Tuesday, July 18, 2023 SPECIAL BOARD MEETING

REGULAR BOARD MEETING Tk-1 DISTRICT/ 2-8 CHARTER AGENDA July, 18 2023 in Forestville Elementary Auditorium 5:00pm 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, Fridayy, July, 14 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 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 1. Meeting Opening |
| Type : | Procedural |
| Subject : | 1.2 Pledge of Allegiance |
| Meeting : | Jul 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 1. Meeting Opening |
| Type : | Procedural |

Public Content

I pledge allegiance to the flag of the United States of America and to the Republic, for which is stands, one nation, under God, indivisible with liberty and justice for all.

| Subject : | 1.3 Reading of the District Vision Statement |
|------------|--|
| Meeting : | Jul 18, 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 : | Jul 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 1. Meeting Opening |
| Type : | Procedural |

Public Content

Broome _____ Bullard_____ Reha_____ Strauss_____ Stapleton _____

2. Adjustments/Approval of Agenda

| Subject : | 2.1 Adjustments to the Agenda/Approval of Agenda |
|----------------------|--|
| Meeting : | Jul 18, 2023 - SPECIAL 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 _____ Utapleton _____

3. Public Participation

| Subject : | 3.1 Guidelines for Public Participation |
|------------|---|
| Meeting : | Jul 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 3. Public Participation |
| Туре : | Procedural |

Public Content

Under this item, the public is invited to address the Board regarding items that are not on tonights 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 districts 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. Action/Discussion

| Subject : | 4.1 Discussion and possible approval of the TK - 8 Principal's Contract |
|----------------------|--|
| Meeting : | Jul 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 4. Action/Discussion |
| Туре : | Action, Discussion |
| Recommended Action : | Superintendent recommends approving the TK - 8 Principal contract |

Public Content

Roll Call Vote

Broome _____ Bullard_____ Reha_____ Strauss_____ Stapleton _____

File Attachments

TK - 8 Principal Contract.pdf (1,329 KB)

5. Board Requests/Information/Discussion Items

| Subject : | 5.1 Information/Discussion |
|------------|--|
| Meeting : | Jul 18, 2023 - SPECIAL BOARD MEETING |
| Category : | 5. Board Requests/Information/Discussion |

Items

Discussion, Information

Type: 6. Adjournment

Subject :6.1 Adjourn the MeetingMeeting :Jul 18, 2023 - SPECIAL BOARD
MEETINGCategory :6. AdjournmentType :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 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 stat 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.)