

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 14th, 2024**

ITEM 1.1 CALL TO ORDER

The Board Meeting of the Forestville Union School District was called to order by Jamie Stapleton at 6:00 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, Jean Rivers, CBO-Present, Laura Helman, District Secretary-Present.

ITEM 2.1 CLOSED SESSION

There was nothing to report from Closed Session.

ITEM 3.1 ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA

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

ITEM 3.2 ABSTENTIONS

There were no Abstentions.

ITEM 4.1 PUBLIC PARTICIPATION

There was no Public Participation.

ITEM 5.1 CONSENT AGENDA

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

ITEM 6.1 TRUSTEE REPORTS

Max Broome gave the Board a report on the Unification Study.

ITEM 7.1 STAFF 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.

ITEM 8.1 REPORT FROM THE PRINCIPAL

Merrie Rivera gave a report to the Board.

ITEM 8.2 SBAC RESULTS

Merrie Rivera gave a presentation to the Board on the SBAC results.

After a discussion by the Board, several members of the Public commented on the SBAC presentation.

ITEM 9.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle gave a report to the Board.

ITEM 9.2 “WE’VE GOT YOUR BACK’ – SCHOOL SAFETY PROGRAM

Matt Dunkle gave a presentation to the Board on the “We’ve Got Your Back” – School Safety Plan.

ITEM 10.1 CORRESPONDENCE

There was no Correspondence.

ITEM 11.1 PROPOSED DATE CHANGE TO DECEMBER MEETING

ITEM 11.2 SCHEDULE ANNUAL ORGANIZATIONAL MEETING

After a discussion by the Board, on a motion by Max Broome, seconded by Jean Bullard, the Board unanimously approved moving the December Regular Board Meeting to December 13th, 2024 at 4:00 pm, and scheduling the Special Board Meeting on December 12th, 2024 at 5:30 pm. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Autumn Wheeler-Aye.

ITEM 12.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

November 17th and 24th – Holiday Window Painting
November 18th – Westminster Woods Field Trip – 7th & 8th Grade
November 19th – All School Assembly
November 21st – Scooter Relay
November 25th-29th – Thanksgiving Break
December 12th – Special Board Meeting
December 13th – Regular Board Meeting

ITEM 13.1 BOARD REQUESTS

There were no requests from the Board.

ITEM 14.1 ADJOURNMENT

The meeting was adjourned at 7:49 pm.

