

Thursday, February 9, 2023  
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

February, 9 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](mailto:oadesenia@forestvilleusd.org)

Via telephone: (707) 887-2279, Ext. 7700 by 4:00, Thursday, February, 9 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](mailto:oadesina@forestvilleusd.org).

Forestville Union School District Agenda Webpage: [www.forestvilleusd.org](http://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

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Subject :	1.1 Call to Order
Meeting :	Feb 9, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Feb 9, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Feb 9, 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 : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 1. Meeting Opening  
Type : Procedural

## Public Content

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Stapleton \_\_\_\_\_

## 2. Closed Session

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Subject : 2.1 Conference with the Board's Labor Negotiator: (Government Code Section 54957.6) CSE and CTA  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 2. Closed Session  
Type : Discussion

## Public Content

Agency Designated Representative: Matt Dunkle

Employee Association: Forestville Teachers Association and CSEA

## 3. Adjustments/Approval of Agenda

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Subject : 3.1 Adjustments to the Agenda/Approval of Agenda  
Meeting : Feb 9, 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

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Subject : 4.1 Guidelines for Public Participation  
Meeting : Feb 9, 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

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Subject : 5.1 Approval of Consent Agenda Items  
Meeting : Feb 9, 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 January 31, 2023 Special Meeting  
Meeting : Feb 9, 2023 - REGULAR BOARD

MEETING

Category : 5. Consent Agenda  
Type : Action (Consent)

### **File Attachments**

[January 31st Special Board Meeting Minutes.pdf \(57 KB\)](#)

Subject : 5.3 Minutes of January 19, 2023 Regular Meeting  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### **File Attachments**

[Janurary Board Minutes.pdf \(61 KB\)](#)

Subject : 5.4 Revised Minutes of December 13, 2022 Regular Meeting  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### **File Attachments**

[Revised December Board Minutes \(1\).pdf \(67 KB\)](#)

Subject : 5.5 Accounts Payable Warrants for December 2022  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### **File Attachments**

[doc03869320230203083718.pdf \(1,123 KB\)](#)

## **6. Report from the Principal**

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Subject : 6.1 Update  
Meeting : Feb 9, 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

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Subject : 7.1 District Update  
Meeting : Feb 9, 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 : Feb 9, 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 California School's Healthy Air, Plumbing, and Efficiency Program - CalSHAPE  
Meeting : Feb 9, 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 : 7.4 Administrative Structure  
Meeting : Feb 9, 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 : 7.5 Website Presentation - Dan Bowen  
Meeting : Feb 9, 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.

### 8. Staff Reports/Information Items

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Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation  
Meeting : Feb 9, 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

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Subject : 9.1 Forestville Skatespot  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 9. Correspondence  
Type : Information

## Public Content

## File Attachments

[Correspondence-Skatespot.pdf \(230 KB\)](#)

Subject : 9.2 Nigro & Nigro  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 9. Correspondence  
Type : Information

## Public Content

### File Attachments

[Nigro&Nigro - Letter February 1, 2023.pdf \(974 KB\)](#)

## 10. Action/Discussion

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Subject : 10.1 District Resolution 6 2023  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Information

## Public Content

### File Attachments

[District Resolution - Forestville USD Series 2023 GO Bonds 4142-7560-3524 3.pdf \(105 KB\)](#)

Subject : 10.2 Bond Purchase Agreement  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Information

## Public Content

### File Attachments

[Bond Purchase Agreement - Forestville USD Election of 2022, Series 2023 4140-9105-4148 2.pdf \(141 KB\)](#)

Subject : 10.3 Paying Agent Agreement  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion

Type : Information

## Public Content

### File Attachments

[Paying Agent Agreement - Forestville USD Election of 2022, Series 2023 4144-7693-0116 2.pdf \(163 KB\)](#)

Subject : 10.4 Preliminary Official Statement

Meeting : Feb 9, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Information

## Public Content

### File Attachments

[Preliminary Official Statement - Forestville USD Series 2023 GO Bonds 4161-3861-0244 3.pdf \(788 KB\)](#)

Subject : 10.5 Tax and Continuing Disclosure Guidelines

Meeting : Feb 9, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Information

## Public Content

### File Attachments

[Tax and Continuing Disclosure Guidelines - Forestville USD 4146-4470-2276 2.pdf \(59 KB\)](#)

