

Thursday, January 19, 2023
REGULAR BOARD MEETING

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Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

December 19, 2023 in Forestville Elementary Auditorium

5:00pm Closed Session

6:00pm Open Session

Board Members:

Max Broome

Jean Bullard

Don Reha

Linda Strauss

Jamie Stapleton

Staff:

Matt Dunkle

Olu Adesina

PUBLIC COMMENT

Public Comment Members of the public may submit comments on items on the agenda, and any item within jurisdiction of the school district in the following manner:

By email at the following address: oadesenia@forestvilleusd.org

Via telephone: (707) 887-2279, Ext. 7700 by 4:00, Thursday, January 19, 2022

Comments may not exceed three (3) minutes

For disability related accommodations, please contact Forestville Union School District at 707-887-2279 or via email at oadesina@forestvilleusd.org.

Forestville Union School District Agenda Webpage: www.forestvilleusd.org Forms Page.

Accessibility Accommodations and Public Records:

Accessibility Accommodations: If you require assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Olu Adesina at 707-887-2279. You are encouraged to provide as much advance notice as possible to better enable Forestville Union School District to meet your accessibility needs in accordance with applicable law.

Public Records: In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Governing Board concerning the open session agenda will be made available upon request. Such records distributed less than 72 hours prior to a regular meeting are available for inspection at the District Office located at 6321 Highway 116 Forestville CA 95436

1. Meeting Opening

Subject :	1.1 Call to Order
Meeting :	Jan 19, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Jan 19, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural

Public Content

We are a community of life-long learners, working together to be educated, productive, kind and responsible citizens.

Subject : 1.4 Board Roll Call
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural

Public Content

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

2. Closed Session

Subject : 2.1 Conference with the Board's Labor Negotiator: (Government Code Section 54957.6)
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type :

Public Content

Agency Designated Representative: Matt Dunkle

Employee Association: Forestville Teachers Association

Subject : 2.2 Public Employment (Government Code Section 54957): Employment Concern
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion
Subject : 2.3 Public Employee Performance Evaluation (Government Code Section 54957): Superintendent

Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion

3. Adjustments/Approval of Agenda

Subject : 3.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 3. Adjustments/Approval of Agenda
Type : Action
Recommended Action : Motion to approve the Agenda as presented.

Public Content

Except for public hearings designated for a set time, the Board reserves the right to revise the order of any of the items on this agenda. Members of the public may address the Board on individual agenda items, when the Board President recognizes them, as each item is considered by the Board. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

4. Public Participation

Subject : 4.1 Guidelines for Public Participation
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 4. Public Participation
Type : Procedural

Public Content

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda, relating to school district matters. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Forestville Union School District, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.

5. Consent Agenda

Subject : 5.1 Approval of Consent Agenda Items
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : ISSUE: The Board will consider approval of the following

listed items.

RECOMMENDATION: The Superintendent recommends the Board approve the Consent Agenda items as presented.

Public Content

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

Subject : 5.2 Minutes of December 13, 2022 Regular Meeting
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[December Board Minutes.pdf \(61 KB\)](#)
[Revised December Board Minutes.pdf \(67 KB\)](#)

Subject : 5.3 Forestville Education Foundation Grant Award
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Forestville Grant No Check.pdf \(1,777 KB\)](#)
[FEF Nov 22 No Check.pdf \(1,756 KB\)](#)
[Forestville Grant.pdf \(1,185 KB\)](#)
[FEF Grant Nov 22.pdf \(1,162 KB\)](#)
[FEF Grant Nov 2022.pdf \(787 KB\)](#)

Subject : 5.4 Local Donation Mount Jackson #295
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[doc03750120221220103441.pdf \(498 KB\)](#)

Subject : 5.5 Accounts Payable Warrants for December 2022.
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda

Type : Action (Consent)

File Attachments

[doc03798420230112135732.pdf \(1,153 KB\)](#)

6. Report from the Principal

Subject : 6.1 Update
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 6. Report from the Principal
Type : Discussion, Information

Public Content

The Board routinely receives monthly reports from the Administration covering a variety of topics.

7. Report from the Superintendent

Subject : 7.1 District Update
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 7. Report from the Superintendent
Type : Discussion, Information

Public Content

The Board routinely receives monthly reports from the Superintendent regarding enrollment.

Subject : 7.2 Enrollment Update
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 7. Report from the Superintendent
Type : Discussion, Information

Public Content

The Board routinely receives monthly reports from the Superintendent regarding enrollment.

Subject : 7.3 Bond Update - Eastshore Consulting Presentation
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 7. Report from the Superintendent

Type :

Discussion, Information

Public Content

The Board routinely receives monthly reports from the Administration covering a variety of topics.

