

**Thursday, January 19, 2023
REGULAR BOARD MEETING**

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Tk-1 DISTRICT/ 2-8 CHARTER AGENDA

December 19, 2023 in Forestville Elementary Auditorium

5:00pm Closed Session

6:00pm Open Session

Board Members:

Max Broome

Jean Bullard

Don Reha

Linda Strauss

Jamie Stapleton

Staff:

Matt Dunkle

Olu Adesina

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

Via telephone: (707) 887-2279, Ext. 7700 by 4:00, Thursday, January 19, 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.

Forestville Union School District Agenda Webpage: 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

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

2.1 Conference with the Board's Labor Negotiator: (Government Code Section 54957.6)

2.2 Public Employment (Government Code Section 54957): Employment Concern

2.3 Public Employee Performance Evaluation (Government Code Section 54957): Superintendent

3. Adjustments/Approval of Agenda

3.1 Adjustments to the Agenda/Approval of Agenda

4. Public Participation

4.1 Guidelines for Public Participation

5. Consent Agenda

5.1 Approval of Consent Agenda Items

5.2 Minutes of December 13, 2022 Regular Meeting

5.3 Forestville Education Foundation Grant Award

5.4 Local Donation Mount Jackson #295

5.5 Accounts Payable Warrants for December 2022.

6. Report from the Principal

6.1 Update

7. Report from the Superintendent

7.1 District Update

7.2 Enrollment Update

7.3 Bond Update - Eastshore Consulting Presentation

8. Staff Reports/Information Items

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

9. Correspondence

9.1 Raymond James

9.2 First Interim Approval

10. Action/Discussion

10.1 Music Program Donation

10.2 Resolution 2023 - 4 Declaring Bond Election Results

10.3 Resolution 2023 - 5 Establishing Citizen's Bond Oversight Committee

10.4 Adoption of Citizen's Bond Oversight Bylaws and Guidelines

10.5 Public Hearing on Forestville Union School District and Forestville Teachers Association Re-Opens for 2023-2024

11. Upcoming Events and Activities of Interest to the Board

11.1 Upcoming

11.2 Board Attention Calendar

12. Board Requests/Information/Discussion Items

12.1 Information/Discussion

13. Adjournment

13.1 Adjourn the Meeting