



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
February 13, 2021
9:00 a.m.-1:00 p.m.-Open Session**

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 12th and 21st 2020 respectively, the February 13, 2021 Special 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 9:00 a.m. on Saturday, February 13, 2021

HOW TO CONNECT TO THE MEETING

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

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 820 9513 0312

Passcode: 920674

Find your local number: <https://us02web.zoom.us/j/82095130312>

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

Via telephone: (707) 887-9767, Ext. 7702 by 8:00 a.m. Saturday, February 13, 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.

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 at least one working day prior to the scheduled meeting.

Forestville Union School District Agenda Webpage: www.forestvilleusd.org – Forms 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: Generally Permissible Closed Session Topics Include: Personnel Matters, Conference with Legal Counsel, Labor Negotiations, Real Property Negotiations, and Student Issues (Government Code § 54954.5) Comments for the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Items Listed Below:**

- 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**

- 5. Action/Discussion Items**

5.1 The Board and administrative staff will attend a leadership planning retreat on Saturday, February 13, 2021 from 9:00 a.m. to 1:00 p.m. The retreat will be facilitated by Scott Mahoney. All COVID-19 distancing protocols will be in effect.

6. Adjournment

Agenda Posted: February 9, at 10:30 a.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