



FORESTVILLE UNION SCHOOL DISTRICT  
6321 Highway 116 Forestville, CA 95436

**District Vision**

We are a community of life-long learners, working together  
to be educated, productive, kind and responsible citizens.

SPECIAL BOARD MEETING  
AGENDA  
October 1, 2017  
9:00 AM  
Staff Room

Board Members  
Max Broome  
Jean Bullard  
Josh Nultemeier  
Gaylynne Sword  
Jake Vivian

Staff  
Phyllis Parisi

**1. Call to Order  
Pledge to the Flag  
Reading of the Vision Statement**

**2. Roll Call and Introductions.**

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Nultemeier \_\_\_\_\_ Sword \_\_\_\_\_ Vivian \_\_\_\_\_

**3. Adjustments to the Agenda/Approval of Agenda – 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 \_\_\_\_\_ Nultemeier \_\_\_\_\_ Sword \_\_\_\_\_ Vivian \_\_\_\_\_

**4. Approval of Consent Agenda**

**5. Report from the Principal**

**6. Report from the Superintendent**

**7. Staff Reports/Information Items**

## 8. Correspondence

## 9. Action/Discussion Items

### 9.1 Consideration and Possible Approval of Request for Proposals for Portables (Discussion/Action)

### 9.2 Effective Governance and Board Goals (Discussion)

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

## 11. Public Participation

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.

## 12. Board Requests/Information/Discussion Items

## 13. Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Items Listed Below:

## 14. Adjournment

If you require disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the District Office at 707-887-9767.

Agenda Posted: September 28, 2017 at 9:30 A.M.

**ADA Compliance:** In compliance with Government Code 59454.2(a), the Forestville Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990(42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need the agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Phyllis Parisi, Superintendent, 6321 Highway 116, Forestville, CA 95436 Telephone 707-887-9767  
**Agenda Materials:** Written materials distributed to the Board of Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Forestville Union School District, 6321 Highway 116, Forestville, CA 95436 or on the website at [www.forestvilleusd.com](http://www.forestvilleusd.com).