



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

February 7, 2019 – Auditorium
5:00 p.m. Closed Session
6:00 p.m. Open Session

Board Members

Max Broome
Jean Bullard
Josh Nultemeier
Linda Strauss
Chris Uebel

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 _____ Strauss _____ Uebel _____

- 2. Closed Session Agenda Items – No 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)

- 2.1 Conference With Labor Negotiator (Gov. Code 54957.6):
Agency Designated Representative – Phyllis Parisi and Ellie Austin
Employee Organization – Forestville Teachers Association
- 2.2 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 2.3 Public Employee Performance Evaluation (Gov. Code 54957)
Title: Superintendent

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. Approval of Consent Agenda

5. Report from the Principal

6. Report from the Superintendent

7. Staff Reports/Information Items

8. Correspondence

8.1 Letter from West Sonoma County Union High School District [6]

9. Action/Discussion Items

9.1 Consideration and Possible Approval of Administrative Structure/Middle School for 2019-20 (Discussion/Action) [7]

Broome _____ Bullard _____ Nultemeier _____ Strauss _____ Uebel _____

10. Upcoming Events and Activities of Interest to the Board

10.1 2/14/19 6:00 Regular Board Meeting

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: February 1, 2019 at 12:00 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 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 2.

FORESTVILLE UNION SCHOOL DISTRICT

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)

A non-public session is generally held preceding or following the open session. It is held to consider items of a confidential nature, such as student and personnel matters or other issues permitted by law. Prior to the closed session, the public is welcome to comment on the items to be considered. No items other than those on the closed agenda will be discussed during the closed session. Any action taken during the closed session is reported to the public after the closed session ends, either immediately or at the next meeting. The action is recorded in the minutes.

INFORMATION

- 2.1 Conference With Labor Negotiator (Gov. Code 54957.6):
Agency Designated Representative – Phyllis Parisi and Ellie Austin
Employee Organization – Forestville Teachers Association
- 2.2 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 2.3 Public Employee Performance Evaluation (Gov. Code 54957)
Title: Superintendent

EXHIBIT MATERIAL

None.

RECOMMENDATION

None.

Item: 8
(Information)

FORESTVILLE UNION SCHOOL DISTRICT

CORRESPONDENCE

8.1 Letter from West Sonoma County Union High School District

ISSUE

Correspondence of interest to the Board has been received by the District.

INFORMATION

None

EXHIBIT MATERIAL

Page 6 Letter from WSCUHSD

RECOMMENDATION

No Recommendation for this item.



WEST SONOMA COUNTY HIGH SCHOOL DISTRICT

462 Johnson Street, Sebastopol, California 95472
(707) 824-6403 • (707) 823-2629 Fax

January 30, 2019

Re: Official Notification of Termination of Education Services

To the Forestville Union School District Board of Trustees:

At their meeting on January 23, 2019, the West Sonoma County Union High School District Board of Trustees voted to terminate the Agreement for Educational Services between Forestville Union School District and the West Sonoma County Union High School District effective the end of the 2018-19 school year. This notification follows the termination terms outlined in section 15.b of the Education Services agreement, and the extension of the notification deadline to February 1, 2019, that was agreed to at the joint meeting of the FUSD and WSCUHSD board on December 5, 2018.

This letter serves as the official notification to the Forestville Union School District that West Sonoma County Union High School District is terminating the Agreement for Education Services to provide educational services to students in the seventh and eighth grades who reside in FUSD at the end of the current school year (2018-19).

We regret that the fiscal circumstances of WSCUHSD are no longer able to support operation of the West County Charter Middle School. Please let us know if there is anything we can do to help support a smooth transition for students and families.

Sincerely,

Toni Beal, Superintendent

Diane Landry, Board President

The mission of the West Sonoma County Union High School District is to provide high quality instruction as Student achievement is our top priority."

Item: 9.1
(Discussion/Action)

FORESTVILLE UNION SCHOOL DISTRICT

**CONSIDERATION AND POSSIBLE APPROVAL OF ADMINISTRATIVE
STRUCTURE/MIDDLE SCHOOL FOR 2019-20**

ISSUE

The Governing Board will take this time to discuss options for the Administrative structure for 2019-20. Determining this structure is essential for Mahoney Consulting to move forward in promoting the Superintendent search.

INFORMATION

Item 8.1 shared a letter from the West Sonoma County Union High School District Governing Board informing the Forestville School District Board of their intent to terminate education services to middle school students, effective June 2019. Beginning in the 2019-20 school year, the Forestville Union School District will provide education services to students from Transitional Kindergarten through Eighth Grade.

EXHIBIT MATERIAL

None.

RECOMMENDATION

No recommendation for this item.

Item 10

BOARD ATTENTION CALENDAR

MON	BUDGET	OTHER
JAN	Audit/Financial Report Review and Acceptance 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
MAY	Preliminary Budget Revise	Consolidated Application Certification of Assurances Staff Recognition for years of service
JUN	1st Meeting: Public Hearing LCAP EPA Expenditures 2nd Meeting: Public Hearing 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 Resolution to Adopt Indistrict Attendance/District of Choice Fundraisers by District and Foundation
SEPT	Public Hearing: Certification of Standard Aligned Textbooks Unaudited Actuals Report Resolution to Adopt Gann Limit	Safety Plan Wellness Plan Technology Plan
OCT	Facilities Master Plan Update Technology Master Plan Update	Williams Complaint Summary (Jul – Sept) CAASPP Test Results
NOV		
DEC	First Interim Financial Report Public Hearing Accountability of Development Fees Resolution	Annual Organizational Meeting
Board Policy will be addressed as needed.		

Revised: 01/2019

Item 11

FORESTVILLE UNION SCHOOL DISTRICT

PUBLIC PARTICIPATION

ISSUE

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. 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. The public will have an opportunity to comment on all agenda items as those items are heard this evening. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.

RECOMMENDATION

No recommendation for this item.