

**Thursday, November 17, 2022  
REGULAR BOARD MEETING**

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

**November 17 2022 in Forestville Elementary Teacher's Room**

**5:00pm Closed Session**

**6:00pm Open Session**

**Board Members:**

**Max Broome**

**Jean Bullard**

**Don Reha**

**Linda Strauss**

**Chris Uebel**

**Staff:**

**Matt Dunkle**

**Olu Adesenia**

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

**Via telephone: (707) 887-2279, Ext. 7702 by 4:00, Thursday, November 17, 2022**

**Comments may not exceed three (3) minutes**

**For disability related accommodations, please contact Forestville Union School District at 707-887-2279 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 707-887-2279. 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: (Government Code Section 54957.6): Agency Designated Representative: Matt Dunkle Employee Organization: California School Employees Association Chapter 201

2.2 Personnel

### **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 Minutes of October 13, 2022 Regular Meeting

5.3 Resignation: Richard Johnstone

5.4 Resignation: Elizabeth Koebsell

5.5 Warrants 10/01/2022-10/31/2022

5.6 RESIG - 2021-2022 Public Self-Insurer's Annual Report

5.7 Forestville Education Foundation Grant Award

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

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6.1 Update

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

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7.1 Update

7.2 Measure D Update

7.3 Forestville Water District

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 None

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

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10.1 Sonoma County Office of Education and West Sonoma County Union High School District Consolidation Study

10.2 Administrative Structure of FUSD

10.3 Competitive Substitute Rate

10.4 After School Skate Program

10.5 Board Bylaw 9250(a)

10.6 Public Hearing on Forestville Teachers Association Re-Opens for 2023-2024

10.7 Public Hearing on Forestville Union School District and California School Employees Association, Chapter 201 re-opens for 2022-2023

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

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11.1 Upcoming

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

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12.1 Information/Discussion

12.2 Board Attention Calendar

## **13. Adjournment**

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13.1 Adjourn the Meeting