

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 18, 2024**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Don Reha at 6:15pm.

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-Present, Laura Helman, District Secretary-Present.

CLOSED SESSION:

No Action was taken during 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 Linda Strauss 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 Jean Bullard, seconded by Max Broome the Board unanimously approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

REPORTS:

The Forestville Teachers Association had nothing to report to the Board.

The California School Employees Association gave a report to the Board.

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

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

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

CORRESPONDENCE:

There was no correspondence for the Board to review.

ACTION/DISCUSSION

ITEM 11.1

Jean Bullard made a motion that the District request SCOE commission a phase 2 study of scenario 2 of the June 22, 2022, feasibility study. The motion included that the Phase 2 analysis will define part 2A of scenario 2 to include Harmony School District in the proposed Russian River unified. The motion was seconded by Jamie Stapleton. After discussion and public comment, the Board approved the motion. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

UPCOMING ACTIVITIES OF INTEREST TO THE BOARD:

Youth Truth Survey for Staff and Grades 3-8: Tuesday, January 23rd.

Girls Volleyball games, Boys Basketball games, Drama Rehearsal for the Spring Play: ongoing.

Middle School Dance: February 9th.

Forestville Education Foundation Tamale Pickup: January 26th.

Coffee with the Principal: Friday, February 16th.

Next Board Meeting: January 31st (Special Board Meeting).

BOARD REQUESTS:

No requests from the Board.

ADJOURNMENT:

The meeting adjourned at 7:24pm on January 18th, 2024.