

Minutes
Regular Meeting of the Board of Trustees
6:00 p.m.
September 10, 2009
Staff Room – Main Building
Unapproved Minutes
Submitted for Approval October 22, 2009

1. Opening
 - a. Call to Order – 6:07 p.m.
 - b. Pledge of Allegiance – Led by Guy Eck
 - c. Reading of the Mission Statement – Read by Jean Bullard
2. Roll Call and Introduction of Guests – Ronald Abler – Arrived at 6:10, Jean Bullard – Present, Guy Eck – Present, Cathy Mabry – Present, Chris Uebel – Present.
3. Adjustments to the Agenda/Approval of the Agenda - A Motion Was Made by Cathy Mabry to Approve the Agenda, Seconded by Guy Eck and Carried by a 4-0 Vote as Follows: Ronald Abler – Absent, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
4. Approval of Consent Agenda - A Motion Was Made by Guy Eck to Approve the Consent Agenda, Seconded by Ronald Abler and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - a. Minutes of the Regular Meeting of August 13, 2009, Special Meeting of August 20, 2009 and Emergency Meeting of August 25, 2009
 - b. Warrants
 - c. Ratification or Acceptance of Resignation of Certificated and/or Classified Employee(s)
 - d. Ratification of Newly Hired, Reinstated and/or Reassigned Certificated or Classified Employee(s)
 - e. Approval of Leave of Absence
 - f. Acceptance of Gifts, Donations and Grants
5. Superintendent/CBO Report
 - a. Superintendent Report
 - QSCB
 - Pivot Learning Workshop
 - Pupil Enrollment
 - b. Business Office
 - Sonoma County Office of Education Letter Regarding Forestville Union School District Budget
 - State Budget Update
 - FUSD Budget Review
 - c. Update Maintenance and Operations
 - Classroom Moves
6. School Program Reports

- a. Principal's Report
 - Curriculum and Instruction
 - District Advisory Committee
7. Staff Reports/Information Items
 - a. Forestville Teachers' Association
 - b. California School Employees Association, Chapter 201
 - c. Forestville Education Foundation
8. Correspondence
 - a. H1N1 Flu Guidelines Memo to Staff
 - b. Certificates of Appreciation from the District to Rock Quarries
 - c. Third Quarter 2009 Groundwater Monitoring Report Former Electro Vector Site
9. Action Items
 - a. Unaudited Actuals Financial Report for 2008/2009 Budget – A Motion Was Made by Guy Eck to Approve the Unaudited Actuals Financial Report for 2008/2009, Seconded by Ronald Abler and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - b. Resolution to Adopt Gann Limit for Appropriations – A Motion Was Made by Ronald Abler to Approve the Resolution to Adopt Gann Limit for Appropriations, Seconded by Cathy Mabry and Carried by Roll Call Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - c. Resolution to Borrow From Other District Funds – A Motion Was Made by Ronald Abler to Approve the Resolution to Borrow From Other District Funds, Seconded by Guy Eck and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - d. Resolution For Temporary Transfer of Funds From County Treasurer – A Motion Was Made by Guy Eck to Approve the Resolution For Temporary Transfer of Funds From County Treasurer, Seconded by Jean Bullard and Carried by Roll Call Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - e. Public Hearing Regarding Compliance With Education Code Sections 60422(a) and 60119, and the Code of California Regulations Title V, Section 9531(a) for Provision of Standards-Aligned Textbooks/Instructional Materials and Sufficiency of Said Textbooks/Instructional Materials – Public Hearing Opened at 7:10 p.m.
 - f. Close of Public Hearing – Public Hearing Closed at 7:11 p.m.
 - g. Certification of Provision of Standards-Aligned Instructional Materials and Adoption of Resolution Regarding Sufficiency of Said Textbooks/Instructional Materials – A Motion Was Made by Ronald Abler to Approve the Certification of Provision of Standards-Aligned Instructional Materials and Adoption of Resolution Regarding Sufficiency of Said Textbooks/Instructional Materials, Seconded by Cathy Mabry and Carried by

Roll Call Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.

- h. Discussion of Extension of Current General Obligation Bond Tax Rate – A Straw Vote Was Taken to Request More Information Gathered by Administration.
 - i. Small School Districts’ Association – No Action Taken.
 - j. Kindergarten School Day – No Action Taken.
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 – Review of Kindergarten Day and Parent Opt-Out Choice. Schedule a Building Committee Meeting.
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: _Session Closed at 7:47 p.m.
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.

13. Adjournment – Being No Further Business to Come Before the Board, Meeting Adjourned at 10:00 p.m.

Respectfully Submitted,

Guy Eck, Clerk