

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
AUGUST 8, 2024**

ITEM 1.1 CALL TO ORDER

The Board Meeting of the Forestville Union School District was called to order by Jamie Stapleton at 6:02 pm.

ITEM 1.2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jamie Stapleton.

ITEM 1.3 READING OF THE DISTRICT VISION STATEMENT

The District Vision Statement was read by Jamie Stapleton.

ITEM 1.4 BOARD ROLL CALL

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.

ITEM 2.1 CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE SECTION 54597) – SUPERINTENDENT

ITEM 3.1 REPORT FROM BOARD PRESIDENT REGARDING CLOSED SESSION

No Action was taken during closed session.

ITEM 4.1 ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA

Max abstains from the Consent Agenda.

There were no adjustments.

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

ITEM 5.1 PUBLIC PARTICIPATION

A member of the public made a comment on the West County Consortium move to the FUSD campus.

ITEM 6.1 CONSENT AGENDA

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board approved the Consent Agenda.

Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Abstain.

ITEM 7.1 STAFF 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.

ITEM 8.1 TRUSTEE REPORTS

Max Broome gave a report to the Board.

ITEM 9.1 REPORT FROM THE PRINCIPAL

Merrie Rivera gave a report to the Board.

ITEM 9.2 MAGNOLIA PROJECT

Monica Conner gave a presentation on Magnolia Project/FUSD partnership for 24/25 school year.

ITEM 10.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle gave a report to the Board and hosted a walking tour around campus to see the construction projects.

ACTION/DISCUSSION

ITEM 11.1 REROOF CHANGE ORDER 01

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved the Reroof Change Order 01. Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

ITEM 11.2 RENOVATION OF AUDITORIUM CHANGE ORDER 01

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Renovation of Auditorium Change Order 01. Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

ITEM 11.3 FORESTVILLE UNION SCHOOL DISTRICT'S ISSUANCE OF NEW GENERAL OBLIGATION BONDS AND REFUNDING OF GENERAL OBLIGATION BONDS

Resolution 25-01-Forestville USD Series 2024 GO Bonds

On a motion by Jean Bullard, seconded by Autumn Wheeler, the Board unanimously approved Resolution 25-01-Forestville USD Series 2024 GO Bonds. Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

Resolution 25-02-Forestville USD Series 2024 Refunding Bonds

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved Resolution 25-02- Forestville USD Series 2024 Refunding Bonds. Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

ITEM 11.4 CONSIDERATION OF THE MEMORANDUM OF UNDERSTANDING FOR FACILITY USE WITH WEST SONOMA COUNTY CONSORTIUM

On a motion by Max Broome, seconded by Jean Bullard, after a public comment was made, the Board unanimously approved the MOU for Facility Use with West Sonoma County Consortium subject to changes that had been identified between FUSD and West Sonoma County Consortium. Autumn Wheeler-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

ITEM 12.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

August 9th - Summer Construction Scheduled to be Completed

August 12th - Teachers Return

August 13th - Back to School BBQ

August 14th - Final Preparations for First Day of School

August 15th - First Day of School

September 2nd - Labor Day

September 12th - Next Board Meeting

ITEM 13.1 BOARD REQUESTS

Autumn requested information on West Sonoma County Consortium children arriving on campus to be sent out to FUSD families/staff.

ITEM 14.1 ADJOURNMENT

The meeting adjourned at 7:30 pm on August 8, 2024.