

Minutes
Regular Meeting of the Board of Trustees
and
Annual Organizational Meeting of the Board of Trustees
6:00 p.m. – Thursday, December 6, 2007
Staff Room – Main Building
Approved Minutes
Submitted for Approval January 10, 2008

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 – 6:11 p.m.
 - b. Pledge of Allegiance – Led by Chris Uebel
 - c. Reading of the Mission Statement – Read by Chris Uebel
2. Roll Call and Introduction of Guests
3. Adjustments to the Agenda/Approval of the Agenda - Move Item 9a before Item 4 so that the Interim Appointee Trustee can Participate in the Meeting. Tabled Item 4c for Later Discussion.
4. Approval of Consent Agenda – A Motion was Made to Approve the Consent Agenda as Amended by Ronald Abler, Seconded by Chris Uebel and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - a. Minutes of the Regular Meeting of November 8, 2007 and Special Meeting of November 29, 2007
 - b. Warrants
 - c. Approval of Five Year Technology Plan
 - d. Approval of Consultant Contract for the Preparation of the Technology Plan
 - e. Approval of Acceptance of Mini Grants from Sebastopol RotaryItem 9a – Selection of an Interim Appointee as Trustee for the Forestville Board of Education – A Motion was Made to Appoint Guy Eck as Interim Trustee by Ronald Abler, Seconded by Cathy Mabry and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye

- Oath of Office was Administered by Don Hack. A Short Recess to Congratulate Both, Very Qualified, Applicants. Resumed Open Session at 6:37 p.m. With Guy Eck on Board of Trustees.
5. Superintendent's Report – Don Hack – Budget Committee and Exploration of Parcel Tax Meeting on December 4, Appeal of Student 07-02 Expulsion Hearing on January 7 with a New Attorney Representing the District, 2 Teachers Currently Holding Emergency CLAD Permits Expiring July and August 2008 but Are Well on Their Way to Completing Requirements, 2 Teachers Need Highly Qualified Teacher Paperwork Filed, There is 1 Misassignment for Physical Education for Jay Anderson – EdCode Waiver will be Presented at the Next Meeting, the District has Increased Enrollment by 3 Students, The Fall Play, Bullshot Crummond was Great – Congratulations Noelle, There Have Been 2 Grievances Filed by The Forestville Teacher's Association Regarding Prep Time Amount and Dispute Over Tuesday Meetings – Projected Legal Fees to the District of \$16,000 to \$20,000. Chris Stated That This is Equivalent to 1% of the Salary Schedule.
 - a. Update on Exploration of Parcel Tax
 - b. Certificated Staff Meeting (December 4th)
 - d. Notification of Expulsion Appeal
 - e. Review of Forestville Teacher's Association Decision to Go to Binding Arbitration
 - f. Staffing Report:
 - Assignment and/or Misassignments
 - No Child Left Behind, Highly Qualified Teacher Certifications
 6. School Program Reports – Bob Borbe and Talin Tamzarian – Talin - Sonoma West Times and News Mentions of Safe Ambassadors Program and the Fall Play. John Suggested a Link From the Website to the Local Newspapers. Diane Hughes is Doing Well on Webpage – forestvilleusd.org. The Viking Voice Elective Class in Junior High is Going Very Well, Take a Look at the Window Paintings Led by Deborah Padrick in the Town of Forestville, Parent, Victoria Haubenstein has Established a Chess Club During 4-6 Lunches, Science Olympiad to Start in January with Bruce Tinkham, ASAP and Schoolhouse Movie Nights, Classroom International Luncheon. Bob – Agreed, Jackie and Students are Doing a Wonderful Job on the Viking Voice.
 7. Staff Reports/Information Items –
 - a. Maintenance and Operations: Bob Borbe - Report on School Safety Inspections Building Committee Met and are Compiling a Priority List – Next Meeting January 14, 2008, RESIG Conducted a Safety Review; Cleansers, Locking Cabinets, Earthquake Safety, Monitors, Clear Exits, Evacuation Maps, Fire Extinguisher Signs, Sexual Harassment Prevention Poster, Emergency Check Lists. Fire Department Held Annual Inspection. Budget Advisory Team Meeting on December 17; Requested Volunteers of Certificated, Classified and Parents – Currently Have 2 Board Members, Classified and Parent Participants. Noelle Asked if Anything Has Been Done to Update Emergency Bags. Bob – Yes, 3 Teachers Going Through Administrative Credentials, One of the Teachers is Putting Together a Disaster Preparedness Plan, This Falls Under Her Assignment.

