

Agenda
Regular Meeting of the Board of Trustees
6:00 p.m. – Thursday, March 6, 2008
Staff Room – Main Building

Unapproved Minutes
Submitted For Approval April 17, 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 – 6:05 p.m.
 - b. Pledge of Allegiance – Led by Ronald Abler
 - c. Reading of the Mission Statement
2. Roll Call and Introduction of Guests - Ronald Abler – Present, Guy Eck – Present, Cathy Mabry – Present, Joe Standridge – Absent, Chris Uebel – Present.
3. Adjustments to the Agenda/Approval of the Agenda
4. Approval of Consent Agenda – A Motion Was Made by Guy Eck, Seconded by Chris Uebel to Approve the Consent Agenda and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - a. Minutes of the Regular Meeting of February 7, 2008
 - b. Warrants
 - c. Acceptance of Donations and/or Gifts:
 - Koebsell Family - \$1,000.00 towards 6th Grade Outdoor Education Program
 - Beryl Baldwin - \$1,000.00 towards Student Scholarship Fund
 - d. Ratification or Acceptance of Resignation of Certificated and/or Classified Employees:
 - Don Hack, District Superintendent: Decrease of .25 FTE (Leaving .50 FTE) Effective July 1, 2008
 - Mary Giesecker, Teaching Assistant
 - e. Adoption of Revised Teacher Seniority List
5. Superintendent's Report – Don Hack – Pupil Count, Lost 2 Students This Month, Special Meeting on March 20th to Review and Consider Approval for 2nd Interim Report, OCR-2; Reporting Issues Resolved, Required Training for New and Current Board Members.

- Certificated Staff Meeting (March 4th)
 - Pupil Count Update
 - Review of Progress on School Projects
 - Announcement of Special Meeting on March 20th to Review Second Interim Report
 - Office of Civil Rights Update: Second Complaint
 - Legal Update from School and College Legal Services: Required Training for Board Members
6. School Program Reports –Talin Tamzarian, Kathy Olmsted, et.al.
- a. Follow up Report on STAR Scores – Talin Reported a New API Release due in May, Scores of 820 for Academy and 725 for Elementary School. Kathy Reported on Behavior Issues, Two SCOE Trainings for “Positive Behavior” For Students, Furth Conference Center “Trust in Professional Learning Committees” Was a Great Conference, Have Information for Anyone Interested and Would Like to Implement a Committee at Forestville School.
 - b. Update on Emergency Operations Planning Training: Lori Pola-Hoard – Last EOP Meeting Was Cancelled, Next Meeting Will be Held on March 18th for Admin., Management Team, Security Chief or Alternate. Final Organizational Chart Distributed Soon, Working on; Student Drill, Release Forms, State Employees Emergency Responsibility.
 - c. Update on Community Day School Initiative: Jennifer Hegenbart – Outline of Draft Program Plan Distributed, Key Components Submitted to State by Dan Sackheim, Visiting Community Day Schools in Redding During Spring Break, Joe Carnation Suggested Geyserville, Plan to Visit Guerneville, Most Community Day Schools Have Only Seven Students but We Would Need Only One Enrolled Student to be Fully Funded.
7. Staff Reports/Information Items
- a. Maintenance and Operations: Bob Borbe – Room 15D is Ready to Be Removed Over Spring Break; Power and Gas Turned Off Today.
 - b. Budget: Bob Borbe – Revenue Limit from County of \$400,000.00 for 2008/2009, Basic Aid Status; Charter School Has No Impact on Status.
 - Report: Budget Advisory Team Meeting
 - Budget Update
 - Review of Preliminary Budget for 2008/2009
 - Report on Governor’s Budget Proposal
 - Request for Proposals: School District Audit Services
 - Report on Reauthorization of the Charter for the Forestville Academy
 - c. District Advisory Committee and Forestville Academy Advisory Committee: Talin Tamzarian – Title One Procedures Need to Be Reviewed, Would Like to See More Senior Projects Via Instruction to Our Students.
 - d. Forestville Teachers’ Association – Jay Anderson Reported Education Code 41402; Teacher/Administration/Student Ratios and Provided Handout. Linda Graves Suggested Resolution to Governor; Currently on Agenda as Item 9.c. Joanie Blechel Reported on Unresolved Contract Violations and Arbitration Over Tuesday Meetings and Prep Time.
 - e. California School Employees Association, Chapter 201

