

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
January 19th, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:14 p.m.

ROLL CALL AND INTRODUCTIONS:

Max Broome-Present, Jean Bullard-Present, Don Reha-Present, Linda Strauss-Present, Jamie Stapleton - Present.

CLOSED SESSION:

No action taken in closed session.

ADJUSTMENTS/APPROVAL:

On a motion by Max Broome, seconded by Linda Strauss, the Board unanimously approved the Agenda, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

CONSENT AGENDA:

Correction by Don Reha to amend Minutes of December Board Meeting. Action Items 11.3 and 11.4. Change Don Reha abstain vote to aye. Correction by Jean Bullard to amend Minutes of December Board Meeting. Remove roll call vote from minutes.

On a motion by Jean Bullard, seconded by Don Reha the Board unanimously approved the Consent Agenda, with approved amendments to revised minutes. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

REPORTS:

Jennifer Hegenbart, Principal, gave a report to the Board.
Matt Dunkle, Superintendent, gave a report to the Board.
Forestville Educational Foundation gave a report to the Board.
The California Schools Employees Association gave a report to the Board.

CORRESPONDENCE:

Letter from Raymond James regarding Bond Issuance.

ACTION ITEM 10.1:

On a motion by Max Broome, seconded by Don Reha the Board unanimously moved to approve Resolution 2023 - 4, Declaring Bond Election Results. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.2:

On a motion by Don Reha, seconded by Jean Bullard the Board unanimously moved to approve Resolution 2023 - 5, Establishing Citizen's Bond Oversight Committee. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.3:

On a motion by Don Reha, seconded by Jamie Stapleton the Board unanimously moved to approve Adoption of Citizen's Bond Oversight Bylaws and Guidelines with a correction, double F in Forestville Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.4:

Public Hearing opened by Jean Bullard at 6:48pm. Public Hearing closed by Jean Bullard at 7:29 p.m. Closed at 7:30 p.m.

BOARD REQUESTS:

ADJOURNMENT:

The meeting adjourned at 7:45 p.m. on January 19th, 2022.