

Thursday, June 22, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

June 23, 2022 in Forestville Elementary Auditorium

6:00pm Open Session

7:00pm Closed Session

Board Members:

Max Broome

Jean Bullard

Don Reha

Linda Strauss

Jaime Stapleton

Staff:

Matt Dunkle

Olu Adesina

For disability related accommodations, please contact Forestville Union School District at 707-887-9767 or via email at oadesina@forestvilleusd.org.

For translation services, please contact Forestville Union School District at rsemik@forestvilleusd.org at least one working day prior to the scheduled meeting.

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 707-887-9767. 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 :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement
Meeting :	Jun 22, 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 : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural

Public Content

Broome _____ Bullard_____ Reha_____ Strauss_____ Uebel _____

2. Adjustments/Approval of Agenda

Subject : 2.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 2. 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_____ Uebel _____

3. Public Participation

Subject : 3.1 Guidelines for Public Participation
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 3. 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.

4. Consent Agenda

Subject :	4.1 Approval of Consent Agenda Items
Meeting :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	4. 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 _____ Uebel _____

Subject :	4.2 June 15 Board Minutes
Meeting :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	4. Consent Agenda
Type :	Action (Consent)

File Attachments

[June 15 Board Meeting Minutes.pdf \(134 KB\)](#)

5. Report from the Principal

Subject :	5.1 Update
Meeting :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	5. Report from the Principal
Type :	Discussion, Information

Public Content

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

6. Report from the Superintendent

Subject : 6.1 District Update
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 6. Report from the Superintendent
Type : Discussion, Information

Public Content

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

7. Staff Reports/Information Items

Subject : 7.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 7. Staff Reports/Information Items
Type : Information

Public Content

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

8. Correspondence

Subject : 8.1 None
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 8. Correspondence
Type : Discussion

Public Content

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

9. Action/Discussion

Subject : 9.1 Administrative Structure of FUSD
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 9. Action/Discussion
Type : Action (Consent), Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees the current and possible administrative structure and act if necessary.

Public Content

ISSUE:The retirement of the elementary principal has provided the opportunity to discuss the administrative structure of the District.

INFORMATION:The Board will discuss possible administrative structures/arrangements that will best serve the needs of FUSD.

Subject : 9.2 AB 1200 CTA Tentative Agreement Disclosure as Required by the California Department of Education
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 9. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the AB 1200 Tentative Agreement Disclosure.

Public Content

ISSUE:The Board approved District and Charter Budget must be received by the Sonoma County Office of Education by June 30, 2023 or 5 days after adoption. Ed Code 42127(d) states the County Office of Education cannot approve a District's budget unless the Reserve Transparency disclosures have been made.

INFORMATION:A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the Budget (June 15, 2023) A subsequent meeting must be held in order for Administration to make any changes, received from public input and approved by the Board. The Final District and Charter Budget for 2023-24 will be approved in Open Session during the June 22nd Board Meeting.

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

[AB1200 Public Disclosure of Collective Bargaining Agreement.pdf \(10,713 KB\)](#)

Subject : 9.3 Discussion and possible approval of District (K-1) and

Forestville Charter (2-8) Budget and Reserve
Transparency for 2023-24 SY.

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 9. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the District and Charter Budget and Reserve Transparency for 2023-24 SY.

Public Content

ISSUE:The Board approved District and Charter Budget must be received by the Sonoma County Office of Education by June 30, 2023 or 5 days after adoption. Ed Code 42127(d) states the County Office of Education cannot approve a District's budget unless the Reserve Transparency disclosures have been made.

INFORMATION:A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the Budget (June 15, 2023) A subsequent meeting must be held in order for Administration to make any changes, received from public input and approved by the Board. The Final District and Charter Budget for 2023-24 will be approved in Open Session during the June 22nd Board Meeting.

1. The minimum recommended reserve for economic uncertainties (REU) for each fiscal year identified in the budget.
2. The Combined assigned and unassigned ending fund balances that are in excess of minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget. The fund balances include the General Fund.
3. A statement of reasons that substantiate the need for assigned and unassigned fund balances in excess of the minimum recommended reserve for economic uncertainties for each fiscal year.

