

Thursday, June 15, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

June, 15 2023 in Forestville Elementary Auditorium

3:00pm Closed Session

6:00pm Open Session

7:45pm Closed 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, June, 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 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 Reading of the District Vision Statement
Meeting :	Jun 15, 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 : 1.2 Call to Order
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Discussion, Procedural
Subject : 1.3 Pledge of Allegiance
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural
Subject : 1.4 Board Roll Call
Meeting : Jun 15, 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) CTA
Meeting : Jun 15, 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 : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion
Subject : 2.3 Conference with Labor Negotiator (Government Code

section 54957.6) Agency Negotiator: Jean Bullard
Unrepresented Employee: Superintendent

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Action, Discussion

Public Content

Agency Designated Representative: Jean Bullard

Employee Association: Superintendent

3. Reports from Closed Session

Subject : 3.1 Oral Recommendation Regarding Salary and/or Fringe benefits.

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 3. Reports from Closed Session

Type : Discussion

Subject : 3.2 Ratification of Superintendent's Employment Agreement.

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 3. Reports from Closed Session

Type : Action (Consent)

4. Adjustments/Approval of Agenda

Subject : 4.1 Adjustments to the Agenda/Approval of Agenda

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 4. 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 _____

5. Public Participation

Subject : 5.1 Guidelines for Public Participation

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 5. 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.

6. Consent Agenda

Subject : 6.1 Approval of Consent Agenda Items
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. 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 : 6.2 April Board Minutes
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[April Board Minutes.pdf \(8 KB\)](#)

Subject : 6.3 May Board Minutes
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[May Board Minutes \(1\).pdf \(62 KB\)](#)

Subject : 6.4 Retirement: Jennifer Hegenbart
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[Jen Resignation.pdf \(592 KB\)](#)

Subject : 6.5 Resignation: Olu Adesina
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[Resignation - Olu.pdf \(216 KB\)](#)

Subject : 6.6 FEF Open Grant Award: Grade 3 Author Visit/Books
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[FEF Open Grant Award Grade 3 Author VisitBooks.pdf \(976 KB\)](#)

Subject : 6.7 FEF Open Grant Award Tk-5 Author Visit: Books
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[FEF Open Grant Award Tk-5 Author VisitBooks.pdf \(1,041 KB\)](#)

Subject : 6.8 FEF Grant Award: 8th Grade EpiCenter Field Trip
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[FEF Grant Award 8th Grade EpiCenter Field Trip.pdf \(497 KB\)](#)

Subject : 6.9 Transitional Kindergarten Requirements for Educators
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[doc04423520230607162249.pdf \(454 KB\)](#)

Subject : 6.10 Accounts Payable Warrants for May 2023.
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[Accounts Payable Warrants for May 2023..pdf \(1,265 KB\)](#)

7. Report from the Principal

Subject : 7.1 Update
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 7. Report from the Principal
Type : Discussion, Information

Public Content

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

8. Report from the Superintendent

Subject : 8.1 District Update
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 8. Report from the Superintendent
Type : Discussion

Public Content

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

9. Staff Reports/Information Items

Subject : 9.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 9. 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

10. Correspondence

Subject : 10.1 Correspondence - None

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 10. Correspondence

Type : Discussion

Public Content

The Board routinely receives monthly correspondence.

11. Action/Discussion

Subject : 11.1 2023 - 2024 School Year Calendar

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 11. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends the FUSD Board of

Trustees approve the 2023-2024 School Year Calendar.

Public Content

This is a revised version of the calendar the FUSD Board of Trustees approved at the April 2023 Board meeting. Approval of this calendar replaces the calendar approved in April. The necessity to do so is based upon the need to negotiate for additional workdays to be added to the school year calendar.

