

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 10th, 2024**

ITEM 1.1 CALL TO ORDER

The Board Meeting of the Forestville Union Scholl District was called to order by Jamie Stapleton at 6:03 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 3.1 REPORT FROM BOARD PRESIDENT REGARDING CLOSED SESSION

Superintendent, Matt Dunkle, was provided an annual evaluation.

ITEM 3.2 FINAL ACTION ON EXPULSION OF PUPIL (ED. CODE SECTIONS 48918, 72122) CASE NO. 1-2024-2025

The Board approved action to be taken on expulsion of student.

ITEM 4.1 ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA

There were no abstentions.

Jean requests to table Item 12.4, the Board agrees, item 12.4 is removed from the Agenda.

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

ITEM 5.1 PUBLIC PARTICIPATION

A member of the public made a comment about hoping for an additional classroom for the West County Consortium.

ITEM 6.1 CONSENT AGENDA

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

ITEM 7.1 TRUSTEE REPORTS

Jamie Stapleton gave a report to the Board on a school field trip she attended with her child's class to Armstrong Woods.

ITEM 8.1 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 9.1 REPORT FROM THE PRINCIPAL

Merrie Rivera gave a report to the Board.

ITEM 10.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle gave a report to the Board.

ITEM 11.1 CORRESPONDENCE

ITEM 11.2 SONOMA COUNTY OFFICE OF EDUCATION –LCAP

The Board reviewed a letter from the Sonoma County Office of Education in regards to LCAP approval.

ITEM 11.2 SONOMA COUNTY OFFICE OF EDUCATION – APPROVED BUDGET

The Board reviewed a letter from the Sonoma County Office of Education in regards to the approved budget.

ITEM 11.3 SONOMA COUNTY OFFICE OF EDUCATION – CALL FOR NOMINATIONS FOR REPRESENTATIVES TO THE S.C.C.S.D.O.

The Board reviewed a letter from the Sonoma County Office of Education in regards to a call for nominations for representatives to the S.C.C.S.D.O.

ACTION/DISCUSSION

ITEM 12.1 PUBLIC HEARING REGARDING COMPLIANCE WITH EDUCATION CODE SECTIONS 60119, AS AMENDED, 60605 AND 33126 TO CERTIFY FOR 2024-25 THAT EACH PUPIL IN THE DISTRICT HAS SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS THAT ARE ALIGNED TO CONTENT STANDARDS ADOPTED PURSUANT TO EDUCATIONAL CODE SECTIONS 60605 AND 33126 IN EACH SUBJECT AS APPROPRIATE AND THAT THEY ARE CONSISTENT WITH CONTENT AND CYCLES OF THE CURRICULUM FRAMEWORK ADOPTED BY THE STATE BOARD

The Hearing opened at 6:42 pm.

A member of the public made a comment.

The Hearing closed at 6:43 pm.

ITEM 12.2 CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED TEXTBOOKS/INSTRUCTIONAL MATERIALS AND ADOPTION OF RESOLUTION 2025-05 REGARDING SUFFICIENCY OF TEXTBOOKS/INSTRUCTIONAL MATERIALS

After a discussion by the Board, on a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Certification of Provision of Standards-Aligned Textbooks/Instructional Materials and Adoption of Resolution 2025-06 Regarding Sufficiency of Textbooks/Instructional Materials with a roll call vote. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 12.3 ADOPTING A CONFLICT OF INTEREST CODE - RESOLUTION 2025-06

On a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously approved the Conflict of Interest Code – Resolution 2025-06 with a roll call vote. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 12.5 RENOVATION OF AUDITORIUM CHANGE ORDER 02

On a motion by Autumn Wheeler, seconded by Jean Bullard, the Board unanimously approved the Renovation of Auditorium Change Order 02. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 12.6 REMOVAL AND REPLACEMENT OF MULTIPURPOSE FLOOR CHANGE ORDER 03

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Removal and Replacement of Multipurpose Floor Change Order 03. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 12.7 CONSIDERATION AND POSSIBLE APPROVAL OF THE INCREASE IN ADULT MEAL PRICING

On a motion by Max Broome, seconded by Autumn Wheeler, the Board unanimously approved the increase in adult meal pricing. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 12.8 PUBLIC HEARING ON FORESTVILLE UNION SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 201 OPENERS FOR 2024-2025

The Hearing opened at 6:55 pm.

A member of the public made a comment.

The hearing closed at 6:56 pm.

ITEM 12.9 INTERVIEWS FOR PROVISIONAL BOARD MEMBER APPOINTMENTS TO THE FORESTVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

The Board interviewed Dara Peloquin, Provisional Board Member Appointee Candidate.

The Board interviewed Jensen Best, Provisional Board Member Appointee Candidate.

The Board interviewed Henry Rafferty, Provisional Board Member Appointee Candidate.

The Board interviewed Jessica Earl, Provisional Board Member Appointee Candidate.

ITEM 12.10 PUBLIC COMMENT: INTERVIEW/APPOINTMENT OF NEW GOVERNING BOARD MEMBERS

After a discussion by the Board, and a comment from a member of the public, on a motion by Jean Bullard, seconded by Jamie Stapleton, the Board nominated Dara Peloquin as new Governing Board Member to the Forestville Union School District Board of Trustees for the open four-year term. The Board unanimously approved the appointment of Dara Peloquin as new

Governing Board Member to the Forestville Union School District Board of Trustees. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

On a motion by Autumn Wheeler, seconded by Max Broome, the Board nominated Henry Rafferty as new Governing Board Member to the Forestville Union School District Board of Trustees for the open two-year term. The Board unanimously approved the appointment of Henry Rafferty as new Governing Board Member to the Forestville Union School District Board of Trustees. Autumn Wheeler-Aye, Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye.

ITEM 13.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

October 11th: 6th Grade Challenge Day

October 14th: No School - Indigenous Peoples Day

October 28th: Safe Routes to School – Bike Rodeo

October 31st: Harvest Fair

November 1st: School Closed – Emergency Day

November 14th: Regular Board Meeting

ITEM 14.1 BOARD REQUESTS

Max requests that we need help with policies, Max has offered to help however he can with offering his services.

Jean requests that new Board members get what they need before being sworn in.

Max requests to have a new Board member packet.

Jean requests training be lined up for new Board members.

ITEM 15.1 ADJOURNMENT

The meeting was adjourned at 8:14 pm.