

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
June 15th, 2023**

CALL TO ORDER: 6:04 pm

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

PUBLIC PARTICIPATION:

Community Member – Discussed the administrative structure of the district including possible consolidation of the administration. Wants time to find the right person or structure for the District.

CONSENT AGENDA:

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, Terra Del Drago gave a report to the Board.

The California Schools Employees Association, no report to the Board.

Forestville Teachers Association, no report to the Board.

CORRESPONDENCE: No Correspondence

ACTION ITEM 11.1:

On a motion by Max Broome, seconded Don Reha by the board unanimously moved to approve. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

**ACTION ITEM 11.2: NO ACTION TAKEN –
DISCUSSION ONLY**

ACTION ITEM 11.3:

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

PUBLIC HEARING 11.4: NO ACTION - Public Hearing 6:48 pm to 6:54 pm.

ACTION ITEM 11.5:

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

ACTION ITEM 11.6:

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

ACTION ITEM 11.7:

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

PUBLIC HEARING 11.8: NO ACTION – Public Hearing 7:06 pm – 7:45 pm.

BOARD REQUESTS:

- Library update
- Administration structure
- Live streaming of meetings

ADJOURNMENT:

The meeting adjourned at 7:52 pm on June 15th, 2023.