

**Minutes**  
**Emergency Meeting of the Board of Trustees**  
**August 28, 2007**  
**8:45 a.m.**

**Library Conference Room**

Approved Minutes

Submitted For Approval September 13, 2007

**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 - 9:45 a.m.
  - b. Pledge of Allegiance
  - c. Reading of the Mission Statement
2. Roll Call and Introduction of Guests - Present: Ronald Abler, Steve Pearson, Joe Standridge, Chris Uebel. Absent: Cathy Mabry
3. Adjustments to the Agenda/Approval of the Agenda – No Adjustments Necessary.
4. Action Items
  - a. Consideration of District Advisory Committee on Allocation of Title I and School Improvement Program Funds: Talin Tamzarian – A Motion Was Made by Ronald Abler to Approve the Allocation of Title I and School Improvement Program Funds as Suggested by the District Advisory Committee, Seconded by Chris Uebel and Carried by a 4-0 Vote as Follows: Ronald Abler – Aye, Steve Pearson – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
5. 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 advised that the

matter should be pursued following established complaint procedures.  
Individuals are requested to state their name and address.

6. Closed Session: At This Time the Board will Move to Closed Session from 8:55am – 9:10am
7. 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 return to Closed Session:  
Closed Session:  
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—Chief Business Officer  
Don Hack—District 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—Chief Business Officer  
Don Hack—District Superintendent  
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)
8. Comments and Messages from the Floor on Non-Agenda Items  
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9. Board Requests/Information/Discussion Items

10. Adjournment – Reopened Session at 9:39 a.m. No Action Taken in Closed Session. Being No Further Business to Come Before the Board, the Meeting Adjourned at 9:40 a.m.

Respectfully Submitted,

Cathy Mabry, Clerk