

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
MARCH 7th, 2024**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Don Reha at 6:13pm.

ROLL CALL AND INTRODUCTIONS:

Board Members: Don Reha-Present, Jamie Stapleton-Present, Jean Bullard-Present, Max Broome-Present.

Staff: Matt Dunkle, Superintendent-Present, Merrie Rivera, K-8 Principal-Present, Laura Helman, District Secretary-Present, James Donner-Absent.

CLOSED SESSION:

The Board took action on Resolution 24-6 in regards to non-reelection of a Certificated staff member. The Board unanimously approved Resolution 24-6 with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye.

ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:

Don Reha to Abstain from item 11.7 (11.5 after Adjustment of Agenda items).

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the amended Agenda with the adjustment of combining Items 11.3, 11.4 and 11.5 into one item.

PUBLIC PARTICIPATION:

A member of the public asked for an update on the upcoming solar project.

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, Jamie Stapleton-Aye.

REPORTS:

Don Reha, President 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 had no correspondence to review.

ACTION/DISCUSSION

ITEM 11.1 CSBA DELEGATE ELECTION

After discussion by the Board, on a motion by Jamie Stapleton to elect Jeremy Brott as the CSBA delegate, seconded by Jean Bullard, the Board voted and the motion passed. Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye, Max Broome-Nay.

ITEM 11.2 COMPREHENSIVE SCHOOL SAFETY PLAN 2023-2024

After a discussion by the Board and one comment from the public, on a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Comprehensive School Safety Plan 2023-2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye.

ITEM 11.3 FY24 SECOND INTERIM REPORT PART I-III

After a discussion by the Board and one comment from the public, on a motion by Max Broome, seconded by Jamie Stapleton, the Board unanimously approved the FY24 Second Interim Report Part I-III with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye.

ITEM 11.4 REDUCTION OF PARTICULAR KINDS OF CLASSIFIED SERVICES

After a discussion by the Board and one comment from the public, on a motion by Max Broome, seconded by Jean Bullard, the Board unanimously approved the Reduction of Particular Kinds of Classified Services with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye.

ITEM 11.5 REDUCTION OF PARTICULAR KINDS OF CERTIFICATED SERVICES

After a discussion by the Board and one comment from the public, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Reduction of Particular Kinds of Certificated Services with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Abstains.

ITEM 11.6 WEST SONOMA COUNTY CONSORTIUM-POSSIBLE RELOCATION TO FORESTVILLE CAMPUS

After a discussion by the Board and one comment from the public, on a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the West Sonoma County Consortium-Possible Relocation to Forestville Campus. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

Minimum days: March 7th-March 8th-Parent-Teacher Conferences

Report Cards going home March 8th

Middle School Basketball-ongoing

Spring Play: March 8th-10th and March 15th-17th

SSA Training for other half of 6th-8th Graders week of March 11th

Waking up Courage Assembly through Community Matters: March 12th

Sunshine Committee Potato Bar for Staff: March 14th

Special Board Meeting for Provisional Appointment of FUSD School Board Trustee: March 14th

Spring Break: March 18th-22nd

BOARD REQUESTS

No requests from the Board.

ADJOURNMENT

The meeting adjourned at 8:04pm on March 7th, 2024