

Thursday, November 9, 2023
REGULAR BOARD MEETING

REGULAR BOARD MEETING

TK-1 DISTRICT/ 2-8 CHARTER AGENDA

November 09 2023 in Forestville Elementary Teacher's Room

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, November 9, 2023

Comments may not exceed three (3) minutes

For disability related accommodations, please contact Laura Helman at 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 Call to order
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.2 Pledge of Allegiance
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	1. Meeting Opening
Type :	Procedural

Subject : 1.3 Reading of the District Vision Statement
Meeting : Nov 9, 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 : Nov 9, 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 Performance Evaluation (Government Code Section 54957) - Superintendent
Meeting : Nov 9, 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 : Nov 9, 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 : Nov 9, 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 : Nov 9, 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 : Nov 9, 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 October 12, 2023 Regular Meeting

Meeting : Nov 9, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

File Attachments

[Board Meeting Minutes 10.12.23.pdf \(425 KB\)](#)

Subject : 5.3 Warrants 10/01/2023-10/31/2023

Meeting : Nov 9, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

File Attachments

[Accounts Payable Warrants for October 2023.pdf \(1,251 KB\)](#)

Subject : 5.4 Sonoma County Department of Health Inspection Report

Meeting : Nov 9, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

File Attachments

[Sonoma County Department of Health Services Inspection Report.pdf \(940 KB\)](#)

Subject : 5.5 Forestville Education Foundation Grant Award

Meeting : Nov 9, 2023 - REGULAR BOARD MEETING

Category : 5. Consent Agenda

Type : Action (Consent)

File Attachments

[Forestville Education Foundation Code Monkey License Grant.pdf \(641 KB\)](#)

[Forestville Education Foundation TK Rug Grant.pdf \(646 KB\)](#)

6. Report from the Principal

Subject : 6.1 Update

Meeting : Nov 9, 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 : Nov 9, 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

Meeting : Nov 9, 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

[Enrollment Update as of 10.31.23.pdf \(541 KB\)](#)

8. Staff Reports/Information Items

Subject :	8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation
Meeting :	Nov 9, 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 Email Regarding Concerns Associated with Middle East
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	9. Correspondence
Type :	Information

Public Content

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

File Attachments

[Email Correspondence.pdf \(1,116 KB\)](#)

10. Action/Discussion

Subject :	10.1 Bond Project Update - Jason Weaver, 427 Architects
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	10. Action/Discussion
Type :	Discussion,Information

Public Content

Background: Measure D was passed in November of 2022 to support facilities improvements to Forestville Union School District.
Information: Jason Weaver of 427 Architects will discuss the projects funded by the bond and to be completed in the summer of 2024.
Recommendation: Their is no action to be taken by the FUSD Board of Trustees at this time. This is an informational item for the Trustees to discuss.

Subject : 10.2 Annual Education Conference - California School Boards Association
Meeting : Nov 9, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Discussion,Information

Public Content

Information: This is a conference for Board Members and District leadership. The conference will be held in San Francisco from November 30 to December 2.

General link:[AEC - CSBA Conference](#)

Schedule link:[AEC - CSBA Agenda](#)

Subject : 10.3 AB 1200 CTA Tentative Agreement Disclosure as Required by the California Department of Education
Meeting : Nov 9, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action,Discussion
Recommended Action : The Superintendent recommends the FUSD Board of Trustees approve the AB 1200 Tentative Agreement Disclosure.

Public Content

Information: AB1200 was created because of the need to ensure that local educational agencies throughout California adequately prepare to meet their financial obligations. Through the passage of AB1200, the legislature proclaimed that even in a time of tight revenues, the vast majority of California's 1000 plus school districts have been able to maintain balanced budgets, and that local educational agencies should not expect to be bailed out by the state when they exhibit a pattern of unacceptable fiscal management. While only a handful of the state's school districts have reached this extreme stage of fiscal failure, the disturbing trend has shown an increasing number of school district dipping into general fund reserves and spending more than they receive. The passage of AB1200 sent a strong message to local educational agencies to put and keep their finances in order.

File Attachments

[AB 1200 - November 9 2023.pdf \(8,117 KB\)](#)

Subject : 10.4 Consideration and Ratification of Certificated Agreement for 2022-23 through 2025-26

Meeting : Nov 9, 2023 - REGULAR BOARD MEETING
Category : 10. Action/Discussion
Type : Action,Discussion
Recommended Action : The Superintendent recommends the Board ratify the Agreement

Public Content

Issue: Negotiations between Forestville Teachers Association and the District have been completed for the 2021-22 and 2022-23 and 2023-24 and 2025-26 school years. Ratification of the Agreement must be completed prior to the terms of the Agreement taking effect.

Information: Negotiations resulted in Tentative Agreements, signed on April 28, 2022 and May 30, 2023 by the Forestville Teachers' Association and the District Superintendent and, subsequently, ratified by the Forestville Union School Board on May 19, 2022 and June 22, 2023, respectively. Public disclosure requirements were met with the respective AB1200 declarations.

Exhibit Materials: Attached agreement and updated CBA

Recommendation: Superintendent recommends the Board ratify the agreement.

Broome _____ Bullard _____ Reha _____ Strauss _____ Stapleton _____

File Attachments

[Agreement - October 30, 2023.pdf \(287 KB\)](#)
[FTA Master Contract 23-26 FUSD.pdf \(453 KB\)](#)

11. Upcoming Events and Activities of Interest to the Board

Subject : 11.1 Upcoming
Meeting : Nov 9, 2023 - REGULAR BOARD MEETING
Category : 11. Upcoming Events and Activities of Interest to the Board
Type : Information

Public Content

November 10: Veterans Day

November 11: Chili Cookoff Fundraiser - Rio Nido Roadhouse

November 20 - 24: Fall Break

November 26: Forestville Tree Lighting

November 28: Forestville Education Foundation Meeting

December 1-3 and 8-10: Fall Play in Audi

12. Board Requests/Information/Discussion Items

Subject :	12.1 Information/Discussion
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	12. Board Requests/Information/Discussion Items
Type :	Discussion, Information
Subject :	12.2 Board Attention Calendar
Meeting :	Nov 9, 2023 - REGULAR BOARD MEETING
Category :	12. Board Requests/Information/Discussion Items
Type :	Discussion,Information

File Attachments

[Board Attention Calendar.pdf \(246 KB\)](#)

13. Adjournment

Subject :	13.1 Adjourn the Meeting
Meeting :	Nov 9, 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.)

