

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 13, 2024**

ITEM 1.1 CALL TO ORDER

The Board Meeting of the Forestville Union School District was called to order by Jamie Stapleton at 4:05 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 Max Broome.

ITEM 1.4 BOARD ROLL CALL

Board Members: Max Broome-Present, Dara Peloquin-Present, Henry Rafferty-Present, Jamie Stapleton-Present, Jean Bullard-Present.

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

ITEM 2.1 CLOSED SESSION

No Closed Session.

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

ITEM 4.1 OATH OF OFFICE-JEAN BULLARD, DARA PELOQUIN, HENRY RAFFERTY

Jean Bullard was sworn under oath into a full four-year term of office by Jamie Stapleton.

Dara Peloquin was sworn under oath into a full four-year term of office by Jamie Stapleton.

Henry Rafferty was sworn under oath into a short two-year term of office by Jamie Stapleton.

ITEM 4.2 ELECTION OF THE PRESIDENT OF THE BOARD FOR 2025

On a motion by Jamie Stapleton, seconded by Dara Peloquin, Max Broome was nominated to be President of the Board for 2025. There were no further nominations. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 4.3 ELECTION OF THE CLERK OF THE BOARD FOR 2025

On a motion by Max Broome, seconded by Jamie Stapleton, Jean Bullard was nominated to be Clerk of the Board for 2025. There were no further nominations. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 4.4 OPTIONAL SELECTION OF THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION FOR 2025

On a motion by Jean Bullard to nominate Dara Peloquin as Representative and Henry Rafferty as Alternate Representative to the County Committee on School District Organization for 2025, the

Board unanimously approved the nomination. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 4.5 DESIGNATION OF REGULAR AND ALTERNATE MEETING DATES FOR 2025

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Designation of Regular and Alternate Meeting Dates for 2025. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 5.1 ADJUSTMENTS TO THE AGENDA/APPROVAL OF AGENDA

There were no adjustments to the Agenda.

On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Agenda. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 5.2 ABSTENTIONS

There were no Abstentions.

ITEM 6.1 PUBLIC PARTICIPATION

There were no comments from the Public.

ITEM 7.1 CONSENT AGENDA

After a discussion by the Board, Matt Dunkle, Superintendent, requests to remove Item 7.4 from the Consent Agenda. On a motion by Jean Bullard, seconded by Jamie Stapleton, the Board unanimously approved the Consent Agenda with Item 7.4 removed. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 8.1 TRUSTEE REPORTS

There were no reports from the Trustees.

ITEM 9.1 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 10.1 REPORT FROM THE PRINCIPAL

Merrie Rivera, TK-8 Principal, gave a report to the Board.

ITEM 11.1 REPORT FROM THE SUPERINTENDENT

Matt Dunkle, Superintendent, gave a report to the Board.

ITEM 12.1 CORRESPONDENCE

There was no Correspondence.

ITEM 13.1 CONSIDERATION AND POSSIBLE APPROVAL OF FIRST INTERIM FINANCIAL REPORT AND CERTIFICATION OF DISTRICT SOLVENCY FOR 2024-2025

Jean Rivers, CBO, presented the First Interim Financial Report and Certification of District Solvency for 2024-2025 to the Board. After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Dara Peloquin, the Board unanimously approved the First Interim Financial Report and Certification of District Solvency for 2024-2025. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 13.2 FORESTVILLE FINANCIAL AUDIT REPORT 2024

After a discussion by the Board, on a motion by Jean Bullard, seconded by Henry Rafferty, the Board unanimously approved the Forestville Financial Audit Report 2024. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 13.3 RESOLUTION ADOPTING PROCEDURES AND GUIDELINES FOR SELECTION OF LEASE-LEASEBACK CONTRACTOR

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Resolution Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 13.4 RESOLUTION OF THE FORESTVILLE UNION SCHOOL DISTRICT BOARD OF TRUSTEES TO AWARD AND APPROVE THE LEASE-LEASEBACK AGREEMENT

After a discussion by the Board, on a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the Resolution of the Forestville Union School District Board of Trustees to Award and Approve the Lease-Leaseback Agreement. Max Broome-Aye, Dara Peloquin-Aye, Henry Rafferty-Aye, Jamie Stapleton-Aye, Jean Bullard-Aye.

ITEM 14.1 UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD

December 13-14: Fall Play
December 14-15: Giving Tree Wrapping
December 16-20: Spirit Week
December 17: Staff Holiday Party
December 18: FEF Meeting
December 20: Hot Cocoa Fun Day
December 23-January 6: Winter Break
January 16: Regular Board Meeting

ITEM 15.1 BOARD REQUESTS

Dara Peloquin requested help with teen gifts for Holiday Giving Tree.

ITEM 16.1 ADJOURNMENT

The meeting was Adjourned at 5:21 pm.