- b. Forestville Academy Advisory Committee: Talin Tamzarian – Projects from Sonoma State. Bring Back Open-house? 2008 = 110 Years We Should Celebrate; Alumni.
 - c. Forestville Teachers’ Association - None
 - d. California School Employees Association, Chapter 201 - None
 - e. Friends of Forestville School Education Foundation – No Longer Laminating; The Machine is in Disrepair, the Volunteers are Concerned for Their Safety. Donation of 2 Microwaves to Both Staff Rooms. Thank You FOFSEF!
 - f. District Advisory Committee: Talin Tamzarian – Updating Safety Plan. Jennifer and Sue are Doing a Great Job on the Committee. Continuing Physical and Emotional Safety ie. Safe School Ambassadors.
8. Correspondence – None at This Time.
9. Action Items
- a. Selection of a Interim Appointee as Trustee for the Forestville Board of Education: Don Hack – Moved Prior to Item 4. Selection of Guy Eck as Interim Board Member.
 - Review of Candidate Qualifications
 - Vote on Selection of Interim Appointee
 - Swearing In of Interim Appointee by the District Superintendent
 - Announcement of the 30-Day Period During Which a Challenge May be Made
 - b. Organizational Meeting of the Board of Education
 - Election of the President of the Board – Chris Uebel Nominated Cathy Mabry as Board President. Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - Election of the Clerk of the Board – Chris Uebel Nominated Ronald Abler as Board Clerk. Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - Selection of the Representative and Alternate Representative to the County Committee on School District Reorganization – Joe Standridge Nominated Ronald Abler as Representative and Guy Eck as Alternate Representative. Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - Designation of Regular Meeting Dates for the Subsequent Calendar Year
 - Designation of Potential Special Meeting Dates for the Subsequent Calendar Year – Changes to Proposed Calendar as Follows: Regular Meeting June 19/Special Meeting June 26, Regular Meeting October 16/Special Meeting October 9, Regular Meeting December 11/Special Meeting December 4, 2008. A Motion was Made by Chris Uebel, Seconded by Cathy Mabry to Approve Designation of Regular and Special Meeting Dates with Changes and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - c. Ratification of Newly Hired, Reinstated and/or Reassigned Employees: Don Hack – A Motion was Made by Cathy Mabry, Seconded by Chris Uebel to Ratify the Classified Staff as Presented and Carried by a 5-0 Vote as Follows:

Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.

- Certificated Employees(s)

None at this writing

- Classified Employee (s)

Carol Dewey: .136 FTE Yard Duty and Computer PEP

Diane Hughes: .125 FTE increase in Attendance Clerk

- d. Approval of Budget Transfers: Bob Borbe – A Motion was Made by Chris Uebel, Seconded by Cathy Mabry to Approve the Budget Transfers and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - e. Acceptance of First Interim Financial Report and Certification of District Solvency: Bob Borbe – A Motion was Made by Chris Uebel, Seconded by Ronald Abler to Accept the First Interim Financial Report and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye. A Motion was Made by Chris Uebel, Seconded by Ronald Abler to Accept the Certification of District Solvency and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - f. Nomination of Candidate for the CSBA Delegate Assembly: Don Hack – A Motion was Made to Nominate Ronald Abler by Chris Uebel, Seconded by Joe Standridge and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - g. Approval of Purchases to Replace Specified Custodial Equipment: Bob Borbe – No Board Action Required.
 - h. Approval of Removal of Classroom 15D: Bob Borbe - A Motion was Made by Chris Uebel, Seconded by Joe Standridge and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
10. Comments and Messages from the Floor on Non-Agenda Items – Noelle Huberty – Fall Play Comments: 3 Alumni as Stage Crew; Chelsea Raff, Justin Hughes, Reina Peterson. Forestville School is Known for our Costumes; Maria Carillo High School Rented Some of the Costumes and Paid \$150.00. Rob Olmsted Will be Directing the Spring Play, Music Man Jr. John Kuntz – Talent Show was Wonderful, Special Acknowledgement to Jackie Bertero and Diane Hughes. Guy Eck – Seconded!

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. 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:
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:
Ralph Stern—Chief Negotiator, School and College Legal Services
Cathy Mabry—Board Member
Bob Borbe—Assistant Superintendent
Don Hack—Interim Superintendent
Name of Organization: Forestville Teachers’ Association
 - b. Classified Employee Negotiations – Conference with District Negotiators:
Names of Agency Negotiators:
Ralph Stern—Chief Negotiator, School and College Legal Services
Cathy Mabry—Board Member
Bob Borbe—Assistant Superintendent
Don Hack – Interim Superintendent
Name of Organization: California School Employees Assoc.—Forestville Chapter #201
 - c. Performance Evaluation of One or More of the Following Positions:
• Interim Superintendent, Assistant Superintendent, 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)
12. Board Requests/Information/Discussion Items - Chris Uebel Requested an Agenda, Feedback and/or Notes on Staff Meetings with Facilitator and Negotiation Meetings. Ronald Abler Would Like to See Results of Role Call Votes in Board Minutes.
13. Adjournment – Being No Further Business to Come Before the Board, the Meeting Adjourned at 8:45 p.m.

Respectfully Submitted,

Ronald Abler, Clerk