

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
JUNE 13TH, 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, Autumn Wheeler-Present, Max Broome-Absent, Jamie Stapleton-Absent.

Staff: Matt Dunkle, Superintendent-Present, Merrie Rivera, K-8 Principal-Absent, Laura Helman, District Secretary-Present, Wade Roach, Interim CBO-Present.

CLOSED SESSION:

No action was taken during closed session.

ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:

No Abstentions.

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Agenda. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

PUBLIC PARTICIPATION:

A member of the public made a comment on the possible structuring of K/1st grade classes for the 24-25 SY.

A member of the public made a comment on the Board Meeting posting on the FUSD website.

A member of the public made a comment on the possible structuring of K/1st grade classes for the 24-25 SY.

A member of the public gave an update on the school garden and donations that were received.

A member of the public commented on the possible structuring of the K/1st grade classes for the 24-25 SY and the class selection process.

A member of the public made a comment about K/1st grade combination classes.

CONSENT AGENDA:

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Consent Agenda. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

REPORTS:

The Forestville Teachers Association gave a report to the Board.

The California School Employees Association had nothing to report.

The Forestville Education Foundation gave a report to the Board.

The Forestville Union School District Board of Trustees had nothing to report.

Merrie Rivera, TK-8 Principal, was absent.

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

CORRESPONDENCE:

The Board had no correspondence to review.

ACTION/DISCUSSION**ITEM 12.1 WORKPLACE VIOLENCE PREVENTION PLAN**

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Workplace Violence Prevention Plan. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.2 ROBERT W. BAIRD & CO. INCORPORATED-UNDERWRITING SERVICES FOR PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS WITH MSRB G-17 RELATED DISCLOSURES

The G-17 Disclosure Letter was presented to the Board as information.

ITEM 12.3 RESOLUTION REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA TO ESTABLISH TAX RATE-24-10

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Resolution requesting Board of Supervisors of the County of Sonoma to establish tax rate-24-10. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.4 AGREEMENT FOR ARCHITECTURAL SERVICES-427 ARCHITECT

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Agreement for Architectural Services-427 Architect. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.5 PUBLIC HEARING REGARDING PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN FOR THE FORESTVILLE UNION SCHOOL DISTRICT (TK-8)

Public Hearing opened at 6:49pm.

A member of the public made a comment.

Public Hearing closed at 6:51pm.

ITEM 12.6 LOCAL CONTROL AND ACCOUNTABILITY PLAN-EVERY STUDENT SUCCEEDS ACT FEDERAL ADDENDUM

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Local Control and Accountability Plan-Every Student Succeeds Act Federal Addendum. Autumn Wheeler-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.7 PUBLIC HEARING OF FY25 ORIGINAL BUDGET

Public Hearing opened at 7:10pm

A member of the public made a comment.

A different member of the public made a comment.

Public Hearing closed at 7:15pm.

ITEM 13.1 UPCOMING EVENTS/ACTIVITIES OF INTEREST TO THE BOARD

June 10th-June 28th-Summer Springboard
June 19th-No School, Juneteenth
June 20th-Regular Board Meeting

ITEM 14.1 BOARD REQUESTS

No requests from the Board.

ADJOURNMENT

The meeting adjourned at 7:20pm on June 13th, 2024.