



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 April 1, 2021

6:00 p.m. – Open Session – Zoom

### Board Members

Max Broome  
Jean Bullard  
Don Reha  
Linda Strauss  
Chris Uebel

### Staff

Renee Semik  
Jennifer Hegenbart

In compliance with Executive Orders N29-20 and N-35-20 issued by Governor Newsom on March 12<sup>th</sup> and 21<sup>st</sup> 2020 respectively, the Governing Board Meeting will be conducted telephonically.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call or sign into the meeting at 6:00 p.m. on Thursday, April 1, 2021.

### **HOW TO CONNECT TO THE MEETING**

The Zoom video link/call in/number for connecting with video/telephonic meeting is:

Zoom Link:

<https://us02web.zoom.us/j/88651259679?pwd=MVQzR09jZkdckckJrVmxCmFJ0WU1Wdz09>

Meeting ID: 886 5125 9679

Passcode: h20NsB

### **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: [rsemik@forestvilleusd.org](mailto:rsemik@forestvilleusd.org)

Via telephone: (707) 887-9767, Ext. 7702 by 4:00, Thursday, April 1, 2021.

Comments may not exceed three (3) minutes

For disability related accommodations, please contact Forestville Union School District at 707-887-9767 or via email at [kstrasser@forestvilleusd.org](mailto:kstrasser@forestvilleusd.org).

For translation services, if joining the meeting via Zoom, please check the box to **Enable Language Interpretation** for the meeting or please contact Forestville Union School District at [kstrasser@forestvilleusd.org](mailto:kstrasser@forestvilleusd.org), at least one working day prior to the scheduled meeting.

Forestville Union School District Agenda Webpage: [www.forestvilleusd.org](http://www.forestvilleusd.org) – Documents Page.

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

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

- 2. Closed Session: 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 \_\_\_\_\_ Reha \_\_\_\_\_ 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**

None

- 6. Report from the Principal**

No Report

- 7. Report from the Superintendent**

No Report

- 8. Staff Reports/Information Items**

No Report

- 9. Correspondence**

None

**10. Action/Discussion Items**

**10.1 Review of Resolution 2021-2 Declaring Instructional Method for 2020-21 School Year** (Discussion/Action/Roll Call Vote [5-6])

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

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

4-8-21 Regular Board Meeting

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

**13. Adjournment**

Agenda Posted: March 30, 2021 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 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  
(Discussion/Action/Roll Call Vote)

**FORESTVILLE UNION SCHOOL DISTRICT**

**REVIEW OF RESOLUTION 2021-2 DECLARING  
INSTRUCTIONAL METHOD FOR 2020-21 SCHOOL YEAR**

**ISSUE**

Sonoma County Office of Education Superintendent of Schools, Steven Herrington, recommends a Resolution declaring Instructional Method approved by the Board following the Re-Opening Plan.

**INFORMATION**

Distance Learning will be extended to April 30, 2021. Reassessment for potential additional Distance Learning will be discussed during the April 1, 2021 Special Board Meeting. During the March 4, 2021 Board Meeting the Governing Board Adopted the Resolution and requested that it be placed on subsequent meetings.

**EXHIBIT MATERIAL**

Pages 5-6                      Resolution

**RECOMMENDATION**

No recommendation for this item.

Forestville Union School District  
Resolution Declaring Instructional Method for 2020-2021 School Year  
Resolution No. 2021-2

WHEREAS, Section 34 of Senate Bill 98 (“SB 98”), signed by the Governor on June 29, 2020, addresses the ability of Local Educational Agencies (“LEAs”) to offer distance learning in the 2020-2021 school year; and

WHEREAS, Education Code Section 43503 subparagraph (2) of subdivision (a) was added by SB 98 to allow LEAs to offer distance learning under either of the following circumstances:

“(A) On a local educational agency or schoolwide level as a result of an order or guidance from a state public health officer or a local public health officers.

(B) For pupils who are medically fragile or would be put at risk by in-person instruction, who are self-quarantining because of exposure to COVID-19.”; and

WHEREAS, on June 26, 2020, both the State Senate and Assembly issued letters to the Senate Journal for the purpose of clarifying the intent of SB 98, as it relates to distance learning (“Clarifying Letters”); and

WHEREAS, the Clarifying Letters state that Section 34 of SB 98 was intended to provide LEAs with flexibility in determining how K-12 instruction would be provided to meet the needs of students, families and the community during the COVID-19 pandemic such that LEAs would have discretion to adopt a distance learning, hybrid, or mixed-delivery instructional model; and

WHEREAS, both the State Senate and Assembly acknowledged in the Clarifying Letters that while the intent of the Legislature was for LEAs to offer in-person instruction in the 2020-2021 school year to the greatest extent possible, Education Code Section 43503(a)(2)(A) was not intended to require an LEA to seek out or receive approval from a state or local public health officer prior to adopting a distance learning model, but to simply consult and collaborate with state or local public health officials in making this determination; and

WHEREAS, the Clarifying Letters also stated that it was not the Legislature’s intention to prevent an LEA from adopting a distance learning, hybrid or mixed-delivery instructional model to ensure safety, but rather to give LEAs flexibility to determine what instructional model the LEA will adopt during the COVID-19 pandemic, taking into account the needs of their students and staff, and their available infrastructure, provided the model adheres to an applicable state or local public health order or guidance; and

WHEREAS, the June 12, 2020, Sonoma County Roadmap to Reopening Schools incorporates the state and local public health guidance that Sonoma County LEAs must follow; and

WHEREAS, the Governing Board of the Forestville Union School District (“District”) has reviewed the Sonoma County Roadmap to Reopening Schools in determining which instructional model best meets the needs of the District, its students and staff, in light of the District’s available infrastructure and safety concerns.

NOW THEREFORE, BE IT RESOLVED THAT, the Governing Board of the Forestville Union School District has determined that at this time in-person direct instruction cannot be provided in compliance with the Sonoma County Roadmap to Reopening Schools.

BE IT FURTHER RESOLVED THAT, the Governing Board of the Forestville Union School District has determined that in-person direct instruction will not be offered as an available instructional model. Distance Learning will take place through April 23, 2021, and be revisited at each subsequent Board meeting.

BE IT FURTHER RESOLVED THAT, the Governing Board of the Forestville Union School District will be offering the following instructional methods during the 2020-2021 school year: Distance Learning will take place through, April 23, 2021.

PASSED AND ADOPTED by the Governing Board of the Forestville Union School District as its meeting on the 4<sup>th</sup> day of March, 2021 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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Don Reha  
Clerk, Governing Board  
Forestville Union School District

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> <b>LCAP</b> EPA Expenditures 2nd Meeting: <b>Public Hearing</b> <b>Adopt Final Budget</b> <b>Adopt LCAP</b>	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 Adopt Interdistrict Attendance/District of Choice Resolution to Proclaim September as Attendance Awareness Month Fundraisers by District and Foundation
SEPT	<b>Public Hearing:</b> <b>Certification of Standard Aligned Textbooks</b> 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	Annual Organizational Meeting
Board Policy will be addressed as needed.		

Revised: 11/2020