File Attachments

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

Subject : 11.2 Arts, Music, Instructional Materials Block Grant Plan
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 11. Action/Discussion
Type : Discussion

File Attachments

[FY24 ArtsMusicInstructionBG.pdf \(395 KB\)](#)

Subject : 11.3 Consolidated Application
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 11. Action/Discussion
Type : Action, Discussion

File Attachments

[Consolidated Application.pdf \(1,083 KB\)](#)

Subject : 11.4 Public Hearing Regarding Proposed Local Control Accountability Plan for The Forestville Union School District (TK-8)
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 11. Action/Discussion
Type : Discussion

Public Content

ISSUE: The Board approved Local Control Accountability Plan must be received by the Sonoma County Office of Education by June 30, 2022.

INFORMATION: A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the proposed 2021-2024 Plan. A subsequent meeting must be held in order for Administration to make any changes, received from public input and approved by the Board. The 2023-24 LCAP will be approved in Open Session during the June 22nd Board Meeting.

The District's LCAP will be available for viewing in the District Office from June 15th through the 22nd.

Public Hearing Regarding Proposed Local Control Accountability Plan with The Forestville Union School District (TK-8)

File Attachments

[2023 LCAP Forestville USD Final.pdf \(1,454 KB\)](#)

[2023 Local Indicators Forestville USD Final.pdf \(689 KB\)](#)

Subject : 11.5 Local Control and Accountability Plan- Every Student Succeeds Act Federal Addendum

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 11. Action/Discussion

Type : Action (Consent), Discussion

Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the LCAP - Every Student Succeeds Act Federal Addendum.

Public Content

ISSUE: FUSD must demonstrate it is satisfying the Title III, Part A requirement of the Every Student Succeeds Act for its Local Control Accountability Plan.

INFORMATION: Each local education agency ("LEA") must satisfy the Title III, Part A requirements of the federal Every Student Succeeds Act. This is also part of California's requirement of each LEA to have a Local Control Accountability Plan ("LCAP"). FUSD has worked with the Sonoma County Office of Education ("SCOE") to maximize the benefit of this federal grant for its English Learners. An aspect of the partnership is based on economies of scale. If FUSD were to not partner with SCOE, the monetary benefits to the the district and its EL students would be minimal.

File Attachments

[LCAP - Title III Part A - Federal Addendum.pdf \(893 KB\)](#)

Subject : 11.6 Memorandum of Understanding Special Education and Student Services Consortium

Meeting : Jun 15, 2023 - REGULAR BOARD MEETING

Category : 11. Action/Discussion

Type : Action (Consent), Discussion

Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the MOU with identified West Sonoma County school districts.

Public Content

ISSUE: FUSD continuing its membership in the Special Education and Student Services Consortium.

INFORMATION: The Consortium is for the mutual programmatic and financial benefit of the identified West Sonoma County school districts to join together as the West County Special Education and Student Services Consortium for the provision of specific special education and student services for the students of the identified West Sonoma County school districts. The term of this Agreement shall commence on July 1, 2023 and shall terminate June 30, 2028.

File Attachments

[WSSC MOU 2023-2028.pdf \(116 KB\)](#)

Subject : 11.7 Public Hearing of FY24 Original Budget
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 11. Action/Discussion
Type : Discussion

File Attachments

[FY24 Original Budget Part I of III.pdf \(11,954 KB\)](#)
[FY24 Original Budget Part III of III.pdf \(8,341 KB\)](#)
[FY24 Original Budget Part II of III.pdf \(10,792 KB\)](#)
[Statement of Excess Reserves.pdf \(330 KB\)](#)

12. Upcoming Events and Activities of Interest to the Board

Subject : 12.1 Upcoming
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 12. 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 : 12.2 Board Attention Calendar
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 12. Upcoming Events and Activities of Interest to the Board
Type : Discussion, Information

File Attachments

13. Board Requests/Information/Discussion Items

Subject : 13.1 Information/Discussion
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 13. Board Requests/Information/Discussion Items
Type : Discussion, Information

14. Adjournment

Subject : 14.1 Adjourn the Meeting
Meeting : Jun 15, 2023 - REGULAR BOARD MEETING
Category : 14. 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.)