

Thursday, September 14, 2023  
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

September 14, 2023 in Forestville Elementary Auditorium

5:00pm Closed Session

6:00pm Open Session

Board Members:

Max Broome

Jean Bullard

Don Reha

Linda Strauss

Jaime Stapleton

Staff:

Matt Dunkle

Merrie Rivera

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: [lhelman@forestvilleusd.org](mailto:lhelman@forestvilleusd.org)

Via telephone: (707) 887-9767, Ext. 7700 by 4:00, Thursday, September 8, 2022

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](mailto:lhelman@forestvilleusd.org).

Forestville Union School District Agenda Webpage: [www.forestvilleusd.org](http://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

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Subject :	1.1 Call to Order
Meeting :	Sep 14, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Sep 14, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.3 Reading of the District Vision Statement

Meeting : Sep 14, 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 : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 1. Meeting Opening  
Type : Procedural

## Public Content

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Stapleton \_\_\_\_\_

### 2. Closed Session

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Subject : 2.1 Public Employee Performanec Evaluation (Government Code Section 54957) - Superintendent  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 2. Closed Session  
Type : Discussion

### 3. Abstentions/Adjustments/Approval of Agenda

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Subject : 3.1 Adjustments to the Agenda/Approval of Agenda  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 3. Abstentions/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 \_\_\_\_\_

Subject : 3.2 Abstentions  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 3. Abstentions/Adjustments/Approval of Agenda  
Type : Action  
Recommended Action : Trustees announce items from which they will be abstaining.

## 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

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Subject : 4.1 Guidelines for Public Participation  
Meeting : Sep 14, 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

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Subject : 5.1 Approval of Consent Agenda Items  
Meeting : Sep 14, 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 \_\_\_\_\_ Uebel \_\_\_\_\_

Subject : 5.2 Minutes of August 10, 2023 Regular Meeting  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

[Board Meeting Minutes 081023.pdf \(431 KB\)](#)

Subject : 5.3 Board Warrants - August 2023  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)

### File Attachments

[Board Warrants 8.2023.pdf \(1,515 KB\)](#)

Subject : 5.4 Melissa Neigum Job Assignment  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda  
Type : Action (Consent)  
Recommended Action : Change Melissa Neigum from 11 month to 12 month employee (Pay Cycle CL1A-CL2J)  
Subject : 5.5 Mandated Block Grant Application  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 5. Consent Agenda

Type : Action (Consent)

## File Attachments

[Mandated Block Grant Application.pdf \(894 KB\)](#)

Subject : 5.6 Forestville Education Foundation Grant Awards to receive additional Local Revenue during the 2023-2024

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

## File Attachments

[FEF Grants 2023-2024.pdf \(1,019 KB\)](#)

Subject : 5.7 Forestville Community Fund Committee 2023 Grant Notification

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

## File Attachments

[Forestville Community Fund Committee 2023 Grant.pdf \(547 KB\)](#)

## 6. Report from the Principal

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Subject : 6.1 Update

Meeting : Sep 14, 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

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Subject : 7.1 Guest of the Superintendent - Ms. Jacque Brazieal, President of Forestville Skatespot

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 7. Report from the Superintendent

Type : Discussion, Information

## Public Content

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

Subject : 7.2 District Update  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 7. Report from the Superintendent  
Type : Discussion, Information

## Public Content

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

## 8. Staff Reports/Information Items

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Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation  
Meeting : Sep 14, 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. Correspondence

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Subject : 9.1 Sonoma County Office of Education - LCAP  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 9. Correspondence  
Type : Discussion, Information

## Public Content

Forestville Union School District received a letter from the Sonoma County Office of Education dated August 16, 2023 stating, "After a comprehensive review, it was determined that your district's 2023-24 LCAP meets all of the above criteria outlined in Education Code 52070."

## File Attachments

[23-24 LCAP Meets Criteria.pdf \(470 KB\)](#)

Subject : 9.2 Forestville Community Fund Committee

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 9. Correspondence

Type : Discussion, Information

## Public Content

Forestville Union School District received a letter from the Forestville Community Fund Committee awarding Forestville School a grant in the amount of \$3,000 for the Forestville School garden.

## File Attachments

[Forestville Community Fund Grant Notification.pdf \(311 KB\)](#)

## 10. Action/Discussion

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Subject : 10.1 2023-2024 Consolidated Application Certification Statement

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action (Consent)

## File Attachments

[Consolidated Application.pdf \(562 KB\)](#)

Subject : 10.2 Consideration and possible approval of FUSD Resolution 2024-3 GANN Limit

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends approval of Resolution 2024-3 by Roll Call Vote

## Public Content

Issue: The Gann Limit Resolution presented demonstrates that the District is within the GANN Limits.

Information: The State requires school districts to certify that their appropriations do not exceed their revenue limit funding; known as the GANN Limit as established in the California State Constitution. The limit identified by the state formula is routinely adjusted for inflation and for changes in District attendance. Fiscal year data may be located in the Unaudited Actuals under the heading, Form GANN.

