

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
Feb 9th, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:05 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 Jamie Stapleton, seconded by Don Reha, the Board unanimously approved the Agenda, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

CONSENT AGENDA:

On a motion by Don Reha, seconded by Max Broome 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 Skatespot saying thank you.

Letter from Nigro Nigro.

ACTION ITEM 10.1:

On a motion by Don Reha, seconded Jamie Stapleton the Board unanimously moved to approve Resolution 2023 - 6, Go Bonds.

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 Jamie Stapleton the Board unanimously moved to approve the Bond Purchase Agreement part of Resolution 2023 - 6, Go Bonds. 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 Jamie Stapleton the Board unanimously moved to approve Paying Agent Agreement part of Resolution 2023 - 6, Go Bonds. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.4:

On a motion by Don Reha, seconded Jamie Stapleton the Board unanimously moved to approve Preliminary Official Statement part of Resolution 2023 - 6, Go Bonds. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.5:

On a motion by Don Reha, seconded Jamie Stapleton the Board unanimously moved to approve Tax and Continuing Disclosure headlines part of Resolution 2023 - 6, Go Bonds. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.6:

On a motion by Don Reha, seconded Jamie Stapleton the Board unanimously moved to approve part of Resolution 2023 - 6, Go Bonds. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.7:

On a motion by Max Broome, seconded by Linda Strauss the Board unanimously moved to approve the Professional Services Agreement with SitelogIQ. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.8:

The Board decided to review insurance before taking action

regarding the Skatespot after school activity.

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: More fluidity between communication with parents and board meetings .

ADJOURNMENT: The meeting adjourned at 7:51 p.m. on Feb 9th, 2022.