Sauder provided supporting information regarding the Multitudes Reading Screener and the Board approved the use of this tool.*

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

10.8 Resolution No 308 Regarding Senate Bill 1315 – The Board approved this Resolution.

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

11.0 ADVANCE PLANNING

11.1 Special Board Meeting for May will be Saturday, May 24, 2025.
The next regular Board Meeting will be Monday, June 23, 2025.
The next Special Board Meeting will be Wednesday, June 25, 2025.

- 11.2 Upcoming Calendar Dates**
- May 21 - GES Open House
 - June 4 - 5th Grade Promotion
 - June 5 - Last Day of School
 - June 6 - 8th Grade Promotion
 - June 7 - GNTA Senior Graduation

12.0 BOARD MEETING ADJOURNMENT - Time: 8:54

Minutes of May 14, 2025:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: June 23, 2025