

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 16, 2025**

ITEM 1.1 CALL TO ORDER

The Board Meeting of the Forestville Union School District was called to order by Max Broome at 6:04 pm.

ITEM 1.4 BOARD ROLL CALL

Board Members: Max Broome-Present, Dara Peloquin-Present, Henry Rafferty-Present, Jamie Stapleton-Present, Jean Bullard-Present.

Staff: Matt Dunkle, Superintendent-Present for Closed Session via the phone, Absent for Open Session, Merrie Rivera, TK-8 Principal-Present, Jean Rivers, CBO-Present, Laura Helman, District Secretary-Present.

ITEM 2.1 CLOSED SESSION

No Action was taken during Closed Session.

ITEM 3.1 ADJUSTMENTS TO THE AGENDA/APPROVAL OF AGENDA

There were no adjustments to the Agenda.

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Agenda. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 3.2 ABSTENTIONS

There were no Abstentions.

ITEM 4.1 PUBLIC PARTICIPATION

A member of the Public made a comment.

ITEM 5.1 CONSENT AGENDA

On a motion by Jean Bullard, seconded by Dara Peloquin, the Board unanimously approved the Consent Agenda. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 6.1 REPORTS FROM TRUSTEES

There were no reports from the Trustees.

ITEM 7.1 STAFF REPORTS

The California School Employees Association had nothing to report.

The Forestville Education Foundation gave a report to the Board.

The Forestville Teachers Association asked to give a report to the Board later in the meeting, the Board approved.

ITEM 8.1 REPORT FROM THE PRINCIPAL

Merrie Rivers, TK-8 Principal, gave a report to the Board.

ITEM 9.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle, Superintendent, was absent, there was no report.

ITEM 9.3 SALE OF SECOND SERIES OF MEASURE D GENERAL OBLIGATION BONDS

Shin Green Eastshore Consulting, provided an overview of the sale and the outcome of the final series of general obligation bonds associated with Measure D.

ITEM 7.1 STAFF REPORTS

The Forestville Teachers Association gave a report to the Board.

ITEM 10.1 CORRESPONDENCE

There was no Correspondence.

ITEM 11.1 CONSIDERATION AND POSSIBLE APPROVAL OF THE SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR FORESTVILLE ELEMENTARY SCHOOL

After Merrie Rivera, TK-8 Principal, presented the School Accountability Report Card (SARC) for Forestville Elementary School to the Board, and a discussion by the Board, on a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the SARC for Forestville Elementary School. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 11.2 CONSIDERATION AND POSSIBLE APPROVAL OF THE SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR FORESTVILLE ACADEMY

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the School Accountability Report Card (SARC) for Forestville Academy. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 11.3 CONSIDERATION OF MOU WITH WEST SONOMA COUNTY CONSORTIUM

After a discussion by the Board, and several Public comments, there was no action taken on the Consideration of MOU with West Sonoma County Consortium.

ITEM 11.4 SONOMA COUNTY OFFICE OF EDUCATION UNIFICATION FEASIBILITY STUDY

The Board had a discussion about the Sonoma County Office of Education Unification Feasibility Study. A member of the Public made a comment.

ITEM 12.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

Monday, January 20: Martin Luther King Jr. Day, No School

Thursday, January 23: WSCUHSD Meeting in FUSD Audi, 5:00 pm

Friday, January 24: Schoolwide Character Assembly

Tuesday, January 28: FEF Board Meeting

Friday, January 31: 3/4 Grade Field Trip to Exploratorium

Monday, February 10: Lincoln's Birthday, No School
Thursday, February 13: Regular Board Meeting
Monday, February 17: Presidents Day, No School
Winter Sports: Ongoing

ITEM 13.1 BOARD REQUESTS

The Board had no requests.

ITEM 14.1 ADJOURNMENT

The meeting was Adjourned at 7:37 pm.