

Minutes
Regular Meeting of the Board of Trustees
6:00 p.m. – Thursday, February 7, 2008
Staff Room – Main Building
Approved Minutes
Submitted for Approval at the March 6, 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 – 6:09 p.m.
 - b. Pledge of Allegiance – Led by Cathy Mabry
 - c. Reading of the Mission Statement – Read by Ronald Abler
2. Roll Call and Introduction of Guests - Member Guy Eck, Absent. Bob Borbe – Absent.
3. Adjustments to the Agenda/Approval of the Agenda - Don Hack Requested to Have Item 9.f Removed From the Agenda. Don Hack Requested to Add an Emergency Item # 9.i Regarding the Energy Audit Authorization to Proceed to Save an Additional 10% Off if Returned by February 16. A Motion was Made by Joe Standridge, Seconded by Cathy Mabry to Add the Energy Audit as Emergency Item i and Carried by a 3-0 Vote as Follows: Ronald Abler – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Nay. A Motion was Made by Joe Standridge, Seconded by Chris Uebel to Approve the Agenda as Amended by a 4-0 Vote as Follows: Ronald Abler – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
4. Approval of Consent Agenda – A Motion was Made by Joe Standridge, Seconded by Cathy Mabry to Approve the Consent Agenda 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 January 10, 2008
 - b. Warrants
 - c. Board Declaration of Surplus Property
 - Roof Tiles
 - d. Acceptance of Donations and/or Gifts:
 - Peebles: Books valuing at \$200.00

- e. Ratification or Acceptance of Resignation of Certificated and/or Classified Employees:
 - Robyn Lefor – Medical Leave of Absence
- 5. Superintendent's Report – Don Hack – Parent Forum had a Good Tone and Turnout, Presentations and Student Work Displayed, Amy Norris Took Minutes. Certificated Staff Meeting on the 29th, Agenda, Meeting Morns, Previous Discussions, Recommendations (Themes and Communicate Student Behavior), Agreed to Meet and Establish Goals to Move Forward, BEST Program – Student Behavior. Bob Pape and Cathy Harris Helping Communicate to Staff. Feb 5 Meeting – Review of Initiatives and Event Calendar; Bob Christiansen will Consult on Framework at No Charge. Staffing Projections – Recommendations Include Reduction in Superintendent by .25% FTE, 2 FTE Teachers, Due to Declining Enrollment; 1 in Elementary, 5 in Junior High – Reduction of 1 Hour/Day, Reduction in RSP by .40 FTE or .60 FTE, Music and Academic Counselor, Home School – Planning For the Worst, Hoping for the Best. OCR – Second Complaint Will Investigate on February 27.
 - a. Parent Forum Meeting (January 24th)
 - b. Certificated Staff Meeting (January 29th)
 - c. Pupil Count Update
 - d. Update on Forestville Teacher's Association Decision to Go to Binding Arbitration
 - e. Assessment of Progress on Implementation of District Goals
 - f. Charter School Status for 2008/2009
 - g. Announcement of Certificated Staffing Projections for 2008/2009
- 6. School Program Reports –Talin Tamzarian and/or Kathy Olmsted – Talin Reported Photography After-School Class with 45 Students, A Number of Volunteers on Campus; Spanish Speaker, Chess – Moving Toward Creativity Without Resources. K-3 Music with Instructor Janet Greene From FOFSEF, Jr. High Enrichment – Intervention Program for At-Risk 6,7,8 Grade Students Starting Monday with ALECS Computer Program. Kathy Reported Geography Winner Johnny O'Donnell Will be Taking a Written Test; Top 100 Scores go on to National Bee, Attended Special Education Workshop; Federal Regulations – Response to Intervention Modeling Instruction and Curriculum, the Play is Going Well, Rob Olmsted is Amazed by Students Talent and Hard Work.
 - a. Emergency Operations Planning – Lori Pola-Hoard – Follow-up on November Meeting; Emergency Operations Plan – Staff Training, Workplace Safety and Bloodborne Pathogens. Sent Questionnaire to Staff for Organizational Chart. Section Trainings are Scheduled for the Remainder of the Year. The Last Training of the Year Will be a School-wide Drill in May. An Inventory of Emergency Supplies and the Storage Container Was Conducted.
- 7. Staff Reports/Information Items
 - a. Maintenance and Operations: Bob Borbe – Don Hack Reported the Update and Development Proposal Given to Roberta Wahl, Architect. Considering Cancellation of Mid-Winter Break to Pick Up Another Week in Summer For Construction. Possible Kindergarten Wing, Upgrades to After School Room.
 - Update on Building Committee

