

FORESTVILLE  
Union School District**Thursday, April 14, 2022  
REGULAR BOARD MEETING****SPECIAL BOARD MEETING****Tk-1 DISTRICT/ 2-8 CHARTER AGENDA****April 14, 2022 in Forestville Elementary Auditorium****6:00pm Open Session****Board Members:****Max Broome****Jean Bullard****Don Reha****Linda Strauss****Chris Uebel****Staff:****Emily Hudson****Renee Semik**

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

**Accessibility Accommodations and Public Records:**

**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.**

**1. Meeting Opening**

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1.1 Call to order

1.2 Pledge of Allegiance

1.3 Reading of the District Vision Statement

1.4 Board Roll Call

**2. Closed Session**

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2.1 Conference with the Board's Labor Negotiator (Govt. Code 54957.6)

2.2 Personnel

**3. Adjustments/Approval of Agenda**

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3.1 Adjustments to the Agenda/Approval of Agenda

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**4. Public Participation**

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4.1 Guidelines for Public Participation

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**5. Consent Agenda**

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5.1 Approval of Consent Agenda Items

5.2 Warrants 3/01/2022-3/20/2022

5.3 Minutes of March 10, 2022 Regular Meeting

5.4 Minutes of March 17, 2022 Special Board Meeting

5.5 Williams Quarterly Report (January-March)

5.6 Resignation--J. Gill

5.7 MOU with North Coast School of Education

5.8 Forestville Education Foundations Open Grants Program 2021-22

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**6. Report from the Principal**

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6.1 Update

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**7. Report from the Superintendent**

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7.1 Enrollment Update

7.2 COVID 19 and other district updates

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**8. Staff Reports/Information Items**

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8.1 Forestville Teachers Association/California Schools Employees Association, Chapter 201/Forestville Education Foundation

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**9. Correspondence**

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**10. Action/Discussion**

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10.1 Superintendent Search Input Presentation and Discussion

10.2 Discussion of potential bond and timeline for November election

10.3 Discussion and possible approval of the Resolution to Intent to Offer or Expand Full-Day Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program.

10.4 Discussion and possible approval of amendments to the Regular and Alternate Board Meeting Dates for 2022

10.5 Consideration and possible approval of reduction of the district's additional 10% reserve

10.6 Discussion of Virtual, Hybrid, and In Person Board meetings

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

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11.1 Upcoming

11.2 Board Attention Calendar

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

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12.1 Information/Discussion

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**13. Adjournment**

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### 13.1 Adjourn the Meeting