

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
May 11th, 2023**

**CALL TO ORDER:**

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:24 p.m.

**ROLL CALL AND INTRODUCTIONS:**

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

**CLOSED SESSION:**

No action taken in closed session.

**ADJUSTMENTS/APPROVAL:**

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

**PUBLIC PARTICIPATION:** Concerns about the future of the library  
Art Show Casey

**CONSENT AGENDA:**

April Minutes to be attached.

On a motion by Don Reha, seconded by Jamie Stapleton the Board unanimously approved the Consent Agenda, with addendum to attach April 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 no report to the Board.  
The California Schools Employees Association no report to the Board.

CORRESPONDENCE: Letter from Elizabeth Kobesell  
Approval from SCOE deficit spending  
2nd Interim Budget

ACTION ITEM 10.1:  
No Motion taken.

ACTION ITEM 10.2:  
On a motion by Don Reha, seconded by Max Broome the board unanimously moved to approve the ratification of Classified Tentative Agreement for 2022-23 through 2023-24. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.3:  
On a motion by Max Broome, seconded by Don Reha the Board unanimously moved to approve the Hazard Mitigation Plan. 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 by Max Broome the Board unanimously approved the SitelogiQ Letter of Agreement. 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 by Jamie Stapleton. The board approved Resolution Number 6 - Hazard Mitigation Plan Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.6:  
On a motion by Jamie Stapleton, seconded by Linda Strauss the Board unanimously approved Resolution No. 2023 - 7 Energy Efficiency Loan. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.7:  
On a motion by Don Reha, seconded by Linda Strauss the Board unanimously approved the Bond Oversight Committee. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

BOARD REQUESTS:

ADJOURNMENT:

The meeting adjourned at 8:00 p.m. on May 11th, 2023.