

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 12, 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, Jamie Stapleton-Present, Autumn Wheeler-Present, Jean Bullard-Absent.

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 PERFORMANEC EVALUATION (GOVERNMENT CODE SECTION 54957) – SUPERINTENDENT

No Action was taken during closed session.

ITEM 3.1 ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA

There were no adjustments.

There were no abstentions.

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

ITEM 4.1 PUBLIC PARTICIPATION

A member of the public made a comment on West County Consortium about needing more space.

A member of the public made a comment on safety with the number of children in class in the West County Consortium in support of asking for an additional classroom.

A member of the public made a comment on adding an additional classroom for more space for West County Consortium.

A member of the public made a comment about a threat of gun violence made on campus.

A member of the public made a comment on being in support of West County Consortium needing more classroom space.

A member of the public made a comment supporting additional classroom space for West County Consortium.

ITEM 5.1 CONSENT AGENDA

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

ITEM 6.1 TRUSTEE REPORTS

Max Broome gave an update on the Sonoma County Office of Education Feasibility Study.

ITEM 7.1 STAFF 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.

ITEM 8.1 REPORT FROM THE PRINCIPAL

Merrie Rivera gave a report to the Board.

ITEM 9.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle, Superintendent, gave a report to the Board on behalf of Tiffany Wood, President of the Forestville Union School District Citizens Oversight Bond Committee.

ITEM 10.1 CORRESPONDENCE

The Board reviewed and discussed a letter they received from The Sonoma County Clerk Recorder's office in regards to a Notice of Non Election.

ITEM 11.1 2024-2025 CONSOLIDATED APPLICATION CERTIFICATION STATEMENT

After a discussion by the Board and several comments from the public, on a motion by Autumn Wheeler, seconded by Max Broome, the Board unanimously approved the 2024-2025 Consolidated Application Certification Statement. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 11.2 VARIABLE TERM WAIVER 24-25 – CARLOS CASTANEDA AVILA

On a motion by Autumn Wheeler, seconded by Max Broome, the Board unanimously approved the Variable Term Waiver 24-25 - Carlos Castaneda Avila. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 11.3 CONTRACT TO PROVIDE PSYCH SERVICES/SUPPORT 2024-2025

On a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously approved the Contract to Provide Psych Services/Support 2024-2025. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 11.4 NOTICE OF AWARD/CONTRACT – FRC, INC.

After reviewing and discussing the Notice of Award/Contract - FRC, Inc, the Board made a decision to revisit the Notice of Award/Contract – FRC, Inc. during the summer of 2025 and look for additional bids at that time. No Action was taken.

ITEM 11.5 CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 25-03 – DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO THE REDWOOD EMPIRE SCHOOLS’ INSURANCE GROUP JOINT POWERS BOARD

After a discussion by the Board, on a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously voted to appoint Jean Rivers, CBO, as the representative to the Redwood Empire Schools’ Insurance Group Joint Powers Board and Matt Dunkle, Superintendent, as the alternate to the Redwood Empire Schools’ Insurance Group Joint Powers Board for Forestville Union School District. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 11.6 RESOLUTION 2025-04 - GANN LIMIT

On a motion by Autumn Wheeler, seconded by Max Broome, the Board unanimously approved Resolution 2025-04 - GANN Limit. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 11.7 CONSIDERATION AND POSSIBLE APPROVAL OF FY24 UNAUDITED ACTUALS FINANCIAL REPORT

After a discussion by the Board and a comment from the public, on a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously approved the FY24 Unaudited Actuals Financial Report. Max Broome-Aye, Autumn Wheeler-Aye, Jamie Stapleton-Aye.

ITEM 12.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

September 20th - 3rd/4th Grade performance at the Farmers Market
September 22nd - FEF Pancake Breakfast
September 27th – All School Assembly
Fall Sports - Ongoing
October 1st – QPR Training for Staff
October 2nd-4th – Parent/Teacher Conferences – Minimum Days
October 10th – Next Board Meeting

ITEM 13.1 BOARD REQUESTS

Autumn Wheeler asks for information to go out to parents letting Forestville Union School District parents, staff and students know that West County Consortium is on campus.

ITEM 14.1 ADJOURNMENT

The meeting was adjourned at 7:45 pm.

