

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 8, 2024**

CALL TO ORDER:

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

ROLL CALL AND INTRODUCTIONS:

Board Members: Don Reha-Present, Jean Bullard-Present, Linda Strauss-Present, Jean Bullard-Present, Jamie Stapleton-Present, Max Broome-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 Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

PUBLIC PARTICIPATION:

A member of the public commented that they would like to see upcoming Board Meetings added to the Marquee.

CONSENT AGENDA:

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

REPORTS:

Max Broome, Trustee of the Forestville Union School District Board of Trustees, gave a report to the Board.

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

The California School Employees Association 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:

The Board reviewed a letter from Nigro & Nigro.

ACTION/DISCUSSION

ITEM 11.1 TITLE I, PART A SCHOOL WIDE PROGRAM WAIVER

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Title I, Part A School Wide Program Waiver. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 11.2 TITLE I, PART A SCHOOL WIDE PROGRAM PLAN

After a discussion by the Board, on a motion by Jean Bullard, seconded by Linda Strauss, the Board unanimously approved the Title I, Part A School Wide Program Plan. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 11.3 MID-YEAR LCAP REPORT

After a discussion by the Board, on a motion by Max Broome, seconded by Jamie Stapleton, the Board unanimously approved the Mid-Year LCAP Report. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD:

Dance Presentation from Analy: Friday, February 9th.

Valentines Dance at Forestville School: Friday, February 9th.

ELAC Meeting: Friday, February 9th at 1:00pm.

Work Party for Spring Play: Saturday, February 10th.

No School Monday, February 12th-Lincoln's Birthday.

Valentine's Day: Wednesday, February 14th.

Coffee with the Principal: Friday, February 16th.

No School Monday, February 19th-President's Day.

End of second Trimester: Friday, March 1st.

Minimum Days for Parent/Teacher Conferences: Thursday, March 7th and Friday, March 8th.

BOARD REQUESTS:

Max Broome, Trustee, requested to add the title of the item next to Item number in meeting minutes.

Jamie Stapleton, Trustee, requested to add previous year reports for more context when a yearly report is being presented.

ADJOURNMENT:

The meeting adjourned at 7:34pm on February 8th, 2024.