- Maintenance and Operations
- b. Budget: Bob Borbe – Don Hack Reported the Academy Income is Lower Than Projected but Basic Aid Supplemental Came in Higher. Budget Reduction of 6.9 Per Pupil. There are 10-12 Employees in the 403b Plan.
 - First Principal Apportionment Report
 - Budget Update
 - Report on Governor’s Budget Proposal (Included in Backup)
 - IRS Regulations 403(b)
 - c. District Advisory Committee and Forestville Academy Advisory Committee: Talin Tamzarian – Pleasure to Work With the Group; They Are Concerned About Committee Involvement Based on Possible Academy Fate Due to Declining Enrollment. Planning 110 Year Celebration; Alumni Generations. Discussion Ensued Regarding Drawing Students to Forestville School.
 - d. Forestville Teachers’ Association – None.
 - e. California School Employees Association, Chapter 201 – None.
 - f. Friends of Forestville School Education Foundation – Kathy Reported That FOFSEF was Discussing Possibility of Separating Foundation From the Parent Group.
8. Correspondence
 - Sonoma County Office of Education Review of First Interim Report
 9. Action Items
 - a. Approval of Budget Transfers: Bob Borbe – A Motion Was Made by Chris Uebel, Seconded by Joe Standridge to Approve the Budget Transfers and Carried by a 4-0 Vote as Follows: Ronald Ablar – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - b. Approval of the Primary Science Textbooks Adoption: Kathy Olmsted – A Motion Was Made by Chris Uebel, Seconded by Joe Standridge to Approve the Recommended Science Textbooks Adoption and Carried by a 4-0 Vote as Follows: Ronald Ablar – 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 Joe Standridge, Seconded by Cathy Mabry to Ratify the Newly Hired and Reassigned Employees and Carried by a 4-0 Vote as Follows: Ronald Ablar – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - Certificated Employees(s)
 - Tiffany Perry, 2nd Grade Teacher – Increase by .40 FTE Temporary Effective January 14, 2008
 - Teresa Humble, 2nd Grade Teacher – 41 Days Long-Term Substitute Effective February 12, 2008
 - Classified Employee (s)
 - None at this writing
 - d. Approval of Audit Report: Bob Borbe – A Motion Was Made by Joe Standridge, Seconded by Chris Uebel to Approve the Audit Report and Carried by a 4-0 Vote as Follows: Ronald Ablar – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.

- e. Consideration of a Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of a 2008-2009 Tax and Revenue Anticipation Note (TRAN) and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisor of the County to Issue and Sell Said Note: Bob Borbe – A Motion Was Made by Joe Standridge, Seconded by Chris Uebel to Authorize the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of a 2008-2009 Tax and Revenue Anticipation Note (TRAN) and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisor of the County to Issue and Sell Said Note and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - f. Review of Policy #3300, Dollar Limitation on Purchases Without Board Approval: Don Hack – Tabled. Guy Eck Arrived.
 - g. Approval of Community Day School County-District-School Code Application: Jennifer Hegenbart – A Motion Was Made by Joe Standridge, Seconded by Cathy Mabry to Approve the Resolution to Establish a County-District-School Code for a Community Day School and Followed by a Roll Call Vote. Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
 - h. Consideration of Approval of the Consolidated Application for Funding Categorical Programs (Part II): Talin Tamzarian – A Motion Was Made by Joe Standridge, Seconded by Chris Uebel to Approve the Consolidated Application for Funding Categorical Programs and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Cathy Mabry – Aye.
 - i. Emergency Addition Added to Approve the Acceptance of the Energy Audit Report – Tabled.
10. Comments and Messages from the Floor on Non-Agenda Items – Parent, Melanie Garner Shared Concern Over Mid-Winter Break Not Consistent With El Molino High School.
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. Board Requests/Information/Discussion Items – None.
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 at 8:22 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:
Ralph Stern—Chief Negotiator, School and College Legal Services
Cathy Mabry—Board Member
Don Hack—District Superintendent
Bob Borbe—Chief Business Officer
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
Don Hack—District Superintendent
Bob Borbe—Chief Business Officer
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, 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)
13. Adjournment – Being No Further Business to Come Before the Board, the Meeting Adjourned at 10:35 p.m.

Respectfully Submitted,

Chris Uebel, Clerk