



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
December 5, 2018
6:30 p.m.
El Molino High School Library

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

Staff
Phyllis Parisi
Jennifer Hegenbart
Diane Hughes

- 1. Call to Order
Pledge of Allegiance
Reading of the District Vision Statement
Board Roll Call**

Broome _____ Bullard_____ Nultemeier_____ Sword _____ Vivian_____

- 2. Closed Session Agenda Items – No Closed Session**

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**

Broome _____ Bullard_____ Nultemeier_____ Sword_____ Vivian _____

5. Report from the Principal

6. Report from the Superintendent

7. Staff Reports/Information Items

8. Correspondence

9. Action/Discussion Items

9.1 West County Charter Middle School (Discussion/Action)

Broome _____ Bullard _____ Nultemeier _____ Sword _____ Vivian _____

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. Adjournment

Agenda Posted:

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 Phyllis Parisi 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 Library located at 6321 Highway 116 Forestville CA 95436

Item: 9.1
(Discussion/Action)

FORESTVILLE UNION SCHOOL DISTRICT

WEST COUNTY CHARTER MIDDLE SCHOOL

ISSUE

The West Sonoma County Union High School District (WSCUHSD) Governing Board and Administration invited the Forestville Union School District Governing Board and Administration to hold a Special Board Meeting concurrent with their Special Meeting on December 5, 2018.

INFORMATION

The WSCUHSD Governing Board may have questions or request recommendations of the Forestville School Board. By holding a simultaneous meeting, the Boards will be able to effectively communicate in regards to the West County Charter school.

EXHIBIT MATERIAL

None

RECOMMENDATION

No recommendation for this item.