

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
DECEMBER 12, 2024**

**ITEM 1.1 CALL TO ORDER**

The Board Meeting of the Forestville Union School District was called to order by Jamie Stapleton at 5:36 pm.

**ITEM 1.4 BOARD ROLL CALL**

Board Members: Max Broome-present, Autumn Wheeler-Present, Jean Bullard-Present, Jamie Stapleton-Present.

Staff: Matt Dunkle, Superintendent-Present, Merrie Rivera, K-8 Principal-Present, Laura Helman, District Secretary-Present, Jean Rivers, CBO-Present.

**ITEM 2.1-2.2 CLOSED SESSION**

There was nothing to report from Closed Session.

**ITEM 3.1 CONSENT AGENDA**

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Consent Agenda. Max Broome-Aye, Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

**ITEM 3.2 ABSTENTIONS**

There were no abstentions.

**ITEM 4.1 PUBLIC PARTICIPATION**

A member of the public made a comment about the proposed asphalt plant in Forestville.

**ITEM 5.1 SONOMA COUNTY OFFICE OF EDUCATION UNIFICATION FEASIBILITY STUDY**

Christy White, CPA, CFE, hired by the Sonoma County Office of Education (SCOE), gave a presentation on the SCOE Unification Feasibility Study to the Board.

**ITEM 6.1 ADJOURNMENT**

The meeting was adjourned at 7:16 pm.