

FORESTVILLE  
Union School District

**Saturday, February 12, 2022  
SPECIAL BOARD MEETING**

In compliance with Executive Orders N29-20 and N-35-20 issued by Governor Newsom on March 12th and 21st 2020 respectively and with guidance from K-12 Legal Update No. 15-2021 and CCD Legal Update Memo No. 10-2021(CC) regarding recent amendments to the Brown Act and pursuant to AB 361, local public agencies in Sonoma County may proceed to hold virtual meetings after September 30, 2021 without holding a separate meeting to make a determination that meeting in person would present imminent danger thus the February 12, 2022 Governing Board Meeting will be conducted telephonically through the zoom platform.

Please be advised that the Sonoma County Public Health Officer issued social distancing recommendations for public meetings, available at: <https://socoemergency.org/recommendation-of-the-health-officer-public-meetings/>.

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 am. on Saturday, February 12, 2022.

**HOW TO CONNECT TO THE MEETING:**

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84544481240?pwd=ZFc5Q2oxNGUvWC9ON0dzT210eVI6UT09>

Meeting ID: 845 4448 1240

Passcode: Na5kvH

One tap mobile

+16699006833,,84544481240#,,,,\*733472# US (San Jose)

+12532158782,,84544481240#,,,,\*733472# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 845 4448 1240

Passcode: 733472

Find your local number: <https://us02web.zoom.us/j/84544481240?pwd=ZFc5Q2oxNGUvWC9ON0dzT210eVI6UT09>

**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, Tuesday, January 20, 2022.

During Public Comment during the meeting.

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 [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.**

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## **1. Meeting Opening**

- 1.1 Call to order
- 1.2 Pledge of Allegiance
- 1.3 Reading of the District Vision Statement
- 1.4 Board Roll Call

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## **2. Adjustments/Approval of Agenda**

- 2.1 Adjustments to the Agenda/Approval of Agenda

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## **3. Public Participation**

- 3.1 Guidelines for Public Participation

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## **4. Action/Discussion**

- 4.1 Discussion of the updated Master Facilities Plan
- 4.2 Discussion and possible approval of General Obligation Bond Refunding
- 4.3 Discussion of General Obligation Bond programs

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## **5. Board Requests/Information/Discussion Items**

- 5.1 Information/Discussion

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## **6. Adjournment**

- 6.1 Adjourn the Meeting
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