

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
August 10, 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:**

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

Staff: Matt Dunkle, Merrie Rivera, James Donner, Laura Helman.

**CLOSED SESSION:**

No action was taken in closed session.

**ADJUSTMENTS/APPROVAL:**

Matt Dunkle, Superintendent, requests to pull item 9.2.

Don Reha requests to remove Item 5.8 and to abstain from item 5.8.

On a motion by Max Broome, seconded by Linda Strauss the Board unanimously approved the Agenda as amended.

The Board unanimously approved the amended Agenda.

**PUBLIC PARTICIPATION:**

No Comments from the Public.

**CONSENT AGENDA:**

Don Reha to abstain from item 5.8.

Jamie Stapleton has question on item 5.5, requests differences between roles of IT members on staff vs. IT services from Dan Bowen/D3G. Matt to supply roles of both to see if there is any crossover. Board agrees this is a reasonable request.

On a motion by Don Reha, seconded by Jean Bullard the Board unanimously approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye. Don Reha abstained from item 5.8, Item 9.2 pulled from Consent Agenda.

**REPORTS:**

Merrie Rivera, Principal, gave a report to the Board.

Matt Dunkle, Superintendent, gave a report to the Board.

Forestville Teachers Association had nothing to report.

The California School Employees Association had nothing to report.

Forestville Education Foundation had nothing to report.

**ACTION ITEM 9.1:**

On a motion by Jamie Stapleton, seconded by Don Reha the Board unanimously moved to approve the PIP for Saul Onofre Leon.

**ACTION ITEM 9.3:**

On a motion by Don Reha, seconded by Linda Strauss, the Board unanimously voted to approve Declaration of Need for Fully Qualified Educations for the 2023-2024 School Year. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

**ACTION ITEM 9.4:**

Public Hearing opened by Jean Bullard at 6:24pm. Public Hearing closed by Jean Bullard at 6:30pm.

**ACTION ITEM 9.5:**

On a motion by Don Reha, seconded by Max Broome, the Board voted to approve District Resolution #2024-1. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Abstain, Jamie Stapleton-No.

**ACTION ITEM 9.6:**

On a motion by Max Broome, seconded by Don Reha, the Board voted to approve the 4217 Energy Services Master Agreement with SitelogIQ, Inc. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-No.

**ACTION ITEM 9.7**

On a motion by Max Broome, seconded by Don Reha, the Board unanimously voted to approve the Operations and Maintenance Agreement with SitelogIQ, Inc.

**UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD:**

Matt Dunkle, Superintendent gave report of upcoming activities-Teachers and Staff back on campus the week of August 14<sup>th</sup>, Back to School BBQ to be held August 15<sup>th</sup>.

**BOARD REQUESTS:**

Don Reha requests to add in an "item 1.5" after Role Call to ask for Abstentions. Matt Dunkle to look into this.

**ADJOURNMENT:**

The meeting Adjourned at 7:21pm on August 10, 2023.