

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
MAY 9th, 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-Absent, Laura Helman, District Secretary-Present.

CLOSED SESSION:

No Action was taken during closed session.

ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:

No Abstentions.

On a motion by Max Broome, seconded by Jamie Stapleton, the Board unanimously approved the Agenda.

PUBLIC PARTICIPATION:

A member of the public expressed her concerns about the kitchen staff and no HVAC system in the kitchen.

A member of the public made a comment about the West County Consortium move to Forestville campus.

CONSENT AGENDA:

After a discussion by the Board, on a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye.

TRUSTEE REPORTS:

Max Broome, Clerk of the Board, gave a report.

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 gave a report to the Board.

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

CORRESPONDENCE:

The Board received and reviewed a letter from Sonoma County Office of Education regarding approval of the Second Interim.

ITEM 11.1 2024-2025 SCHOOL YEAR CALENDAR

On a motion by Jamie Stapleton, seconded by Autumn Wheeler, the Board unanimously approved the 2024-2025 School Year Calendar. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye.

ITEM 11.2 SPECIFICATIONS OF THE ELECTION ORDER

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Specifications of the Election Order. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

May 6th-May 24th: CAASPP Testing
May 13th: Middle School Field Trip to Limantour Beach
May 18th: Forestville Education Foundation Gala
May 23rd: Open House-Art Show-Book Fair
May 27th: Memorial Day-No School
June 7th: 8th Grade Promotion
June 10th: Summer Spring Board Begins
June 10th: Summer Construction Begins
June 13th: Board Meeting

BOARD REQUESTS:

Don Reha, President of the Board, will be absent for July Board Meeting and asked that the information for the Sonoma County Office of Education candidate information session be put on ParentSquare.

ADJOURNMENT:

The meeting adjourned at 7:47pm on May 9th, 2024.