

Thursday, May 11, 2023  
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

May, 11 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, May, 11 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 [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 :	May 11, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	May 11, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : May 11, 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 : May 11, 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) CTA  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 2. Closed Session  
Type : Discussion

## Public Content

Agency Designated Representative: Matt Dunkle

Employee Association: Forestville Teachers Association

Subject : 2.2 Public Employee Performanec Evaluation (Government Code Section 54957) - Superintendent  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 2. Closed Session  
Type : Discussion  
Subject : 2.3 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 2. Closed Session  
Type : Discussion

### **3. Adjustments/Approval of Agenda**

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Subject : 3.1 Adjustments to the Agenda/Approval of Agenda  
Meeting : May 11, 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 : May 11, 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 : May 11, 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 FEF Open Grant Award: Swim Field Trip Bus (2nd Grade)  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

[doc04211220230503111637.pdf \(899 KB\)](#)

Subject : 5.3 FEF Open Grant Award: PE Equipment (2nd Grade)  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

[doc04212720230503132947.pdf \(949 KB\)](#)

Subject : 5.4 FEF Open Grant Award: PE Equipment (Grade 3)  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

[doc04212220230503132348.pdf \(922 KB\)](#)

Subject : 5.5 Accounts Payable Warrants for April 2023.  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

## 6. Report from the Principal

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Subject :	6.1 Update
Meeting :	May 11, 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 :	May 11, 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 :	May 11, 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

## 9. Correspondence

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Subject : 9.1 Second Interim Approval  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 9. Correspondence  
Type : Information

## Public Content

### File Attachments

[Forestville 23-22 2nd Interim 4.7.2023.pdf \(175 KB\)](#)

Subject : 9.2 Letter from Elizabeth Koebzell  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 9. Correspondence  
Type : Information

## Public Content

### File Attachments

[Letter from Elizabeth Koebzell.pdf \(287 KB\)](#)

## 10. Action/Discussion

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Subject : 10.1 Public Disclosure of Collective Bargaining Agreement for Classified Employees in Accordance with AB1200  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent)

## Public Content

Information: AB1200 was created because of the need to ensure that local educational agencies throughout California adequately prepare to meet their financial obligations. Through the passage of AB1200, the legislature proclaimed that even in a time of tight revenues, the vast majority of California's 1000 plus school districts have been able to maintain balanced budgets, and that local educational agencies should not expect to be bailed out by the state when they exhibit a pattern of unacceptable fiscal management. While only a handful of the state's school districts have reached this extreme stage of fiscal failure, the disturbing trend has shown an increasing number of school district dipping into general fund reserves and spending more than they receive. The passage of AB1200 sent a strong message to local educational agencies to put and keep their finances in order.  
Exhibit: See attached

## File Attachments

[doc04226120230508084605.pdf \(14,505 KB\)](#)

Subject : 10.2 Consideration and Ratification of Classified Tentative Agreement for 2022-23 through 2023-24  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent)

## File Attachments

[Pages from doc04226120230508084605.pdf \(8,448 KB\)](#)

Subject : 10.3 Hazard Mitigation Plan  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent)

## File Attachments

[Annex - Forestville Union School District 3.19.2023.pdf \(594 KB\)](#)

[Board PPT 11.6.2022.pptx \(5,935 KB\)](#)

Subject : 10.4 SitelogiQ Letter of Agreement  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent), Discussion  
Recommended Action : The Superintendent recommends the Forestville Union School District Trustees approve the Letter of Agreement with SitelogiQ for a fixed fee of \$8,000 for facility solution project feasibility.

## File Attachments

[Forestville USD LOA 5-3-2023.pdf \(215 KB\)](#)

Subject : 10.5 Resolution No. 2023 - 6 Hazard Mitigation Plan  
Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent)

## File Attachments

[Resolution 6.pdf \(50 KB\)](#)

[Base Plan Sonoma COE HMP.pdf \(7,760 KB\)](#)

Subject : 10.6 Resolution No. 2023 - 7 Energy

Efficiency Loan

Meeting : May 11, 2023 - REGULAR BOARD MEETING  
Category : 10. Action/Discussion  
Type : Action (Consent)

## File Attachments

[Forestville USD PON-17-401 Attachment 3 Resolution ada.pdf \(194 KB\)](#)

Subject : 10.7 Forestville Union School District - Bond Oversight Committee

Meeting : May 11, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action (Consent), Discussion

Recommended Action : The Superintendent recommends the Forestville Union School District approve the two applicants and encourage the Superintendent to have the other interested parties complete the application process.

## File Attachments

[Citizens' Bond Oversight Committee Application - Forestville ESD .pdf \(210 KB\)](#)

[Citizens' Bond Oversight Committee Application - JO .pdf \(878 KB\)](#)

[FUSD - Bond Oversight Committee - MP.pdf \(611 KB\)](#)

[FUSD Bond Oversight Committee - List.pdf \(41 KB\)](#)

[Citizens' Bond Oversight Committee Application - GG.pdf \(320 KB\)](#)

[Citizens' Bond Oversight Committee Application - Forestville ESD - TW.pdf \(918 KB\)](#)

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

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

## Public Content

April 11 - May 19: CAASPP Testing

May 20: Forestville Education Foundation Gala

June 15th: Next Board Meeting

Subject : 11.2 Board Attention Calendar  
Meeting : May 11, 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

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Subject : 12.1 Information/Discussion  
Meeting : May 11, 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 : May 11, 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.)