

Thursday, August 10, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

August, 10 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

Laura Helman

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: lhelman@forestvilleusd.org

Via telephone: (707) 887-9767, Ext. 7700 by 4:00, Thursday, August, 10 2023

Comments may not exceed three (3) minutes

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

Forestville Union School District Agenda Webpage: www.forestvilleusd.org

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 Laura Helman 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 :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Discussion, Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Aug 10, 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 : Aug 10, 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 : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion

3. Adjustments/Approval of Agenda

Subject : 3.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Aug 10, 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

Subject : 4.1 Guidelines for Public Participation
Meeting : Aug 10, 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

Subject : 5.1 Approval of Consent Agenda Items
Meeting : Aug 10, 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 Minutes of July 13, 2023 Meeting
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[July 13 2023 Board Minutes.pdf \(57 KB\)](#)

Subject : 5.3 Minutes of July 18, 2023 Meeting
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[July 18 Board Minutes.pdf \(58 KB\)](#)

Subject : 5.4 Warrants for July 2023
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Accounts Payable Warrants for July 2023.pdf \(1,090 KB\)](#)

Subject : 5.5 Contract between Forestville Union School District and Dan Bowen
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[ForestvilleUSDContract23-24D3G.pdf \(228 KB\)](#)

Subject : 5.6 Contract for School Psychologist
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Cara Vidano 2023-24 Contract.pdf \(176 KB\)](#)

Subject : 5.7 Employment Agreement for District Secretary - Laura Helman
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Laura Helman is hired in the position of District Secretary, Human Resources, and Payroll.

File Attachments

[Employment Agreement - Laura H. 23-24SY.pdf \(1,256 KB\)](#)

Subject : 5.8 New Hire - Gwen Taylor
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Gwen Taylor is hired as a 1.0 Kindergarten teacher.

Subject : 5.9 New Hire - Lindsey Oliver
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Lindsey Oliver is hired as a .50 Library Technician.

Subject : 5.10 New Hire - Brice Smith
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Brice Smith is hired as a .75 Paraprofessional.

Subject : 5.11 New Hire - Leticia Perez
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Leticia Perez is hired as a .60 Custodian I.

Subject : 5.12 New Hire - Erin Passalacqua
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Erin Passalacqua is hired as a .65 Paraprofessional.

6. Report from the Principal

Subject : 6.1 Update

Meeting : Aug 10, 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

Subject : 7.1 District Update
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 7. Report from the Superintendent
Type : Discussion

Public Content

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

8. Staff Reports/Information Items

Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting : Aug 10, 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

Forestville Education Foundation

9. Action/Discussion

Subject :	9.1 Consideration and Possible Approval of a Provisional Internship Permit (PIP) for Saul Onofre for the Middle School Mathematics position at Forestville Union School District
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends the Board approve the PIP for Saul Onofre Leon.

Public Content

ISSUE: As part of the process to apply for a Provisional Internship Permit (PIP), the Board of Trustees must approve the PIP for the recognized candidate at a regularly scheduled public meeting certain that there is a position and need to fill it by the PIP candidate.

INFORMATION: The Provisional Internship Permit (PIP) will be for Saul Onofre to teach mathematics for grades 6-8 at Forestville Academy. Upon approval of the board action, Saul Onofre will be employed with Forestville Union School District on the basis of a provisional internship. Upon approval by the governing board the PIP will be filed with the state of California commission on teacher credentialing. Sonoma County office of education will provide the temporary assignment permit to our teacher.

EXHIBIT MATERIAL: See attached PIP application.

Bullard _____ Broome _____ Reha _____ Stapleton _____ Strauss _____

File Attachments

[Saul Pip.pdf \(881 KB\)](#)

Subject :	9.2 Consideration and Possible Approval of a Provisional Internship Permit (PIP) for Gwen Taylor for a Kindergarten Teaching position at Forestville Union School District
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends the Board approve the PIP for Gwen Taylor.

Public Content

ISSUE: As part of the process to apply for a Provisional Internship Permit (PIP), the Board of Trustees must approve the PIP for the recognized candidate at a regularly scheduled public meeting certain that there is a position and need to fill it by the PIP candidate

INFORMATION: The Provisional Internship Permit (PIP) will be for Gwen Taylor to teach Kindergarten. Upon approval of the board action, Gwen Taylor will be employed with Forestville Union School District on the basis of a provisional internship. Upon approval by the governing board the PIP will be filed with the state of California commission on teacher credentialing. Sonoma County office of education will provide the temporary assignment permit to our teacher.

EXHIBIT MATERIAL: See attached PIP application.

Bullard _____ Broome _____ Reha _____ Stapleton _____ Strauss _____

File Attachments

[Provisional Internship Permit - Gwen T..pdf \(844 KB\)](#)

Subject :	9.3 Consideration and Possible Approval of the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends approval of Declaration of Need for Fully Qualified Educators by Roll Call Vote

File Attachments

[Declaration of Need - 2023-2024.pdf \(691 KB\)](#)

Subject :	9.4 NOTICE OF PUBLIC HEARING: FORESTVILLE UNION SCHOOL DISTRICT - ENTERING INTO AN ENERGY SERVICES AGREEMENT
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Discussion, Procedural

Public Content

File Attachments

[NOTICE OF PUBLIC HEARING FORESTVILLE UNION SCHOOL DISTRICT POST 7-27-2023.pdf \(474 KB\)](#)

Subject :	9.5 Approval of Findings for Government Code Section 4217.10-4217.18, Approval of Facility Solutions Agreement Between Forestville Union School District - Resolution#2024-1
Meeting :	Aug 10, 2023 - REGULAR BOARD MEETING
Category :	9. Action/Discussion
Type :	Action, Discussion

Recommended Action :

The Superintendent recommends the Forestville Union School District Board of Trustees approve District Resolution #2024-1.

Public Content

File Attachments

[Gov Code 4217 Resolution for Board Approval FUSD .pdf \(193 KB\)](#)

Subject : 9.6 4217 Energy Services Master Agreement - Forestville Elementary School District and SitelogIQ, Inc.

Meeting : Aug 10, 2023 - REGULAR BOARD MEETING

Category : 9. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends the Forestville Union School District Board of Trustees approve the 4217 Energy Services Master agreement with SitlelogIQ, Inc.

Public Content

File Attachments

[SIQ Forestville USD Master Agreement.pdf \(1,468 KB\)](#)

Subject : 9.7 Operations and Maintenance Agreement - Forestville Union School District and SitelogIQ, inc.

Meeting : Aug 10, 2023 - REGULAR BOARD MEETING

Category : 9. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends the Forestville Union School District Board of Trustees approve the Operations and Maintenance Agreement with SitlelogIQ, Inc.

Public Content

File Attachments

[Solar O&M Agreement - Forestville USD.pdf \(635 KB\)](#)

10. Upcoming Events and Activities of Interest to the Board

Subject : 10.1 Upcoming

Meeting : Aug 10, 2023 - REGULAR BOARD MEETING

Category : 10. 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 : 10.2 Board Attention Calendar
Meeting : Aug 10, 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 : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 11. Board Requests/Information/Discussion Items
Type : Discussion, Information

12. Adjournment

Subject : 12.1 Adjourn the Meeting
Meeting : Aug 10, 2023 - REGULAR BOARD MEETING
Category : 12. 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.)