Subject : 10.6 ELECTION OF 2022, SERIES 2023 GENERAL OBLIGATION BONDS TERMSHEET

Meeting : Feb 9, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action, Information

## Public Content

### File Attachments

[Termsheet - Forestville Union SD - Election of 2022, Series 2023 - 020223.pdf \(94 KB\)](#)

[Timeline - Forestville Union SD - Election of 2022, Series 2023 - 020223docx.pdf \(107 KB\)](#)



Subject : 10.7 Net Energy Metering (NEM 2.0) - SiteLogIQ

Meeting : Feb 9, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

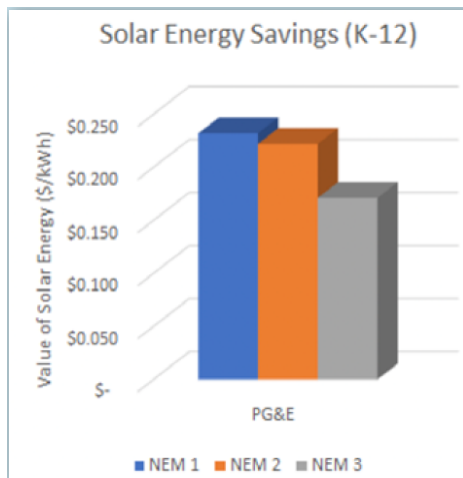
Type : Action, Information

Recommended Action : The Superintendent recommends to the FUSD Board approve the Professional Services Agreement with SiteLogIQ to develop and provide utility interconnection applications for solar generation projects to help facilitate the grandfathering of Net Energy Metering (NEM) 2.0.

## Public Content

Information: The California Public Utility Commissions (CPUC) proposed path forward for solar net metering has been approved. The current net metering rate NEM (Net Energy Metering) 2.0 will be replaced with the new Net Billing tariff NEM 3.0 which will have significant impacts on savings achieved through solar projects. It is estimated up to 30% savings reduction with NEM 2.0 vs NEM 3.0 additionally there will be a stricter interconnection application process.

There is a short window of opportunity to be grandfathered into NEM 2.0 if Interconnection Applications are submitted prior to April 2023. Prior to submission of the application, Engineering, and preliminary system design are required. Forestville Union School District has engaged SiteLogIQ to aid in preparing, submitting, and managing the Districts Interconnection Application process to be eligible for NEM 2.0 for the next 20 years by initiating the grandfathering process.



The attached Professional Services Agreement submitted for the Boards approval will allow SiteLogIQ to submit Interconnection Applications of behalf of the FUSD.

## File Attachments

[Forestville USD PSA- IX Application.pdf \(548 KB\)](#)

Subject : 10.8 Skatespot -An after-school opportunity for

FUSD Students

Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action, Information  
Recommended Action : The Superintendent recommends that the FUSD Trustees approve the after-school program overseen by Skatespot.

## Public Content

Information: Skatespot is a Forestville non-profit organization that promotes safe skateboarding and the creation of a skatepark in Forestville. The after-school program will be open to ten FUSD students in grades four through six. This is a no cost program to our students, and all interested students are encouraged to sign-up regardless of whether or not they own their own skateboard and other safety gear. Skatespot will provide these items to those students who need them.

## 11. Upcoming Events and Activities of Interest to the Board

Subject : 11.1 Upcoming  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 11. Upcoming Events and Activities of Interest to the Board  
Type : Information

## Public Content

February 10: Middle School Dance

February 15: Budget Advisory Committee Meeting

February 13 and 20: No School - Lincoln's Birthday and Presidents' Day

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

Subject : 11.2 Board Attention Calendar  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING  
Category : 11. Upcoming Events and Activities of Interest to the Board  
Type : Discussion, Information

## 12. Board Requests/Information/Discussion Items

Subject : 12.1 Information/Discussion  
Meeting : Feb 9, 2023 - REGULAR BOARD MEETING

Category : 12. Board Requests/Information/Discussion  
Items

Type : Discussion, Information

## 13. Adjournment

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Subject : 13.1 Adjourn the Meeting

Meeting : Feb 9, 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.)