

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

**6:00 p.m.**

**November 12, 2009**

**Staff Room – Main Building**

Unapproved Minutes

Submitted for Approval December 10, 2009

**Note:**

- Individuals who require special accommodation should contact the Superintendent or designee at least three days before the meeting date.
- Visitors are encouraged to review the Board Meeting Guide brochure available at the door to become familiar with the meeting process and the procedures followed by the Board.

***Our Vision:*** *We, the Forestville School Community, are committed to providing our Kindergarten through eighth grade students with a safe, supportive, and challenging educational environment, respectful of all individuals, in accordance with state and local guidelines.*

***Our Mission:*** *Our purpose is to enable students to become life-long learners—knowing how to learn, how to make decisions, and how to relate positively as productive, responsible, and ethical citizens.*

***Our Motto:*** *Scholarship, Leadership, Friendship*

1. Opening
  - a. Call to Order – 6:01 p.m.
  - b. Pledge of Allegiance – Led by Guy Eck
  - c. Reading of the Mission Statement – Read by Guy Eck
2. Roll Call and Introduction of Guests
3. Adjustments to the Agenda/Approval of the Agenda – A Motion Was Made by Guy Eck to Approve the Agenda, Seconded by Cathy Mabry and Carried by a 4-0 Vote as Follows: Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
4. Approval of Consent Agenda - A Motion Was Made by Cathy Mabry to Approve the Consent Agenda, Seconded by Jean Bullard and Carried by a 4-0 Vote as Follows: Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
  - a. Minutes of the Regular Meeting of October 22, 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. Surplus Kitchen Oven
5. Superintendent/CBO Report
  - a. Superintendent Report

- Pupil Count
  - b. Business Office
    - October Financial Statement
    - State Budget Update
  - c. Maintenance and Operations
    - Clean-up of Maintenance and Operations Building
6. School Program Reports
- a. Principal's Report
    - Volunteer Program
    - Best Practices
    - Strategic Plan
    - District Advisory Council
7. Staff Reports/Information Items
- a. Forestville Teachers' Association
  - b. California School Employees Association, Chapter 201
  - c. Friends of Forestville School Education Foundation
8. Correspondence
- a. Memo to Parents Regarding Stranger Near Campus
  - b. Note From Parent to Chuck Fish
9. Action Items
- a. Budget Transfers – A Motion Was Made by Guy Eck to Approve the Budget Transfers, 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. Facilities Use Policy and Agreement Exhibit Update, First Reading – Second Reading is Scheduled for December Meeting.
  - c. Administering Medication and Monitoring Health Conditions Board Policy, First Reading – Second Reading is Scheduled for December Meeting.
  - d. Categorical Programs Flexibility Public Hearing – Public Hearing Opened at 7:12 p.m. No Public Comment. Public Hearing Closed at 7:13 p.m.
  - e. Categorical Flexibility Plan – A Motion Was Made by Guy Eck to Approve the Categorical Flexibility Plan, 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.
  - f. Discussion/Action on General Obligations Bond Tax Rate Extension – No Action Taken.
  - g. CSBA Request for Nominations of CSBA Delegate Assembly – A Motion Was Made by Cathy Mabry to Nominate Ronald Abler for CSBA Delegate, Seconded by Guy Eck and Carried by a 4-1 Vote as Follows: Ronald Abler – Abstained, Jean Bullard – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
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.
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
13. Adjournment – Being No Further Business to Come Before the Board, the Meeting Adjourned at 7:47 p.m.

Respectfully Submitted,

Guy Eck, Clerk