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

[FY24 Original Budget Part I of III.pdf \(11,954 KB\)](#)

[FY24 Original Budget Part II of III.pdf \(10,792 KB\)](#)

[FY24 Original Budget Part III of III.pdf \(8,341 KB\)](#)

[Statement of Excess Reserves.pdf \(330 KB\)](#)

Subject : 9.4 Consideration and Possible Approval of Local Performance Indicator Self Reflection
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 9. Action/Discussion
Type : Action, Discussion
Recommended Action : RECOMMENDATION: The Superintendent recommends the FUSD Board of Trustees approve the Local Performance Indicator Self Reflection.

Public Content

ISSUE: The Board approved Local Control Accountability Plan must be received by the Sonoma County Office of Education by June 30, 2023 which includes the Budget Overview for Parents and the Local Performance Indicator Self Reflection.

INFORMATION: A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the proposed 2023-24 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.

EXHIBIT MATERIAL: LCAP2023-24 and Local Performance indicator Self-Reflection

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

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

Subject :	9.5 Consideration and Possible Approval of the Local Control Accountability Plan for the Forestville Union School District (2022-2024)
Meeting :	Jun 22, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends the FUSD Board of Trustees approve the Local Control Accountability Plan Year 2022-2024

Public Content

ISSUE: The Board approved Local Control Accountability Plan must be received by the Sonoma County Office of Education by June 30, 2023.

INFORMATION: A Public Hearing was held during a regular board meeting (June 15, 2023) to allow the public input or opinion on the proposed 2022-2024 Plan. This is the subsequent meeting that must be held in order for Administration to make any changes, received from public input and approved by the Board.

EXHIBIT MATERIAL: The Local Control Accountability Plan for the Forestville Union School District

The District's LCAP will be available for viewing in the District Office from June 17th through the 25th. Upon approval of the LCAP, it will be posted to the district's website.

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

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

Subject :	9.6 Arts, Music, Instructional Materials Block Grant Plan
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Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 9. Action/Discussion
Type : Action, Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the Arts, Music, Instructional Block Grant plan.

Public Content

ISSUE: The FUSD Board of Trustees held a public hearing at its regularly scheduled Board meeting on Thursday, June 15. The FUSD Board of Trustees will now discuss and possibly approve the plan.

EXHIBIT MATERIAL: The Arts, Music, Instructional Materials Block Grant plan for the Forestville Union School District
Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

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

10. Upcoming Events and Activities of Interest to the Board

Subject : 10.1 Upcoming
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 10. Upcoming Events and Activities of Interest to the Board
Type : Information

Public Content

July 4-- Observe Independence Day-Holiday

July 13--Board meeting

Subject : 10.2 Board Attention Calendar
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING
Category : 10. Upcoming Events and Activities of Interest to the Board
Type : Discussion, Information

File Attachments

[Board Attention Calendar.pdf \(246 KB\)](#)

11. Board Requests/Information/Discussion Items

Subject : 11.1 Information/Discussion
Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 11. Board Requests/Information/Discussion Items

Type : Discussion, Information

12. Closed Session

Subject : 12.1 Public Employee Performance Evaluation (Government Code Section 54957) - Superintendent

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 12. Closed Session

Type : Discussion

Subject : 12.2 Conference with Labor Negotiator (Government Code section 54957.6) Agency Negotiator: Jean Bullard Unrepresented Employee: Superintendent

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 12. Closed Session

Type : Action, Discussion

Public Content

Agency Designated Representative: Jean Bullard

Employee Association: Superintendent

13. Reports from Closed Session

Subject : 13.1 Oral Recommendation Regarding Salary and/or Fringe benefits.

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 13. Reports from Closed Session

Type : Discussion

Subject : 13.2 Ratification of Superintendent's Employment Agreement.

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 13. Reports from Closed Session

Type : Action (Consent)

14. Adjournment

Subject : 14.1 Adjourn the Meeting

Meeting : Jun 22, 2023 - REGULAR BOARD MEETING

Category : 14. Adjournment

Type : Presentation