

**Thursday, September 8, 2022  
REGULAR BOARD MEETING**

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

**September 8, 2022 in Forestville Elementary Auditorium**

**5:00pm Closed Session**

**6:00pm Open Session**

**Board Members:**

**Max Broome**

**Jean Bullard**

**Don Reha**

**Linda Strauss**

**Chris Uebel**

**Staff:**

**Matt Dunkle**

**Jennifer Hegenbart**

**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, September 8, 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 [oadesina@forestvilleusd.org](mailto:oadesina@forestvilleusd.org).**

**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 Olu Adesina 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 Personnel

## 2.2 Student Discipline

### **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 8/1/2022-8/31/2022

#### 5.3 Minutes of August 11, 2022 Regular Meeting

#### 5.4 Forestville Union School District Employment Agreement

#### 5.5 Board Warrants - August 2022

#### 5.6 Budget Revisions - August 2022

#### 5.7 Mandated Block Grant Applications (2022-2023)

#### 5.8 2022-23 Education Protection Account

#### 5.9 Forestville Education Foundation Grant Awards to receive additional Local Revenue during the 2022-2023

### **6. Report from the Principal**

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#### 6.1 Update

### **7. Report from the Superintendent**

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#### 7.1 Guest of the Superintendent - Ms. Jacque Brazieal, President of Forestville Skatespot

#### 7.2 Overview of First Two Weeks of School

#### 7.3 Measure D Update

#### 7.4 Enrollment Update

### **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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#### 9.1 Sonoma County Clerk-Recorder-Assessor

### **10. Action/Discussion**

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#### 10.1 Declaration of Need for Fully Qualified Educators

#### 10.2 RESOLUTION NO. 2023-2 DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO THE REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP'S JOINT POWERS BOARD

#### 10.3 Consideration and possible approval of FUSD Resolution 2023-3 GANN Limit

10.4 Public Hearing regarding compliance with education code sections 60119, as amended, 60605 and 33126 to certify for 2022-23 that each pupil in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to educational code sections 60605 and 33126 in each subject as appropriate and that they are consistent with content and cycles of the curriculum framework adopted by the State Board.

10.5 Certification of Provision of Standards-Aligned Textbooks/Instructional Materials and Adoption of Resolution 2023-04 Regarding Sufficiency of Textbooks/Instructional Materials

10.6 2022-2023 Consolidated Application Certification Statement

10.7 Consideration and possible approval of FY22 Unaudited Actuals Financial Report

10.8 Consideration and possible approval of Expenditures from the Education Protection Account (EPA) Funds

**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