

**FORESTVILLE UNION SCHOOL DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
APRIL 11<sup>th</sup>, 2024**

**CALL TO ORDER:**

The Board Meeting of the Forestville Union School District was called to order by Don Reha at 6:25pm.

**ROLL CALL AND INTRODUCTIONS:**

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

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

**CLOSED SESSION:**

No action was taken during closed session.

**ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:**

Don Reha to Abstain from item 11.4.

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Agenda.

**PUBLIC PARTICIPATION:**

A member of the public shared her concerns about a proposed asphalt plant.

**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, Autumn Wheeler-Aye.

**REPORTS:**

The Forestville Teachers Association gave a 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, K-8 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 2024-2025 SCHOOL YEAR CALENDAR**

After discussion, the Board decided to postpone approval of the 2024-2025 school year calendar until the regular Board Meeting in May. No action was taken.

**ITEM 11.2 FORESTVILLE UNION SCHOOL DISTRICT TRANSPORTATION PLAN 24-25**

On a motion by Max Broome, seconded by Jamie Stapleton, the Board unanimously approved the 24-25 Forestville Union School District Transportation Plan. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye.

**ITEM 11.3 RESOLUTION DISCONTINUING AND REDUCING OF PARTICULAR KINDS OF CLASSIFIED SERVICES**

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Resolution Discontinuing and Reducing of Particular Kinds of Classified Services with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye, Autumn Wheeler-Aye.

**ITEM 11.4 RESOLUTION DISCONTINUING AND REDUCING PARTICULAR KINDS OF CERTIFICATED SERVICES**

On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Resolution Discontinuing and Reducing of Particular Kinds of Classified Services with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye, Don Reha-Abstains.

**ITEM 11.5 FORESTVILLE UNION SCHOOL DISTRICT-SUMMER CONSTRUCTION CONTRACT-REROOF PROJECT**

On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Forestville Union School District-Summer Construction Contract-Reroof Project with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye, Autumn Wheeler-Aye.

**ITEM 11.6 FORESTVILLE UNION SCHOOL DISTRICT-SUMMER CONSTRUCTION CONTRACT-MULTI PURPOSE FLOOR REPLACEMENT PROJECT**

On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Forestville Union School District-Summer Construction Contract-Multi Purpose Floor Replacement Project with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye, Autumn Wheeler-Aye.

**ITEM 11.7 FORESTVILLE UNION SCHOOL DISTRICT-SUMMER CONSTRUCTION CONTRACT-AUDITORIUM RENOVATION PROJECT**

On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Forestville Union School District-Summer Construction Contract-Auditorium Renovation Project with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye, Autumn Wheeler-Aye.

**ITEM 11.8 FORESTVILLE UNION SCHOOL DISTRICT-DSA INSPECTOR FOR SUMMER AND SOLAR CONSTRUCTION PROJECTS**

After a discussion by the Board, and a public comment, on a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Forestville Union School District-DSA Inspector for Summer and Solar Construction Projects with a roll call vote. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye, Autumn Wheeler-Aye.

**ITEM 11.9 CONSOLIDATION-FEASIBILITY STUDY OF SCENARIO #2**

After a discussion by the Board and a public comment, the Board decided to continue with the set meeting date of April 17<sup>th</sup>, 2024 at 1:00pm with Christy White, the SCOE Consultant, to further discuss the Consolidation-Feasibility Study of Scenario #2.

**UPCOMING EVENTS AND ACTIVITES OF INTEREST TO THE BOARD**

April 22<sup>nd</sup>: 2<sup>nd</sup> Grade Swim Lessons begin at Ives Pool

April 25<sup>th</sup>: 5<sup>th</sup> Grade Field Trip to Sturgeon's Mill

April 29<sup>th</sup>: No School, Emergency Day

May 3<sup>rd</sup>: Coffee with the Principal

May 8<sup>th</sup>-22<sup>nd</sup>: CAASPP Testing

May 9<sup>th</sup>: Regular Board Meeting

May 18<sup>th</sup> Forestville Education Foundation Gala

May 23<sup>rd</sup>: Open House/Art Show/Book Fair

June 7<sup>th</sup>: 8<sup>th</sup> Grade Promotion

**BOARD REQUESTS:**

Max Broome requests to add Board Reports back to Agenda.

**ADJOURNMENT**

The meeting adjourned at 8:06pm on April 11<sup>th</sup>, 2024.