



**Thursday, August 11, 2022  
REGULAR BOARD MEETING**

**REGULAR BOARD MEETING**

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

**August 11, 2022 in Forestville Elementary Auditorium**

**5:30pm 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, August 11, 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).**

**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 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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<b>Subject</b>	<b>1.1 Call to order</b>
Meeting	Aug 11, 2022 - REGULAR BOARD MEETING
Category	1. Meeting Opening
Type	Procedural

**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    1. Meeting Opening

Type                        Procedural

**Subject**                    **1.3 Reading of the District Vision Statement**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    1. Meeting Opening

Type                        Procedural

We are a community of life-long learners, working together to be educated, productive, kind and responsible citizens.

**Subject**                    **1.4 Board Roll Call**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    1. Meeting Opening

Type                        Procedural

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

## **2. Closed Session**

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**Subject**                    **2.1 Personnel**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    2. Closed Session

Type

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

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**Subject**                    **3.1 Adjustments to the Agenda/Approval of Agenda**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    3. Adjustments/Approval of Agenda

Type                        Action

Recommended Action    Motion to approve the Agenda as presented.

**Except for public hearings designated for a set time, the Board reserves the right to revise the order of any of the items on this agenda. Members of the public may address the Board on individual agenda items, when the Board President recognizes them, as each item is considered by the Board. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.**

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

## **4. Public Participation**

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**Subject**                    **4.1 Guidelines for Public Participation**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    4. Public Participation

Type                        Procedural

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda, relating to school district matters. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Forestville Union School District, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.

## **5. Consent Agenda**

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**Subject**                    **5.1 Approval of Consent Agenda Items**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    5. Consent Agenda

Type                        Action (Consent)

Recommended Action    ISSUE: The Board will consider approval of the following listed items.  
RECOMMENDATION: The Superintendent recommends the Board approve the Consent Agenda items as presented.

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Reha \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

**Subject**                    **5.2 Warrants 7/1/2022-7/32/2022**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    5. Consent Agenda

Type                        Action (Consent)

File Attachments  
[Warrants\\_7-01-2022-7-31-2022.pdf \(839 KB\)](#)

**Subject**                    **5.3 Minutes of July 14, 2022 Regular Meeting**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    5. Consent Agenda

Type                        Action (Consent)

File Attachments  
[Minutes of Board Meeting July 14, 2022.pdf \(7 KB\)](#)

**Subject**                    **5.4 Contract with D3G Consulting**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                    5. Consent Agenda

Type Action (Consent)

File Attachments  
[Contract\\_with\\_D3G\\_Consulting.pdf \(435 KB\)](#)

**Subject 5.5 Agreement with River to Coast Children's Services**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 5. Consent Agenda

Type Action (Consent)

File Attachments  
[Agreement\\_with\\_River\\_to\\_Coast\\_Children's\\_Services.pdf \(3,992 KB\)](#)

**Subject 5.6 MOU with The Regents of the University of California regarding 4-H Youth Development Program**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 5. Consent Agenda

Type Action (Consent)

File Attachments  
[MOU with Regents of California Regarding 4-H Youth Development Program.pdf \(2,832 KB\)](#)

**Subject 5.7 Agreement with Nigro & Nigro Accountancy**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 5. Consent Agenda

Type Action (Consent)

File Attachments  
[Agreement with Nigro & Nigro.pdf \(5,584 KB\)](#)

**Subject 5.8 Copy of Contract for substitute elementary principal**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 5. Consent Agenda

Type Action (Consent)

File Attachments  
[Substitute Elementary Principal - BBickford - 22-23SY.pdf \(396 KB\)](#)

**Subject**                    **5.9 Williams Quarterly Reporting for Period Ending 6-30-2021**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                5. Consent Agenda

Type                    Action (Consent)

## File Attachments

[Williams Act Quarterly Report\\_April-June.pdf \(257 KB\)](#)**Subject**                    **5.10 Revolution Food Renewal and Amendment to Contract**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                5. Consent Agenda

Type                    Action (Consent)

## File Attachments

[Revolution Foods Renewal and Amendment.pdf \(209 KB\)](#)**6. Report from the Principal**

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**Subject**                    **6.1 Update**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                6. Report from the Principal

Type                    Discussion, Information

The Board routinely receives monthly reports from the Administration covering a variety of topics.

**7. Report from the Superintendent**

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**Subject**                    **7.1 Enrollment Update**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                7. Report from the Superintendent

Type                    Discussion, Information

The Board routinely receives monthly reports from the Administration covering a variety of topics.

**Subject**                    **7.2 CAASPP Results**

Meeting                    Aug 11, 2022 - REGULAR BOARD MEETING

Category                7. Report from the Superintendent

Type                    Discussion, Information

The Board routinely receives monthly reports from the Administration covering a variety of topics.

**8. Staff Reports/Information Items**

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

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 8. Staff Reports/Information Items

Type Information

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

This time is reserved for the Board to review reports from the following school representatives:

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

## **9. Correspondence**

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**Subject** **9.1 None**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 9. Correspondence

Type Discussion, Information

The Board routinely receives monthly reports from the Administration covering a variety of topics.

## **10. Action/Discussion**

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**Subject** **10.1 Declaration of Need for Fully Qualified Educators**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 10. Action/Discussion

Type Action (Consent)

File Attachments  
Declaration of Need for Fully Qualified Educators - 22-23SY.pdf (1,508 KB)

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

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**Subject** **11.1 Upcoming**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

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

Type Information

Aug. 15-17: Staff Development  
Aug. 18: First Day of School  
Sept. 8: Regular Board Meeting

**Subject** **11.2 Board Attention Calendar**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

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

Type Discussion, Information

File Attachments  
Board Attention Calendar.pdf (246 KB)

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

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**Subject 12.1 Information/Discussion**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 12. Board Requests/Information/Discussion Items

Type Discussion, Information

## **13. Adjournment**

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**Subject 13.1 Adjourn the Meeting**

Meeting Aug 11, 2022 - REGULAR BOARD MEETING

Category 13. Adjournment

Type Information, Presentation

**State of California  
GOVERNMENT CODE  
Section 54955**

The legislative body of a local agency may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time. If all members are absent from any regular or adjourned regular meeting the clerk or secretary of the legislative body may declare the meeting adjourned to a stated time and place and he shall cause a written notice of the adjournment to be given in the same manner as provided in Section 54956 for special meetings, unless such notice is waived as provided for special meetings. A copy of the order or notice or adjournments shall be conspicuously posted on or near the door of the place where the regular, adjourned regular special or adjourned special meeting was held within 24 hours after the time of the adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to stat the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings by ordinance, resolution, bylaw, or other rule.

(amended by stats. 1959, ch. 647.)