



FORESTVILLE UNION SCHOOL DISTRICT  
6321 Highway 116 Forestville, CA 95436  
forestvilleusd.org

**District Vision**

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

SPECIAL BOARD MEETING  
TK-1 DISTRICT / 2-8 CHARTER AGENDA  
March 9, 2020  
5:00 p.m. Open Session – Staff Room

Board Members

Max Broome  
Jean Bullard  
Josh Nultemeier  
Linda Strauss  
Chris Uebel

Staff

Renee Semik  
Jennifer Hegenbart

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

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Nultemeier \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

- 2. Closed Session: Generally Permissible Closed Session Topics Include: Personnel Matters, Conference with Legal Counsel, Labor Negotiations, Real Property Negotiations, and Student Issues (Government Code § 54954.5). 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 \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

**4. 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.

**5. Approval of Consent Agenda**

**6. Report from the Principal**

**7. Report from the Superintendent**

**8. Staff Reports/Information Items**

**9. Correspondence**

**10. Action/Discussion Items**

**10.1 Consideration and Possible Approval of Budget Transfers and Adjustments (Action) [3-4]**  
Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Nultemeier \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

**10.2 Consideration and Possible Approval of Second Interim Financial Report and Certification of District Solvency (Action) [5-6]**  
Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Nultemeier \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

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

**12. Board Requests/Information/Discussion Items.**

**13. Adjournment**

Agenda Posted: March 5, 2020 at 5:30 p.m.

**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 Renee Semik 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

Item: 10.1  
(Action)

**FORESTVILLE UNION SCHOOL DISTRICT**

**CONSIDERATION AND POSSIBLE APPROVAL OF  
BUDGET TRANSFERS AND ADJUSTMENTS**

**ISSUE**

There are occasions when the Business Services staff requires Board approval to increase or decrease the budgeted amount for each budget item.

**INFORMATION**

The Board is required to review and approve changes to the budget during the year. Attached are the most recent budget transfers and adjustments. The Board is encouraged to ask questions of the Interim Business Manager, Ruth Karlsrud.

**EXHIBIT MATERIAL**

Budget Transfers and Adjustments will be available for review during the Special Board Meeting.

**RECOMMENDATION**

The Superintendent recommends approval of the Budget Transfers and Adjustments

Placeholder for Item 10.1 Materials

Item: 10.2  
(Action)

**FORESTVILLE UNION SCHOOL DISTRICT**

**CONSIDERATION AND POSSIBLE APPROVAL OF SECOND INTERIM FINANCIAL  
REPORT AND CERTIFICATION OF DISTRICT SOLVENCY**

**ISSUE**

The Sonoma County Office of Education is required by Education Code to monitor the budgets of all districts, twice, during the fiscal year.

**INFORMATION**

The Second Interim Report and narrative will be available during the meeting.

**EXHIBIT MATERIAL**

Second Interim Report Narrative, Multi-Year Projection, District Certification and Second Interim Report under separate cover during the Special Board Meeting.

**RECOMMENDATION**

The Superintendent recommends the Board certify the Second Interim Report.

Placeholder for Item 10.2 Materials

Item: 11

**BOARD ATTENTION CALENDAR**

MON	BUDGET	OTHER
JAN	Local Control Accountability Plan	Facility & Technology Updates Facility Inspection Tool (FIT) School Accountability Report Card (SARC) Williams Complaint Summary (Oct – Dec)
FEB		
MAR	Second Interim Financial Report General Obligation Bond Financial and Performance Audits	Potential Layoffs
APR		Williams Complaint Summary (Jan – Mar) Review of Child Nutrition Program/Vendor Meal Pricing for subsequent year Ratification of Subsequent School Calendar Charter Enrollment Maximum Capacity Resolution to Establish Capacity Limits for the District
MAY	Preliminary Budget Revise	Consolidated Application Certification of Assurances Staff Recognition for years of service
JUN	1st Meeting: <b>Public Hearing</b> LCAP EPA Expenditures 2nd Meeting: <b>Public Hearing</b> Adopt Final Budget Adopt LCAP	Schedule: Board Governance Handbook Review Self-evaluation Planning Session Board Goal Setting
JUL	File Budget	
AUG	45-Day Budget Revision, as needed Resolution to Borrow Funds from other District Funds Resolution for Temporary Transfer of Funds from County Treasurer TRANS Resolution	Williams Complaint Summary (Apr – Jun) Sonoma County Co-Op Agreement SCOE Resources Agreement Meal Vendor Agreement (MOU) Crossing Guard Agreement Back to School BBQ Declaration of Need for Fully Qualified Educators, as needed Resolution to Adpot Interdistrict Attendance/District of Choice Resolution to Proclaim September as Attendance Awareness Month Fundraisers by District and Foundation
SEPT	<b>Public Hearing:</b> Certification of Standard Aligned Textbooks Unaudited Actuals Report Resolution to Adopt Gann Limit Comprehensive Safety Plan	
OCT	Facilities Master Plan Update Technology Master Plan Update	Wellness Plan Technology Plan Williams Complaint Summary (Jul – Sept) CAASPP Test Results
NOV		
DEC	Audit/Financial Report Review and Acceptance First Interim Financial Report <b>Public Hearing</b> Accountability of Development Fees Resolution	Annual Organizational Meeting
Board Policy will be addressed as needed.		

Revised: 09/2019

