

Saturday, April 1, 2023
SPECIAL BOARD MEETING

SPECIAL BOARD MEETING - The Superintendent and FUSD Trustees will meet for team building, discuss Superintendent/FUSD Board roles and responsibilities, and to discuss District needs.

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

April 1st, 2023 in Forestville Elementary Auditorium

9:00-10:30am Closed Session

10:30am 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 3:00, Friday, March, 31 2023

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 oadesenia@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 :	Apr 1, 2023 - SPECIAL BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Apr 1, 2023 - SPECIAL BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision

Statement

Meeting : Apr 1, 2023 - SPECIAL 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 : Apr 1, 2023 - SPECIAL 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 : Apr 1, 2023 - SPECIAL BOARD MEETING
Category : 2. Closed Session
Type : Discussion

Public Content

Agency Designated Representative: Matt Dunkle

Employee Association: Forestville Teachers Association

Subject : 2.2 Public Employment (Government Code Section
54957): Employment Concern
Meeting : Apr 1, 2023 - SPECIAL BOARD MEETING
Category : 2. Closed Session
Type : Discussion

3. Adjustments/Approval of Agenda

Subject : 3.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Apr 1, 2023 - SPECIAL 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 : Apr 1, 2023 - SPECIAL 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

6. Report from the Principal

7. Report from the Superintendent

8. Staff Reports/Information Items

Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting : Apr 1, 2023 - SPECIAL 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 CALSHAPE
Meeting :	Apr 1, 2023 - SPECIAL BOARD MEETING
Category :	10. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends the FUSD Trustees review and discuss the CalSHAPE documents and approve.

Public Content

File Attachments

[CEC146-22R4VA0934.pdf \(1,063 KB\)](#)

[Forestville Payee Data Record STD-204.pdf \(1,784 KB\)](#)

[Forestville - CalShape Contract IES 03-23.pdf \(543 KB\)](#)

[Forestville USD CalSHAPE Board Resolution.pdf \(226 KB\)](#)

Subject :	10.2 Transportation Plan
Meeting :	Apr 1, 2023 - SPECIAL BOARD MEETING
Category :	10. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends the FUSD Trustees review and discuss the Transportation Plan and approve.

Public Content

File Attachments

[FUSD Transportation Plan 23-24.pdf \(188 KB\)](#)

Subject : 10.3 Comprehensive School Safety Plan
Meeting : Apr 1, 2023 - SPECIAL BOARD MEETING
Category : 10. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Trustees review and discuss the Comprehensive School Safety Plan and approve.

Public Content

File Attachments

[2022 Comprehensive School Safety Plan Forestville Academy 20230330.pdf \(286 KB\)](#)

11. Upcoming Events and Activities of Interest to the Board

Subject : 11.1 Upcoming
Meeting : Apr 1, 2023 - SPECIAL 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 : Apr 1, 2023 - SPECIAL 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 - Team Building, Goal Setting, Procedural Review, District Priorities for 2023-

2024, and Governance Structure

Meeting : Apr 1, 2023 - SPECIAL BOARD MEETING
Category : 12. Board Requests/Information/Discussion Items
Type : Discussion, Information

Public Content

Scott Mahoney will facilitate these items for the FUSD Trustees and Superintendent. This will constitute the majority of the meeting time with an anticipated adjournment at or about 3:00 pm.

13. Adjournment

Subject : 13.1 Adjourn the Meeting
Meeting : Apr 1, 2023 - SPECIAL 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.)