

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
November 9, 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-Present, Merrie Rivera, K-8 Principal-Present, James Donner, CBO-Not Present, Laura Helman, District Secretary-Present.

**CLOSED SESSION:**

No action was taken in closed session.

**ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:**

No Abstentions from the Board.

No Adjustments to Agenda from the Board.

On a motion by Jamie Stapleton, seconded by Don Reha, 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 Don Reha, 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, Principal, gave a report to the Board.

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

Forestville Teachers Association gave a report to the Board.

The California School Employees Association had nothing to report.

The Forestville Education Foundation had nothing to report to the Board.

**CORRESPONDENCE:**

The Board reviewed an email regarding concerns associated with the Middle East.

**ACTION/DISCUSSION**

**ITEM 10.1**

Jason Weaver, 427 Architecture, gave an update on the Bond Project to the Board. The Board discussed Bond Project updates as presented by Jason Weaver.

**ITEM 10.2**

Matt Dunkle, Superintendent, shared information with the Board on the upcoming California School Boards Annual Education Conference held in San Francisco November 30-December 2, 2023.

**ITEM 10.3**

On a motion by Don Reha, seconded by Jamie Stapleton, the Board unanimously approved the AB1200 CTA Tentative Agreement Disclosure as required by the California Department of Education. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

**ITEM 10.4**

On a motion by Jamie Stapleton, seconded by Linda Strauss, the Board unanimously approved the Consideration and Ratification of Certificated Agreement for 2022-23 through 2025-26.

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

Thanksgiving Break November 20-24, Fall Play December 1<sup>st</sup>-3<sup>rd</sup> and December 8<sup>th</sup>-10<sup>th</sup>.

**BOARD REQUESTS:**

Max Broome requests to add a Board Report section to the Agenda that would include a report from individual Board members. The Board discussed and agreed to add this to the next Board Agenda.

**ADJOURNMENT:**

The meeting Adjourned at 7:12pm on November 9<sup>th</sup>, 2023.