

Thursday, March 9, 2023
Copy of REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

March, 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

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

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 :	Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of 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) CSEA and CTA
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion

Public Content

Agency Designated Representative: Matt Dunkle

Employee Association: Forestville Teachers Association and CSEA

Subject : 2.2 Personnel
Meeting : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of 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 February 9, 2023
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Feb Board Minutes.pdf \(60 KB\)](#)

Subject : 5.3 Resignation: Larry DeWitt
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Information

Public Content

File Attachments

[Resignation Letter.pdf \(211 KB\)](#)

Subject : 5.4 Williams Quarterly Reporting for Period Ending 3-31-2023
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Williams Act Quarterly Report 3_09_23.pdf \(257 KB\)](#)

Subject : 5.5 February 2023 Board Warrants
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[February 2023 Board Warrants.pdf \(880 KB\)](#)

Subject : 5.6 FY22 Audit Findings Resolutions &

Corrective Action

Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[FY22 CDE Audit Findings Resolution.pdf \(3,222 KB\)](#)
[FY22 SCOE Corrective Actions for Audit Findings.pdf \(4,485 KB\)](#)

Subject : 5.7 FY23 Second Interim Report
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[FY23 Second Interim - Part III of III.pdf \(10,292 KB\)](#)
[FY23 Second Interim - Part II of III.pdf \(14,041 KB\)](#)
[FY23 Second Interim - Part I of III.pdf \(17,066 KB\)](#)

6. Report from the Principal

Subject : 6.1 Update
Meeting : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of 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

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

Meeting : Mar 9, 2023 - Copy of 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

10. Action/Discussion

Subject : 10.1 Update Job Descriptions

Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action, Discussion

Recommended Action : Update job descriptions and titles for Lead Early Childhood Educator and Food Service Coordinator to Directors.

Public Content

Subject : 10.2 Administrative Structure of FUSD

Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends the FUSD Board of Trustees discuss the current administrative structure and consider taking action on it.

Public Content

Subject : 10.3 Approval of Architect Pool
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees grant the authority to the superintendent to negotiate with the selected architects.

Public Content

Subject : 10.4 2023 - 2024 School Year Calendar
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the 2023-2024 School Year Calendar.

Public Content

File Attachments

[DRAFT 2023-24 School Year Calendar.pdf \(69 KB\)](#)

Subject : 10.5 Citizens' Bond Oversight Committee
Meeting : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the candidate(s) applying to be a member of the Measure D Citizens Bond Oversight Committee.

Public Content

File Attachments

[Citizens' Oversight Committee Application - Forestville ESD \(022823\).pdf \(283 KB\)](#)

11. Upcoming Events and Activities of Interest to the Board

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

Public Content

March 10, 11, and 12 and 17, 18: Tarzan

March 20 - 24: Spring Break - No School

April 13: Board Meeting: 5:00 pm Closed Session and 6:00 pm General Session

Subject : 11.2 Board Attention Calendar
Meeting : Mar 9, 2023 - Copy of 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 : Mar 9, 2023 - Copy of REGULAR BOARD MEETING
Category : 12. Board Requests/Information/Discussion Items
Type : Discussion, Information

13. Adjournment

Subject : 13.1 Adjourn the Meeting
Meeting : Mar 9, 2023 - Copy of 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.)