

Minutes
Regular Meeting of the Board of Trustees
6:00 p.m.
December 10, 2009
Staff Room – Main Building
Unapproved Minutes
Submitted for Approval January 14, 2010

1. Opening
Call to Order – 6:03 p.m.
Pledge of Allegiance – Led By Ronald Abler
Reading of the Mission Statement – Read by Jean Bullard
2. Roll Call and Introduction of Guests - Ronald Abler – Present, Jean Bullard – Aye, Guy Eck – Present, Cathy Mabry – Absent, Chris Uebel – Present.
3. a. Adjustments to the Agenda/Approval of the Agenda - A Motion Was Made by Guy Eck to Approve the Agenda, Seconded by Ronald Abler and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
b. Organizational Meeting of the Board of Trustees
 - Election of the President of the Board – A Motion Was Made by Guy Eck to Nominate Ronald Abler for President of the Board of Trustees and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Jean Bullard – Aye, Chris Uebel – Aye.
 - Election of the Clerk of the Board – A Motion Was Made by Ronald Abler to Nominate Guy Eck for Clerk of the Board of Trustees and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Jean Bullard – Aye, Chris Uebel – Aye.
 - Selection of the Representative and Alternate Representative to the County Committee on School District Reorganization – A Motion Was Made by Chris Uebel to Nominate Jean Bullard for Representative and A Motion Was Made by Guy Eck to Nominate Chris Uebel for Alternate Representative to the County Committee on School District Reorganization and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - Designation of Regular Meeting Dates for the Subsequent Calendar Year – A Motion Was Made by Chris Uebel to Approve the Calendar for Regular and Special Meeting Dates for the Subsequent Year, Seconded by Jean Bullard and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - Designation of Potential Special Meeting Dates for the Subsequent Calendar Year
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 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - a. Minutes of the Regular Meeting of November 12, 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
 - Pupil Count
 - b. Business Office
 - c. Maintenance and Operations
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. California State Senate – Alex Padilla, Senator, 20th District
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 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - b. Facilities Use Policy and Agreement Exhibit Update, Second Reading – An Addendum to be Handed to Renters of the Kitchen Will be Created to Inform of the Limited Use of the Kitchen Facilities. A Motion Was Made by Guy Eck to Approve the Facilities Use Policy and Agreement Exhibit Update, Seconded by Chris Uebel and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - c. Administering Medication and Monitoring Health Conditions Board Policy, First Reading – No Action Taken.
 - d. First Interim Financial Report and Certification of District Solvency – A Motion Was Made by Chris Uebel to Approve the First Interim Financial Report and Certification of District Solvency, Seconded by Guy Eck and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.
 - e. Master Plan – No Action Taken.
 - f. General Obligations Bond Tax Rate Extension – Board Requested Administration Provide Further Information.
 - g. Resolution Authorizing the Execution of the Amended Joint Exercise of Powers Agreement of the Redwood Empire School's Insurance Group – A Motion Was Made by Chris Uebel to Approve the Resolution Authorizing the Execution of the Amended Joint Exercise of Powers Agreement of the

Redwood Empire School's Insurance Group, Seconded by Jean Bullard and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Jean Bullard – Aye, Guy Eck – Aye, Chris Uebel – Aye.

- h. Discussion of Special Board Meeting of November 14, 2009 – No Action Taken. Next Discussion Meeting Scheduled for January 9 at 9:00 a.m.
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 – Chris Uebel Suggested a Building Committee Meeting be Scheduled.
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: - 8:47 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 – 9:25 p.m. No Action Taken.

13. Adjournment – Being No Further Business to Come Before the Board, Meeting
Adjourned at 9:26 p.m.

Respectfully Submitted,

Guy Eck, Clerk