

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
September 14, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:07pm.

ROLL CALL AND INTRODUCTIONS:

Board Members: Jean Bullard-Present, Max Broome-Present, Don Reha-Present, Linda Strauss-Present, Jamie Stapleton-Present.
Staff: Matt Dunkle-Superintendent, Merrie Rivera-K-8 Principal, James Donner-CBO, Laura Helman-District Secretary.

CLOSED SESSION:

No Action was taken in closed session.

ABSTENTIONS/ADJUSTMENTS/APPROVAL:

No Abstentions from the Board.

No Adjustments to Agenda from the Board.

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

PUBLIC PARTICIPATION:

No Comments from the Public.

CONSENT AGENDA:

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

REPORTS:

Merrie Rivera, Principle, gave a report to the Board.
Matt Dunkle, Superintendent, gave a report to the Board.
Matt Dunkle introduced his guest, Jacque Braziel, President of SkateSpot, who gave a report to the Board on the pilot after school skate program.
Forestville Teachers Association gave a report to the Board.
The California School Employees Association had nothing to report.
Forestville Education Foundation had nothing to report.

CORRESPONDENCE:

The Board reviewed a letter from the Sonoma County Office of Education.

The Board reviewed a letter from the Forestville Community Fund Committee.

ACTION ITEM 10.1:

On a motion by Jamie Stapleton, seconded by Linda Strauss, the Board unanimously voted to approve the Consolidated Application. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.2:

On a motion by Don Reha, seconded by Jamie Stapleton, the Board unanimously voted to approve the GANN Resolution. 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 voted to approve the Bond Oversight Committee Applicant-Ron Ruiz. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.4:

Public Hearing opened by Jean Bullard at 6:52pm. Public Hearing closed by Jean Bullard at 6:53pm.

ACTION ITEM 10.5:

On a motion by Don Reha, seconded by Jamie Stapleton, the Board unanimously voted to approve The Resolution 2024-02. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 10.6:

On a motion by Don Reha, seconded by Jamie Stapleton, the Board unanimously voted to approve the FY23 Unaudited Actuals. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD:

Coffee with Principal event to be held on a monthly basis going forward.

Forestville Education Foundation dinner 9/26/23.

Scholastic Book Fair 9/18/23-9/20/23.

Middle School Band/TK-5 Music performances at Forestville Farmers Market 9/19/23.

BOARD REQUESTS/INFORMATION/DISCUSSION ITEMS:

Linda Strauss requests Board packet on Fridays before meeting.

Linda Strauss requests spreadsheet with enrollment numbers by grade.

ADJOURNMENT:

The meeting Adjourned at 7:37pm on September 14, 2023.