

**Thursday, July 14, 2022  
REGULAR BOARD MEETING**

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

**July 14, 2022 in Forestville Elementary Auditorium**

**6:00pm Open Session**

**Board Members:**

**Max Broome**

**Jean Bullard**

**Don Reha**

**Linda Strauss**

**Chris Uebel**

**Staff:**

**Matt Dunkle**

**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: [mdunkle@forestvilleusd.org](mailto:mdunkle@forestvilleusd.org)**

**Via telephone: (707) 887-9767, Ext. 7702 by 4:00, Thursday, July 14, 2022**

**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 [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 [mdunkle@forestvilleusd.org](mailto:mdunkle@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 Matt Dunkle 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 6/1-6/28/2022

5.3 Minutes of June 23, 2022 Regular Meeting

5.4 2022-23 contract with Social Advocates for Youth (SAY)--counseling services

5.5 Contract between FUSD and Dan Bowen

**6. Report from the Principal**

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6.1 NONE

**7. Report from the Superintendent**

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7.1 Enrollment Update

7.2 District updates

**8. Staff Reports/Information Items**

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

**9. Correspondence**

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**10. Action/Discussion**

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10.1 Discussion and possible approval of the Resolution placing a bond measure on the November 2022 ballot

10.2 Consideration and Possible Approval of a Provisional Internship Permit (PIP) for Megan Simmons for the middle school PE position

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

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11.1 Upcoming

11.2 Board Attention Calendar

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

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12.1 Information/Discussion

**13. Adjournment**

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13.1 Adjourn the Meeting