

Minutes
Regular Meeting of the Board of Trustees
6:00 p.m.
January 14, 2010
Staff Room – Main Building
Unapproved Minutes
Submitted for Approval February 11, 2010

1. Opening
Call to Order – 6:10 p.m.
Pledge of Allegiance – Led by Cathy Mabry
Reading of the Mission Statement – Read by Guy Eck
2. Roll Call and Introduction of Guests – Ronald Abler – Present, Jean Bullard – Present, Guy Eck – Present, Cathy Mabry – Present, Chris Uebel – Present.
3. Adjustments to the Agenda/Approval of the Agenda - Item 4.h Tabled Until February Meeting. Move Item 9.d After Item 3. A Motion Was Made by Chris Uebel to Approve the Agenda With Adjustments, 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.
4. Approval of Consent Agenda – A Motion Was Made by Guy Eck to Approve the Consent Agenda, Seconded by Cathy Mabry 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 December 10, 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
 - g. Williams Quarterly Report for Period October 1, 2009 to December 31, 2009
 - h. Consolidated Application for Funding Categorical Programs (Part II)
5. Superintendent/CBO Report
 - a. Superintendent Report
 - Pupil Count
 - West County Transportation Agency 2010/2011 Calendar
 - b. Business Office
 - Financial Statement
 - First Interim Report Letter from SCOE
 - c. Maintenance and Operations
 - District Facilities Review
6. School Program Reports
 - a. Principal's Report
 - Curriculum and Instruction
 - Power Standards
7. Staff Reports/Information Items

- a. Forestville Teachers' Association
 - b. California School Employees Association, Chapter 201
 - c. Forestville Education Foundation
8. Correspondence
- a. Rincon Valley School District Withdrawal From West County Transportation Agency
 - b. Fourth Quarter 2009 Groundwater Monitoring Report, Former Electro Vector Site
9. Action Items
- a. Budget Transfers – A Motion Was Made by Chris Uebel to Approve the Budget Transfers, Seconded by Jean Bullard 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. Audit Report – A Motion Was Made by Chris Uebel to Certify the Corrective Audit Report and Approve the Audit, 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.
 - c. Kitchen Use Addendum – A Motion Was Made by Chris Uebel to Approve the Kitchen Use Addendum, 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. Administering Medication and Monitoring Health Conditions Board Policy, Second Reading – A Motion Was Made by Chris Uebel to Approve the Administering Medication and Monitoring Health Conditions Board Policy With the Addition of Factory-sealed Requirements for Over-the-Counter Medications Stated in the Policy, Seconded by Cathy Mabry and Carried by a 4-1 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - e. Ratification of FTA Agreement – A Motion Was Made by Chris Uebel to Ratify the FTA Agreement, Seconded by Cathy Mabry and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - f. Race to the Top – A Motion Was Made by Guy Eck to Approve the Race to the Top Memorandum of Understanding, Seconded by Chris Uebel and Carried by a 5-0 Vote as Follows: Ronald Abler – aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - g. Alternate District Representative for RESIG, Special Education Consortium and West County Transportation Agency – No Action Taken.
 - h. Contract for General Obligations Bond Tax Rate Extension and/or Parcel Tax: Voter Survey and Financial Advisory Services – A Motion Was Made by Guy Eck to Approve the Consulting Services Agreement with Isom Advisors, Inc. Subject to Recommendation by Bob Borbe and Concurrence by Ronald Abler, Seconded by Chris Uebel and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - i. Discussion of Special Board Meeting of January 9, 2010 – 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.

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: Session Closed at 8:16 p.m. Session Reopened at 9:20 p.m. No Action Taken in 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

13. Adjournment – Being No Further Business to Come Before the Board, Meeting

Adjourned at 9:20 p.m.

Respectfully Submitted

Guy Eck, Clerk