

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
July 13, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:09 p.m. Flag Salute and reading of the District Vision was performed.

ROLL CALL AND INTRODUCTIONS:

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

CLOSED SESSION:

The board unanimously approved the separation agreement under 2.2.

ADJUSTMENTS/APPROVAL:

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

PUBLIC PARTICIPATION:

No public participation.

CONSENT AGENDA:

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

REPORTS:

Principal gave no 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.
Forestville Teachers Association no report to the Board.

CORRESPONDENCE:

No correspondence.

ACTION ITEM 10.1:

On a motion by Jamie Stapleton, seconded by Linda Strauss, the Board approved the Education Protection Account Budget Max Broome-Absent, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

BOARD REQUESTS:

No Board Requests.

ADJOURNMENT:

The meeting ended at 6:21 p.m. on July 13, 2023.