

Thursday, July 13, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

July, 13 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, July, 13 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.

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 :	Jul 13, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Discussion, Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Jul 13, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Jul 13, 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 : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural

Public Content

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

2. Closed Session

Subject : 2.1 Public Employee Performanec Evaluation (Government Code Section 54957) - Superintendent
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion
Subject : 2.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion

3. Reports from Closed Session

4. Adjustments/Approval of Agenda

Subject : 4.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Jul 13, 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 : Jul 13, 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 : Jul 13, 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 Julie Apodaca Job Assignment
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Change Julie from .975 FTE to 1.0 FTE
Subject : 6.3 Jorge Porfirio Job Assignment
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Move Jorge Porfirio from Custodian I to Custodian II
Subject : 6.4 Abel Perez Job Assignment
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Move Abel Perez from Custodian I .75 FTE to Custodian I 1.0 FTE
Subject : 6.5 Michelle Lester Job Assignment
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Move Michelle Lester from paraprofessional to After School Educator I
Subject : 6.6 New hire - Janelle Washington
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Janelle Washington is hired as a 1.0 school counselor
Subject : 6.7 New hire - Hailey LaFazio
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING

Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Hailey LaFazio is hired as a 1.0 TK teacher

Subject : 6.8 New hire - Saul Onofre
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : Saul Onofre is hired as a 1.0 middle school math teacher

Subject : 6.9 Accounts Payable Warrants for June 2023
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[Accounts Payable Warrants for June 2023..pdf \(1,102 KB\)](#)

Subject : 6.10 Minutes of June 22th Meeting
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)

File Attachments

[June 22 Board Minutes \(3\).pdf \(62 KB\)](#)

Subject : 6.11 Williams Quarterly Reporting for Period Ending 6-30-2023
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 6. Consent Agenda
Type : Action (Consent)
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the Williams Quarterly Report.

File Attachments

[Williams Act Quarterly Report - April through June 2023.pdf \(149 KB\)](#)

7. Report from the Principal

Subject : 7.1 Update
Meeting : Jul 13, 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 : Jul 13, 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.

Subject : 8.2 Student Work - Paul Huberty
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 8. Report from the Superintendent
Type : Action (Consent)

File Attachments

[Student Work - Paul Huberty.pdf \(945 KB\)](#)

9. Staff Reports/Information Items

Subject : 9.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting : Jul 13, 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

10. Action/Discussion

Subject : 10.1 Education Protection Account Budget
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Discussion

Public Content

File Attachments

[Education Protection Account Budget.pdf \(372 KB\)](#)

11. Upcoming Events and Activities of Interest to the Board

Subject : 11.1 Upcoming
Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 11. Upcoming Events and Activities of Interest to the Board
Type : Information

Public Content

July 24th: Summer Session Two Starts

August 10th: Next Board Meeting

Subject : 11.2 Board Attention Calendar
Meeting : Jul 13, 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

Subject : 12.1 Information/Discussion

Meeting : Jul 13, 2023 - REGULAR BOARD MEETING
Category : 12. Board Requests/Information/Discussion Items
Type : Discussion, Information

13. Adjournment

Subject : 13.1 Adjourn the Meeting
Meeting : Jul 13, 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.)