

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
JUNE 20TH, 2024**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Don Reha at 6:15pm.

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, TK-8 Principal-Present, 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.

No Adjustments.

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

PUBLIC PARTICIPATION:

There were no comments from the Public.

CONSENT AGENDA:

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

Max Broome, Trustee, gave a report to the Board.

Merrie Rivera, TK-8 Principal, gave a report to the Board.

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

CORRESPONDENCE:

There was no correspondence to review.

ITEM 12.1 CONSIDERATION AND POSSIBLE APPROVAL OF DISTRICT (K-1) AND FORESTVILLE CHARTER (2-8) BUDGET FOR 2024-25 SY

After a discussion by the Board, on a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the District (K-1) and Forestville Charter (2-8) Budget for 2024-25 SY with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.2 CONSIDERATION AND POSSIBLE APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR THE FORESTVILLE UNION SCHOOL DISTRICT (2024-2025)

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Autumn Wheeler, the Board unanimously approved the Local Control Accountability Plan for the Forestville Union School District (2024-2025) with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.3 CONSOLIDATED APPLICATION

After a discussion by the Board, on a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Consolidated Application with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.4 CONSIDERATION AND POSSIBLE APPROVAL OF THE MONTHLY PERSONNEL REPORT

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Monthly Personnel Report with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.5 CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT FOR TK-8 PRINCIPAL

On a motion by Jean Bullard, seconded by Jamie Stapleton, after three members of the public made comments and the Board had a discussion, the Board approved the Contract for the TK-8 Principal with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.6 CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT FOR CHIEF BUSINESS OFFICIAL

After a discussion by the Board, on a motion by Jean Bullard, seconded by Autumn Wheeler, and a comment from the public, the Board unanimously approved the Contract for Chief Business Official with a Roll Call vote: Autumn Wheeler-Aye, Max Broome-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye, Don Reha-Aye.

ITEM 12.7 CONSIDERATION AND POSSIBLE APPROVAL OF THE FEE UPDATE-427 ARCHITECTURE

After a discussion by the Board, they decided to table Item 12.7 to wait until a correct copy of the Fee Update for 427 Architecture could be provided.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

June 10th-June 28th: Summer Spring Board (first session)
June 28th: Projected Roof completion date

July: Consortium work (painting and carpets) begins in Rooms 19 and 20
July 29th-August 9th: Summer Spring Board (second session)
August 9th: Projected Multipurpose Room floor completion date

BOARD REQUESTS:

Jamie Stapleton requests information on most recent soil testing report.
Don Reha resigns as Trustee of the Board as of July 16th, 2024.

ADJOURNMENT:

The meeting adjourned at 7:03pm on June 20th, 2024.