

Thursday, October 12, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

October 12, 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

Merrie Rivera

James Donner

Laura Helman

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

Via telephone: (707) 887-2279, Ext. 7700 by 4:00, Thursday, October 12, 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 lhelman@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 Laura Helman 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 Pledge of Allegiance
Meeting :	Oct 12, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Reading of the District Vision Statement
Meeting :	Oct 12, 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 : 1.3 Board Roll Call
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 1. Meeting Opening
Type : Procedural

Public Content

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

2. Closed Session

Subject : 2.1 Copy of Public Employee Performanec Evaluation (Government Code Section 54957) - Superintendent
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion
Subject : 2.2 Conference with the Board's Labor Negotiator: (Government Code Section 54957.6): Agency Designated Representative: Matt Dunkle Employee Organization: FTA
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 2. Closed Session
Type : Discussion

3. Abstentions/Adjustments/Approval of Agenda

Subject : 3.1 Adjustments to the Agenda/Approval of Agenda
Meeting : Oct 12, 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 : Oct 12, 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

Subject : 4.1 Guidelines for Public Participation
Meeting : Oct 12, 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 : Oct 12, 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 September 14, 2023 Regular Meeting
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Board Meeting Minutes 09.14.23.pdf \(435 KB\)](#)

Subject : 5.3 Warrants 9/01/2023-9/30/2023
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Board Warrants 9.01.23-9.30.23.pdf \(1,223 KB\)](#)

Subject : 5.4 Melissa Neigum Job Assignment
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)
Recommended Action : Increase Melissa Neigum's FTE from .75-.875 starting October 16, 2023.

File Attachments

[M Neigum FTE Change Letter.pdf \(600 KB\)](#)

Subject : 5.5 Forestville Education Foundation Grant

Award

Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Forestville Education Foundation Science Dome Grant.pdf \(978 KB\)](#)

Subject : 5.6 Williams Quarterly Reporting for Period Ending 9-30-2023
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 5. Consent Agenda
Type : Action (Consent)

File Attachments

[Williams Act Quarterly Report - 7-01 - 9-30 \(1\).pdf \(257 KB\)](#)

6. Report from the Principal

Subject : 6.1 Update
Meeting : Oct 12, 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 Update
Meeting : Oct 12, 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 Enrollment Update-Class Counts by Grade

Meeting : Oct 12, 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.

File Attachments

[Class Counts by Grade.pdf \(537 KB\)](#)

8. Staff Reports/Information Items

Subject : 8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting : Oct 12, 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

Subject : 9.1 Notice from County of Sonoma Department of Health Services
Meeting : Oct 12, 2023 - REGULAR BOARD MEETING
Category : 9. Correspondence
Type : Discussion, Information

Public Content

Notice from Sonoma County Environmental Health with Health Permit valid from 9/1/23-8/31/24

File Attachments

[Sonoma County Enviromental Health Notice & Permit.pdf \(401 KB\)](#)

10. Action/Discussion

Subject : 10.1 Summer 2024 Bond Projects - Introduction

Meeting : Oct 12, 2023 - REGULAR BOARD MEETING

Category : 10. Action/Discussion

Type : Discussion, Information

Public Content

The FUSD Board of Trustees will be updated on the progress for the 2024 Summer Bond projects, and will be able to provide input and direction as necessary.

11. Upcoming Events and Activities of Interest to the Board

Subject : 11.1 Upcoming

Meeting : Oct 12, 2023 - REGULAR BOARD MEETING

Category : 11. Upcoming Events and Activities of Interest to the Board

Type : Information

Public Content

- Harvest Fair - Friday, October 27
- Fall Sports - Ongoing
- Board Meeting - Thursday, November 9
- Veterans Day (Observed) - Friday, November 10

Subject : 11.2 Board Attention Calendar

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

13. Adjournment

Subject : 13.1 Adjourn the Meeting
Meeting : Oct 12, 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.)