

REGULAR BOARD MEETING

MINUTES

March 4, 2010

6:00 P.M.

Unapproved Minutes

Submitted for Approval April 1, 2010

Board Members

Ronald Abler, President

Jean Bullard

Guy Eck, Clerk

Cathy Mabry

Chris Uebel

Staff

Robert Borbe

Talin Tamzarian

- 1. Call to Order: 6:12 p.m.**  
**Pledge to the Flag: Led by Guy Eck**  
**Reading of the Mission Statement: Read by Cathy Mabry**

**2. Roll Call and Introductions**

Abler present Bullard present Eck present Mabry present Uebel present

- 3. Adjustments to the Agenda/Approval of Agenda – Except for public hearings designated for a set time, the Board reserves the right to revise the order of any of the items on this agenda.**

**Motion:** Approve Agenda: Chris Uebel

**Second:** Guy Eck

**Vote:** 5 - 0

Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

**4. Approval of Consent Agenda**

**4.1** Minutes of the Regular Meeting of February 11, 2010

**4.2** Warrants

**4.3** Resignations

**4.4** New Hire/Reinstatement/Reassignment

**4.5** Leave of Absence

**4.6** Gifts/Donations

**4.7** Surplus Property: Preschool Min-fridge

**4.8** Mandate Resource Services Contract

**Motion:** Approve Consent Agenda: Guy Eck  
**Second:** Cathy Mabry  
**Vote:** 5 - 0  
Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

## 5. Reports from the Superintendent/Chief Business Officer

- 5.1 Superintendent Report
  - 5.1.1 Pupil Count
- 5.2 Business Office
- 5.3 Maintenance and Operations

## 6. School Program Reports

- 6.1 Principal Report

## 7. Staff Reports/Information Items

- 7.1 Forestville Teacher's Association
- 7.2 California School Employees Association, Chapter 201
- 7.3 Forestville Education Foundation

## 8. Correspondence

## 9. Action/Discussion Items

- 9.1 Budget Transfers and Adjustments
  - Motion:** Approve Budget Transfer and Adjustments: Chris Uebel
  - Second:** Guy Eck
  - Vote:** 5 - 0
  - Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

- 9.2 Second Interim
  - Motion:** Approve the Second Interim Report: Chris Uebel
  - Second:** Cathy Mabry
  - Vote:** 5 - 0
  - Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

- 9.3 Consideration of Resolution Regarding Certificated Reduction in Force for the 2010/2011 School Year (1.48 F.T.E. – Layoff)
  - Motion:** Approve Resolution Regarding Certificated Reduction in Force for the 2010/2011 School Year (1.48 F.T.E. – Layoff) by Roll Call Vote: Chris Uebel

**Roll Call Vote:**

Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

**9.4** Consideration of Resolution to Release Temporary Certificated Employees for the 2010/2011 School Year

**Motion:** Approve Resolution to Release Temporary Certificated Employees for the 2010/2011 School Year by Roll Call Vote: Chris Uebel

**Roll Call Vote:**

Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

**9.5** Staffing Projections and Scheduling

**Motion:** No Action Taken.

**9.6** Ratification of the 2010/2011 School Year Calendar

**Motion:** Tabled.

**9.7** Action/Discussion of Bond Extension

**Motion:** No Action Taken

**9.8** Daycare Rate Schedule for the 2010/2011 School Year

**Motion:** Approve Daycare Rate Schedule for the 2010/2011 School Year: Guy Eck

**Second:** Chris Uebel

**Vote:** 5 – 0

Abler Aye Bullard Aye Eck Aye Mabry Aye Uebel Aye

**10. Upcoming Events and Activities of Interest to the Board**

- 10.1** 03/17/10 All Day – Dine & Donate at Mary’s Pizza Shack fundraiser for Sports Program (Change of date)
- 10.2** 03/19-21 & 03/26-28 – Fri. and Sat at 7:00, Sun.at 2:00- Mulan Jr. Spring Play
- 10.3** 03/25/10 3:30 – 6:30 – Kindergarten Registration & Drop-In Session
- 10.4** 03/27/10 6:00 p.m. - Chamber of Commerce Citizen of the Year Dinner honoring Steve and Bonnie Pearson
- 10.5** 04/02/10 Non-Instructional/Staff Development Day
- 10.6** 04/05 – 04/09 Spring Break

**11. Public Participation**

This time is reserved for any persons to address the Board on any item(s) of interest, provided the subject relates to the subject matter jurisdiction of the Forestville Union School District. The Board may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the Forestville Union School District, the Board advises that the matter should be pursued following established complaint procedures. In accordance with Board Bylaw 9320 (a), it shall be the prerogative of the presiding officer to set a time limit for the presentation by an individual or group. Individuals are requested to state their name.

**12. Board Requests/Information/Discussion Items**

**13. Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Items Listed Below: Session Closed at 8:01 p.m.**

- 13.1 Certificated Employee Negotiations
- 13.2 Classified Employee Negotiations
- 13.3 Performance Evaluation of District Superintendent, Other Certificated Personnel, and Classified Personnel
- 13.4 Personnel – Public Employee: Discipline/Dismissal/Release
- 13.5 Conference Regarding Interdistrict Attendance Requests or Other Confidential Student Matter (not including discipline)
- 13.6 Pursuant to Education Code 35146 – Board Discussion and Action Regarding Approval of Agreement With Parents 9032 Regarding a Student Discipline Issue

**14. Return to Open Session. Reportable Actions. Adjournment**

Session Opened at 9:05 p.m.

**Motion:** No Action Taken.

Meeting Adjourned: 9:05 p.m.

Respectfully Submitted,

Guy Eck, Clerk