

**Minutes**  
**Regular Meeting of the Board of Trustees**

**6:00 p.m.**

**October 22, 2009**

**Staff Room – Main Building**

Unapproved Minutes

Submitted for Approval November 12, 2009

1. Opening
  - a. Call to Order – 6:15 p.m.
  - b. Pledge of Allegiance
  - c. Reading of the Mission Statement
2. Roll Call and Introduction of Guests - Ronald Abler – Present, Jean Bullard – Absent, Guy Eck – Present, Cathy Mabry – Absent, Chris Uebel – Present.
3. Adjustments to the Agenda/Approval of the Agenda - Item 9.d Was Moved Prior to Item 4.
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 3-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Chris Uebel – Aye.
  - a. Minutes of the Regular Meeting of September 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. Approval of the William’s Uniform Quarterly Report
  - h. Approval of Certificated/Classified Seniority Lists
5. Superintendent/CBO Report
  - a. Superintendent Report
    - Memo to Staff Re: 2009-2010 Calendar Adjustment and Power Outages
    - Pupil Enrollment
    - RESIG Annual Report
    - American Red Cross Facilities Use
    - CSBA Agenda On-line
    - November 14, 2009 Board Meeting Re: Discussion of 5-Year Vision
  - b. Business Office
  - c. Maintenance and Operations
6. School Program Reports
  - a. Principal’s Report
7. Staff Reports/Information Items
  - a. Forestville Teachers’ Association
  - b. California School Employees Association, Chapter 201
  - c. Forestville Education Foundation
8. Correspondence
  - a. Letter From District to Michael Wasson

- b. Certificate of Accomplishment for Diane Hughes
  - c. Chamber of Commerce, "Citizen of the Year" Nomination Request
  - d. Letter From CTA, Helen O'Donnell
  - e. Letter From Chris Uebel
9. Action Items
- a. "Save the Library" Donations – A Motion Was Made by Ronald Abler to Accept the Donations to the "Save the Library" Fund, Seconded by Guy Eck and Carried by a 3-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Chris Uebel – Aye.
  - b. FUSD Budget Update: Discussion Item Only
    - Cafeteria Program
    - American Recovery and Reinvestment Act
    - Overcrowding Costs
    - 4<sup>th</sup>/5<sup>th</sup>/7<sup>th</sup> Grade Staffing
    - Special Education
    - Legal Expenses
  - c. Budget Transfers – A Motion Was Made by Guy Eck to Approve the Budget Transfers, Seconded by Ronald Abler and Carried by a 3-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Chris Uebel – Aye.
  - d. Greg Isom From Dale Scott & Company, General Obligations Bond Tax Rate Extension Presentation
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 8:50 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 – Session  
Opened at 10:00 p.m. No Action Taken.

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

Respectfully Submitted,

Guy Eck, Clerk