File Attachments

[Measure D Next Steps - Forestville Union SD - 011223.pdf \(192 KB\)](#)

8. Staff Reports/Information Items

Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation

Meeting : Jan 19, 2023 - REGULAR BOARD MEETING

Category : 8. Staff Reports/Information Items

Type : Information

Public Content

Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation

This time is reserved for the Board to review reports from the following school representatives:

Forestville Teachers Association

California Schools Employees Association, Chapter 201

Forestville Education Foundation

9. Correspondence

Subject : 9.1 Raymond James

Meeting : Jan 19, 2023 - REGULAR BOARD MEETING

Category : 9. Correspondence

Type : Information

Public Content

File Attachments

[Raymond James G17 - FUSD.pdf \(3,268 KB\)](#)

Subject : 9.2 First Interim Approval

Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 9. Correspondence
Type : Information

Public Content

File Attachments

[doc03802920230113141149.pdf \(2,953 KB\)](#)

10. Action/Discussion

Subject : 10.1 Music Program Donation
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Information

Public Content

File Attachments

[Check Donation.pdf \(215 KB\)](#)

Subject : 10.2 Resolution 2023 - 4 Declaring Bond Election Results
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Procedural

File Attachments

[Resolution Declaring Election Results - Forestville SD November 2022 4126-0885-8435 2.doc \(183 KB\)](#)

Subject : 10.3 Resolution 2023 - 5 Establishing Citizen's Bond Oversight Committee
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action, Procedural
Recommended Action : The Superintendent recommends that the FUSD Board of Trustees adopt this resolution.

File Attachments

[Resolution Establishing CBOC - Forestville SD \(November 2022 Election\) 4153-4361-0179 2.doc \(98 KB\)](#)

Subject : 10.4 Adoption of Citizen's Bond Oversight Bylaws and

Guidelines

Meeting :	Jan 19, 2023 - REGULAR BOARD MEETING
Category :	10. Action/Discussion
Type :	Action, Discussion, Procedural
Recommended Action :	The Superintendent recommends the FUSD Board of Trustees adopt the Citizen's Bond Oversight Bylaws and Guidelines.

File Attachments

[CBOC Bylaws and Guidelines - Forestville SSD \(November 2022 Election\) 4134-3113-8627 2 \(1\).docx \(37 KB\)](#)

Subject :	10.5 Public Hearing on Forestville Union School District and Forestville Teachers Association Re-Openers for 2023-2024
Meeting :	Jan 19, 2023 - REGULAR BOARD MEETING
Category :	10. Action/Discussion
Type :	Discussion, Information

Public Content

Issue: The Association and the District meet to share and discuss their initial proposals for negotiations. The intent is to jointly sunshine these proposals by the first regularly scheduled board meeting in November. Article-23 Wages and Article 24- Health and Welfare Benefits are routinely open for discussion.

Information:

The Forestville Teachers Association has voted to contract negotiations for the following:

Appendix A: Paid Extra-Curricular Duties

Article 15: Evaluation

Article 21: Preparation Periods

Article 23: Wages

Article 24: Health and Welfare Benefits

The Forestville Union School District will contract negotiate for the following:

Article 13: Assignments, Reassignments, Transfers, & Vacancies

Article 14: Reduction In Force

Article 17: Procedure For Resolving Parent/Guardian Concerns And Formal Complaint Procedures

Article 23: Wages

Article 24: Health and Welfare

Article 27: Teachers of Special Needs Students

Recommendation:

The Superintendent recommends the President open public hearing, take comments from the public regarding Re-Openers for 2023-2024, and then close the public hearing. Action is not required for this item.

11. Upcoming Events and Activities of Interest to the Board

Subject :	11.1 Upcoming
Meeting :	Jan 19, 2023 - REGULAR BOARD MEETING
Category :	11. Upcoming Events and Activities of Interest to the Board
Type :	Information

Public Content

January 16: Martin Luther King Jr. Day (No School)

January 27: All Grades Assembly

February 7: Carnation Sale - FEF

February 9: Board Meeting: 5:00 pm Closed Session and 6:00 pm General Session

February 10: Middle School Dance

Subject : 11.2 Board Attention Calendar
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 11. Upcoming Events and Activities of Interest to the Board
Type : Discussion, Information

File Attachments

[Board Attention Calendar.pdf \(246 KB\)](#)

12. Board Requests/Information/Discussion Items

Subject : 12.1 Information/Discussion
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 12. Board Requests/Information/Discussion Items
Type : Discussion, Information

13. Adjournment

Subject : 13.1 Adjourn the Meeting
Meeting : Jan 19, 2023 - REGULAR BOARD MEETING
Category : 13. Adjournment
Type : Information, Presentation

Public Content

State of California

GOVERNMENT CODE

Section 54955

The legislative body of a local agency may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time. If all members are absent from any regular or adjourned regular meeting the clerk or secretary of the legislative body may declare the meeting adjourned to a stated time and place

and he shall cause a written notice of the adjournment to be given in the same manner as provided in Section 54956 for special meetings, unless such notice is waived as provided for special meetings. A copy of the order or notice or adjournments shall be conspicuously posted on or near the door of the place where the regular, adjourned regular special or adjourned special meeting was held within 24 hours after the time of the adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings by ordinance, resolution, bylaw, or other rule.

(amended by stats. 1959, ch. 647.)