

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
JULY 18TH, 2024**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Max Broome at 6:05pm.

ROLL CALL AND INTRODUCTIONS:

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

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

CLOSED SESSION:

No Action was taken during closed session.

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

ITEM 4.1 ELECTION OF THE INTERIM PRESIDENT OF THE BOARD FOR 2024

On a motion by Autumn Wheeler to nominate Jamie Stapleton as Interim President of the Board for 2024, seconded by Max Broome, Jamie Stapleton accepts the nomination for Interim President of the Board for 2024 and the Board votes unanimously to elect Jamie Stapleton as the Interim President of the Board for 2024. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 4.2 ELECTION OF THE INTERIM CLERK OF THE BOARD FOR 2024

On a motion by Autumn Wheeler to nominate Max Broome as Clerk of the Board for 2024, seconded by Jamie Stapleton, Max Broome accepts the nomination for Clerk of the Board for 2024 and the Board votes unanimously to elect Max Broome as Interim Clerk of the Board for 2024. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 4.3 OPTIONAL SELECTION OF THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION FOR 2024

Autumn Wheeler nominates Jean Bullard as the Representative to The County Committee on School District Organization for 2024, Jean accepts. Max Broome nominates Autumn Wheeler as the Alternate Representative to the County Committee on School District Organization for 2024, Autumn accepts.

ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA

There were no Abstentions.

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

PUBLIC PARTICIPATION:

There were no comments from the Public.

CONSENT AGENDA:

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

REPORTS:

The Forestville Teachers Association had nothing to report.
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 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 13.1 CONSIDERATION AND POSSIBLE APPROVAL OF THE FEE UPDATE – 427 ARCHITECTURE**

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

ITEM 13.2 CONSIDERATION AND POSSIBLE APPROVAL OF THE AGREEMENTS FOR ARCHITECTURAL SERVICES – SUMMER – 427 ARCHITECTURE

On a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously approved the Agreements for Architectural Services – Summer – 427 Architecture. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 13.3 CONSIDERATION AND POSSIBLE APPROVAL OF THE MONTHLY PERSONNEL REPORT

The Board had a discussion about the Monthly Personnel Report.

ITEM 13.4 EDUCATION PROTECTION ACCOUNT BUDGET 23-24

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Education Protection Account Budget 23-24. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 13.5 CONSIDERATION AND POSSIBLE APPROVAL OF THE MODIFIED CONTRACT FOR TK-8 PRINCIPAL

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Modified Contract for TK-8 Principal. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 13.6 CONSIDERATION AND POSSIBLE APPROVAL OF THE MODIFIED CONTRACT FOR CHIEF BUSINESS OFFICIAL

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Modified Contract for Chief Business Official. Autumn Wheeler-Aye, Jean Bullard-Aye, Max Broome-Aye, Jamie Stapleton-Aye.

ITEM 13.7 CONSIDERATION OF THE MEMORANDUM OF UNDERSTANDING FOR FACILITY USE WITH WEST SONOMA COUNTY CONSORTIUM

The Board had a discussion and no action was taken.

ITEM 14.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

July 29th – Springboard Session 2
August 8th – Next Board Meeting
August 9th – Summer Construction Scheduled to be Completed
August 12th – Teachers Return
August 13th – Back to School BBQ
August 15th – First Day of School

ITEM 15.1 BOARD REQUESTS

No requests from the Board.

ADJOURNMENT

The meeting adjourned at 7:00pm on July 18th, 2024.