

Minutes
Special Meeting of the Board of Trustees

8:45 a.m.

August 20, 2009

Library Conference Room

Unapproved Minutes

Submitted for Approval September 10, 2009

1. Opening
 - a. Call to Order – 8:45 a.m.
 - b. Pledge of Allegiance
 - c. Reading of the Mission Statement
2. Roll Call and Introduction of Guests – Ronald Abler – Present, Jean Bullard – Present, Guy Eck – Present, Cathy Mabry – Absent, Chris Uebel – Absent.
3. Adjustments to the Agenda/Approval of the Agenda
4. Approval of Consent Agenda
5. Superintendent/CBO Report
 - a. Pupil Count/Staffing/Budget
6. School Program Reports
7. Staff Reports/Information Items
 - a. Forestville Teachers' Association
 - b. California School Employees Association, Chapter 201
 - c. Forestville Education Foundation
8. Correspondence
9. Action Items
 - a. Qualified School Construction Bonds – Bob Borbe – A Motion Was Made by Ronald Abler to Approve Submission of Application for Qualified School Construction Bonds, Seconded by Jean Bullard and Carried by a 3-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Absent, Chris Uebel – Absent.
10. Comments and Messages from the Floor on Non-Agenda Items

This time is reserved for any person to address the Board on any item(s) of interest, provided the subject relates to the subject matter jurisdiction of the Forestville Union School Board. The Board may not take action or discuss any subject that is not on the agenda, but wishes to provide time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the District, the Board advises that the matter should be pursued following established complaint procedures. Individuals are requested to state their name and address.
11. Board Requests/Information/Discussion Items
12. Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the items listed below:

At this time the Board will move to Closed Session:
Closed Session:
Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Following Items:

With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 54954.5, 54956.6, 54957, and 54957.6:

- a. Certificated Employee Negotiations—Conference with District Negotiators:
Names of Agency Negotiators:
Bob Latchaw—Chief Negotiator, School and College Legal Services
Cathy Mabry—Board Member
Bob Borbe— Chief Business Official
Name of Organization: Forestville Teachers’ Association
- b. Classified Employee Negotiations – Conference with District Negotiators:
Names of Agency Negotiators:
Bob Latchaw—Chief Negotiator, School and College Legal Services
Cathy Mabry—Board Member
Bob Borbe— Chief Business Official
Name of Organization: California School Employees Assoc.—Forestville Chapter #201
- c. Performance Evaluation of One or More of the Following Positions:
• District Superintendent, Chief Business Officer, Principal, Assistant Principal, Other Certificated Personnel, and Classified Personnel
- d. Conference Regarding Anticipated or Existing Litigation
- e. Personnel – Public Employee: Discipline/Dismissal/Release
- f. Conference Regarding Interdistrict Attendance Requests or Other Confidential Student Matter (not including discipline)

Return to Open Session – Reportable Action on Closed Session Items – No Action Taken in Closed Session.

13. Adjournment – Being No Further Business to Come Before the Board, Meeting Adjourned at 9:38 a.m.

Respectfully Submitted,

Guy Eck, Clerk