

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
June 22th, 2023**

**CALL TO ORDER:**

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:02 p.m. Flag Salute and reading of the District Vision was performed.

**ROLL CALL AND INTRODUCTIONS:**

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

**ADJUSTMENTS/APPROVAL:**

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

**PUBLIC PARTICIPATION:**

**CONSENT AGENDA:**

On a motion by Linda Straus, seconded by Jamie Stapleton the Board approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Absent, 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:**

**DISCUSSION ITEM 9.1:**

Administrative Structure of FUSD discussed. No Action taken.

**ACTION ITEM 9.2:**

Public Hearing opened at 8:05p.m.

Public Hearing closed at 8:15p.m.

On a motion by Jamie Stapleton, seconded by Linda Strauss, the Board approved the AB 1200 CTA Tentative Agreement

Disclosure as Required by the California Department of Education  
Max Broome-Aye, Jean Bullard-Aye, Don Reha-Absent, Linda  
Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 9.3:

On a motion by Max Broome and seconded by Jamie Stapleton, the Board approved the District (K-1) and Forestville Charter (2-8) Budget and Reserve Transparency for 2023-24. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Absent, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 9.4:

On a motion by Linda Strauss and seconded by Max Broome the Board approved the Consideration and Possible Approval of Local Performance Indicator Self Reflection. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Absent, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 9.5:

On a motion by Jamie Stapleton and seconded by Max Broome the Board approved the Consideration and Possible Approval of the Local Control Accountability Plan for the Forestville Union School District (2022-2024). Max Broome - Aye, Jean Bullard - Aye, Don Reha-Absent, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 9.6:

On a motion by Max Broome, and seconded by Linda Strauss the Board approved the Arts, Music, Instructional Materials Block Grant Plan. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Absent, Linda Strauss-Aye, Jamie Stapleton-Aye.

BOARD REQUESTS:

None

CLOSED SESSION:

The Board went into closed session at 8:31 p.m. The Board unanimously ratified the Superintendent's contract.

ADJOURNMENT:

The meeting ended at 9:41 p.m. on June 22th, 2023.