- f. Friends of Forestville School Education Foundation
- 8. Correspondence
 - a. None at this Time
- 9. Action Items
 - a. Consideration of Approval of Plan for Changes in IRS Regulations Under Section 403(b): Bob Borbe – A Motion Was Made to Approve the Plan for Changes in IRS Regulations Under Section 403 (b) by Cathy Mabry, Seconded by Guy Eck and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - b. Ratification of Newly Hired, Reinstated and/or Reassigned Employees: Don Hack – A Motion Was Made by Chris Uebel to Ratify Heather Rawson in the Kindergarten, not First Grade, Long-Term Temporary Position, Seconded by Kathy Mabry and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
 - Certificated Employees(s)
 - Heather Rawson, 1st Grade – Increase by .20 FTE Effective February 29, 2008 – Temporary, Long-Term Position
 - Classified Employee (s)
 - None
 - c. Consideration of Approval of Resolution on Governor’s Budget Proposal: Bob Borbe – A Motion Was Made by Guy Eck to Approve the Resolution on Governor’s Budget Proposal, Seconded by Kathy Mabry and Carried by a Roll Call Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Absent, Chris Uebel – Aye.
 - d. Consideration of Approval of Recommendation by the District Superintendent Concerning the Reduction of Certificated Programs and/or Services for the 2008/2009 School Year: Don Hack – No Action Necessary.
 - e. Consideration of Approval of Resolution to Reduce or Discontinue Particular Kinds of Certificated Services for the 2008/2009 School Year – A Motion Was Made by Guy Eck to Approve the Resolution to Reduce or Discontinue Particular Kinds of Certificated Services for the 2008/2009 School Year, Seconded by Chris Uebel and Carried by a Roll Call Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Absent, Chris Uebel – Aye.
 - f. Consideration of Approval of Tuition Rates for Pre-School, Schoolhouse and ASAP Programs for 2008-2009: Bob Borbe – Tabled.
 - g. Consideration of Approval of Budget Transfers and Adjustments: Bob Borbe – A Motion Was Made by Chris Uebel to Approve the Budget Transfers and Adjustments, Seconded by Cathy Mabry and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye. A Motion Was Made by Chris Uebel to Purchase More Textbooks, Seconded by Cathy Mabry and Carried by a 4-0 Vote as Follows: Ronald Abler – 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. Individuals are requested to state their name and address.

11. Board Requests/Information/Discussion Items - It Was Requested to Reinitiate the Library, Technology, Curriculum Committee.
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: - More Signs in the Drop-off Zone Directing Parents on Procedure.

At this time the Board will move to Closed Session:

Closed Session: 7:52 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

• Consideration to Approve Resolution 12.e.03.06.08.a Non-Reelection of Probationary Certificated Employee

• Consideration to Approve Resolution 12.e.03.06.08.b Non-Reelection of Probationary Certificated Employee

13. Return to Open Session: Report of Action on Closed Session Items – 10:38 p.m.

A Motion Was Made by Cathy Mabry to Approve Head of Maintenance and Operations, Custodian I and Custodian II Job Descriptions, Seconded by Ronald

Abler and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye. A Motion Was Made by Ronald Abler to Approve Resolution 12.e.03.06.08.a, Seconded by Chris Uebel and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye. A Motion Was Made by Guy Eck to Approve Resolution 12.e.03.06.08.b, Seconded by Chris Uebel and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Chris Uebel – Aye.
14. Adjournment – Being No Further Business to Come Before the Board, The Meeting Adjourned at 10:42 p.m.

Respectfully Submitted,

Chris Uebel, Clerk