

**Thursday, June 23, 2022  
REGULAR BOARD MEETING**

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**Tk-1 DISTRICT/ 2-8 CHARTER AGENDA**

**June 23, 2022 in Forestville Elementary Auditorium**

**6:00pm Open Session**

**Board Members:**

**Max Broome**

**Jean Bullard**

**Don Reha**

**Linda Strauss**

**Chris Uebel**

**Staff:**

**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, 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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**3. Adjustments/Approval of Agenda**

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3.1 Adjustments to the Agenda/Approval of Agenda

**4. Public Participation**

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4.1 Guidelines for Public Participation

**5. Consent Agenda**

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5.1 Approval of Consent Agenda Items

5.2 Warrants

5.3 Minutes of June 16, 2022 Board Meeting

5.4 Contract for CBO

5.5 Contract for Elementary Principal

5.6 Contract for District Technology Coordinator

5.7 Contract for School Psychologist

5.8 MOU Agreement CSEA for Summer School

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**6. Report from the Principal**

6.1 NONE

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**7. Report from the Superintendent**

7.1 Update

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**8. Staff Reports/Information Items**

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**

10.1 Discussion and possible approval of District (K-1) and Forestville Charter (2-8) Budget and Reserve Transparency for 2022-23

10.2 Budget Overview for Parents 2022-23

10.3 Consideration and possible approval of Resolution 2022-7; Signature Authorization for Forestville Union School District Bank Accounts with Bank of the West

10.4 Consideration and Possible Approval of Local Performance Indicator Self Reflection

10.5 Consideration and Possible Approval of the Local Control Accountability Plan for the Forestville Union School District (2022-2024)

10.6 Discussion and possible approval of LCAP Federal Addendum for Title III, Part A, Local Update for 2022-23

10.7 Consideration and possible approval of FUSD's Extended Learning Opportunities Grant (ELO-G) plan

10.8 Discussion and possible approval to share the District's FAQ regarding a potential bond measure to the larger Forestville community

10.9 Discussion of the DRAFT Resolution placing a bond measure on the November 2022 ballot

10.10 Discussion and possible approval of reserve funds to allocate for specific projects/programs

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

11.1 Upcoming

11.2 Board Attention Calendar

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

12.1 Information/Discussion

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**13. Adjournment**

## 13.1 Adjourn the Meeting