Exhibit:

See attached Resolution 2024-3

2023-24 Fiscal Year Data

## File Attachments

[GANN Resolution and Supporting Documentation.pdf \(2,007 KB\)](#)

Subject : 10.3 Citizens' Bond Oversight Committee Applicant

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Action, Discussion

Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the candidate(s) applying to be a member of the Measure D Citizens Bond Oversight Committee.

## Public Content

### File Attachments

[Bond Oversight Committee - Applicant - Ron Ruiz.pdf \(1,510 KB\)](#)

Subject : 10.4 Public Hearing regarding compliance with education code sections 60119, as amended, 60605 and 33126 to certify for 2023-24 that each pupil in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to educational code sections 60605 and 33126 in each subject as appropriate and that they are consistent with content and cycles of the curriculum framework adopted by the State Board.

Meeting : Sep 14, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Discussion

## Public Content

Issue: As part of a reform effort, mostly focused on establishing new requirements for a K-8 and 9-12 funding mechanism for instructional materials, Education Code requires that only books included on the



California Department of Education approved list can be purchased using the instructional materials funds. The law was entitled, the Instructional Materials Funding Reform Program (IMFRP). It's important to understand that the Board has the option of purchasing books that are not included on the approved list but that IMFRP funds cannot be used for those purchases.

Information: This certification of the provision of mandated materials can and should be approved by the Board after these requirements have been met as indicated by the public hearing. The Board may schedule this certification in conjunction with the annual public hearing and resolution required in Education Code Section 60119.

This public hearing and certification is required before IMFRP funds can be spent on other adopted instructional materials. This certification must be kept on file at the district office for audit purposes, and is a routine annual item.

Exhibit material:

See Public Hearing Post (attached)

Recommendation: The Superintendent recommends the Board President open public hearing, accept comments, and close public hearing. No action is required on this item. Action will be recommended on the following item.

## File Attachments

[Notice of Public Hearing - Williams.pdf \(43 KB\)](#)

Subject :	10.5 Certification of Provision of Standards-Aligned Textbooks/Instructional Materials and Adoption of Resolution 2024-02 Regarding Sufficiency of Textbooks /Instructional Materials
Meeting :	Sep 14, 2023 - REGULAR BOARD MEETING
Category :	10. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends approval of resolution 2024-02 by Roll Call Vote

## Public Content

Issue: As part of a reform effort, mostly focused on establishing new requirements for a K-8 and 9-12 funding mechanism for instructional materials, Education Code requires that only books included on the California Department of

Information: After the Board conducts the public hearing, and based on input provided by the public, administration, teachers, and other support staff, it would be appropriate for the Board to approve a resolution certifying that each pupil has sufficient standards-aligned textbooks or instructional materials (including digital). Further, and included in the same resolution, it would be appropriate for the Board to acknowledge compliance with the requirements of the Williams Settlement, attendant laws, and regulations.

Following the anticipated action of the Board, the Board President will need to provide a signature attesting to the fact that the Board has provided each pupil with a standards-aligned textbook or basic instructional materials from the adopted list of textbooks for history/social science, mathematics, reading/language arts, and science.

This public hearing and certification is required before IMFRP funds can be spent on other adopted instructional materials. This certification must be kept on file at the district office for audit purposes.

Exhibit materials: See attached resolution and certification

Recommendation: The Superintendent recommends approval of resolution 2024-02 by Roll Call Vote

## File Attachments

[Resolution 2024-2 - Williams.pdf \(53 KB\)](#)

Subject :	10.6 Consideration and possible approval of FY23 Unaudited Actuals Financial Report
Meeting :	Sep 14, 2023 - REGULAR BOARD MEETING
Category :	10. Action/Discussion
Type :	Action, Discussion
Recommended Action :	The Superintendent recommends approval FY23 Unaudited Actuals by Roll Call Vote.

## Public Content

Issue: Under Education Code Section 41010, the District must prepare the Unaudited Actual Financial Report for the closing year. The governing board must then approve the report and file it with the County Superintendent of Schools in accordance with Education Code Section 42100.

Information: Please review the Unaudited Actual Financial Report for 2023-24. James Donner has included a narrative in the report.

Exhibit: See attached

## File Attachments

[FY23 Unaudited Actuals Part II of II.pdf \(13,679 KB\)](#)

[FY23 Unaudited Actuals Part I of II.pdf \(14,095 KB\)](#)

## 11. Upcoming Events and Activities of Interest to the Board

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Subject :	11.1 Upcoming
Meeting :	Sep 14, 2023 - REGULAR BOARD MEETING
Category :	11. Upcoming Events and Activities of Interest to the Board
Type :	Information

## Public Content

Aug. 15-17: Staff Development

Aug. 18: First Day of School

Sept. 8: Regular Board Meeting

Subject : 11.2 Board Attention Calendar  
Meeting : Sep 14, 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

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Subject : 12.1 Information/Discussion  
Meeting : Sep 14, 2023 - REGULAR BOARD MEETING  
Category : 12. Board Requests/Information/Discussion Items  
Type : Discussion, Information

## 13. Adjournment

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Subject : 13.1 Adjourn the Meeting  
Meeting : Sep 14, 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 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.)

