

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
December 14th, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:00pm.

ROLL CALL AND INTRODUCTIONS:

Board Members: Jean Bullard-Present, Max Broome-Present, Don Reha-Present, Linda Strauss-Present, Jamie Stapleton-Present.

Staff: Matt Dunkle, Superintendent-Present, Merrie Rivera, K-8 Principal-Present, James Donner, CBO-Present, Laura Helman, District Secretary-Present.

CLOSED SESSION:

No Action was taken in closed session.

ITEM 4.1

On a motion by Jean Bullard to nominate Don Reha, seconded by Max Broome, and accepted by Don Reha with no further nominations or discussion, the Board unanimously approved the election and appointment of Don Reha as the Board President for 2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 4.2

On a motion by Linda Strauss to nominate Max Broome, seconded by Jamie Stapleton and accepted by Max Broome with no further nominations or discussion, the Board unanimously approved the election and appointment of Max Broome as the Clerk of the Board for 2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 4.3

On a motion by Max Broome to nominate Jamie Stapleton, seconded by Jean Bullard and accepted by Jamie Stapleton, the Board unanimously approved the nomination of Jamie Stapleton as the Representative to the County Committee on School District Organization for 2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

On a motion by Max Broome to nominate Linda Strauss, seconded by Don Reha and accepted by Linda Strauss, the Board unanimously approved the nomination of Linda Strauss as the Alternate Representative to the County Committee on School District Organization for 2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 4.4

After discussion by the Board, on a motion by Jean Bullard, seconded by Max Broome with no further discussion from the Board and no public comment, the Board unanimously approved the

designation of Regular and Alternate Meeting Dates for 2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ADJUSTMENTS/APPROVAL OF AGENDA:

No Adjustments from the Board.

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ABSTENTIONS:

No abstentions from the Board.

PUBLIC PARTICIPATION:

Julie Apodaca requests a Board Packet to be printed and left in the staff room.

CONSENT AGENDA:

On a motion by Jamie Stapleton, seconded by Jean Bullard the Board unanimously approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

REPORTS:

Jean Bullard, Trustee, gave a report to the Board on the CSBA AEC Conference she attended in November, 2023.

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.

Merrie Rivera, Principal, gave a report to the Board.

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

CORRESPONDENCE:

None

ITEM 13.1

James Donner, CBO, presented the First Interim Financial Report and Certification of District Solvency for 2023-2024 to the Board.

On a motion by Jamie Stapleton, seconded by Max Broome, the Board unanimously approved the First Interim Financial Report and Certification of District Solvency for 2023-2024. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 13.2

On a motion by Jean Bullard, seconded by Max Broome, the Board unanimously approved the Forestville Financial Audit Report 2023. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 13.3

On a motion by Jamie Stapleton, seconded by Jean Bullard, the Board unanimously approved the National Purchasing Cooperative Interlocal Participation Agreement. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ITEM 13.4

On a motion by Max Broome, seconded by Linda Strauss, the Board unanimously approved the California School Boards Association Policy Development Workshop and Policy Manual Development Agreement. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye. There was a public comment stating that the GAMUT is useful.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD:

December 1st Coffee with the Principal, December 14th-15th Giving Tree present wrapping, December 15 Staff Holiday party, December 18th-21st Spirit Week, December 22nd-January 8th Winter Break.

BOARD REQUESTS:

Max Broome, Trustee, requested that the Board revisit options of the SCOE Feasibility Study during the January Board meeting.

ADJOURNMENT:

The meeting adjourned at 8:05pm on December 14th, 2023.