



FORESTVILLE UNION SCHOOL DISTRICT  
6321 Highway 116 Forestville, CA 95436  
forestvilleusd.org

**District Vision**

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

REGULAR BOARD MEETING  
TK-1 DISTRICT / 2-8 CHARTER AGENDA  
June 20, 2019  
6:00 p.m. Open Session – Auditorium

Board Members  
Max Broome  
Jean Bullard  
Josh Nultemeier  
Linda Strauss  
Chris Uebel

Staff  
Phyllis Parisi  
Jennifer Hegenbart  
Diane Hughes

- 1. Call to Order**  
**Pledge of Allegiance**  
**Reading of the District Vision Statement**  
**Board Roll Call**

Broome \_\_\_\_\_ Bullard \_\_\_\_\_ Nultemeier \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

**2. Closed Session: Generally Permissible Closed Session Topics Include: Personnel Matters, Conference with Legal Counsel, Labor Negotiations, Real Property Negotiations, and Student Issues (Government Code § 54954.5). Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Items Listed Below: *No Closed Session Items***

**3. Adjustments to the Agenda/Approval of Agenda – 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 \_\_\_\_\_ Nultemeier \_\_\_\_\_ Strauss \_\_\_\_\_ Uebel \_\_\_\_\_

**4. Approval of Consent Agenda: *No Consent Agenda Items***

**5. Report from the Principal**

**6. Report from the Superintendent**

6.1 STARS Preschool Report

**7. Staff Reports/Information Items**

Forestville Teachers Association, California Schools Employees Association, Chapter 201, Forestville Education Foundation, Chief Business Officer, Facilities and Operations

**8. Correspondence**

**9. Action/Discussion Items**

**9.1 Public Hearing Regarding Proposed District (TK-1) and Forestville Charter (2-8) Budget for 2019-20 and Reserve Transparency Disclosure (Public Hearing)**

**9.2 Public Hearing Regarding Proposed Local Control Accountability Plan with Federal Addendum for the Forestville Union School District (TK-1) and Forestville Charter (2-8) (Public Hearing)**

**10. Upcoming Events and Activities of Interest to the Board**

10.7 6/27/19 Regular Board Meeting 5:00 Closed Session, 6:00 Open Session

**11. Public Participation**

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.

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

**13. Adjournment**

Agenda Posted: June 17, 2019 at 11:30 a.m.

**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 Phyllis Parisi 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

Item: 9.1  
(Public Hearing)

**FORESTVILLE UNION SCHOOL DISTRICT**

**PUBLIC HEARING REGARDING PROPOSED DISTRICT (K-1) AND FORESTVILLE  
CHARTER (2-8) BUDGET FOR 2019-20 AND RESERVE TRANSPARENCY  
DISCLOSURE**

**ISSUE**

The Board approved District and Charter Budget must be received by the Sonoma County Office of Education by June 30, 2019 or 5 days after adoption. Ed Code 42127(d) states the County Office of Education cannot approve a District's budget unless the Reserve Transparency disclosures have been made,

**INFORMATION**

A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the Budget. A subsequent meeting must be held in order for Administration to make any changes, received from public input and approved by the Board. The Final District and Charter Budget for 2019-20 will be approved in Open Session during the June 27<sup>th</sup> Board Meeting.

Ed Code 42127(a)(2)(B) requires the district public hearing provide the following for public review and discussion:

1. The minimum recommended reserve for economic uncertainties (REU) for each fiscal year identified in the budget.
2. The combined assigned and unassigned ending fund balances that are in excess of minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget. The fund balances include the General Fund.
3. A statement of reasons that substantiate the need for assigned and unassigned fund balance in excess of the minimum recommended reserve for economic uncertainties for each fiscal year.

The 2019-20 District and Charter Budget will be available for inspection in the District Office from June 21<sup>st</sup> through the 27<sup>th</sup>.

**EXHIBIT MATERIAL**

Page 4 Posted Public Hearing Notice  
Page 5 Placeholder for proposed District and Charter Budget (Budget under separate cover)

**RECOMMENDATION**

No recommendation for this item.

# NOTICE OF PUBLIC HEARING

## FORESTVILLE UNION SCHOOL DISTRICT

Local Control Accountability Plan – District and Charter  
&  
2019/20 Proposed District and Charter Budget and  
Reserve Transparency Disclosure

A PUBLIC HEARING on the Local Control Accountability Plan and the 2019/20 proposed District Budget will be held on the date indicated below, at which time any resident in the district may appear and comment.

<b>District</b>	Forestville Union School District
<b>Inspection Place</b>	Forestville Union School District Office, 6321 Highway 116 Forestville, CA 95436
<b>Inspection Dates</b>	6/21/2018 to 6/26/2018
<b>Inspection Times</b>	9:00 a.m. – 3:00 p.m. Monday through Thursday

The hearing will be held during the course of the Regular Board Meeting, which begins at 6:00 p.m. on Thursday, June 20, 2018, in the Main Staff Room.

Posted: June 11, 2019

Item 9.1 – Public Hearing Regarding Proposed District (K-1) and Forestville Charter (2-8)  
Budget for 2018-19 and Reserve Transparency Disclosure

Placeholder – Under separate cover

Item: 9.4  
(Public Hearing)

**FORESTVILLE UNION SCHOOL DISTRICT**

**PUBLIC HEARING REGARDING PROPOSED LOCAL CONTROL  
ACCOUNTABILITY PLAN WITH FEDERAL ADDENDUM FOR THE FORESTVILLE  
UNION SCHOOL DISTRICT (TK-1) AND FORESTVILLE CHARTER (2-8)**

**ISSUE**

The Board approved Local Control Accountability Plan must be received by the Sonoma County Office of Education by June 30, 2019.

**INFORMATION**

A Public Hearing must be held during a regular board meeting to allow the public input or opinion on the proposed 2019-20 Plan. A subsequent meeting must be held in order for Administration to make any changes, received from public input and approved by the Board. The 2019-20 LCAP will be approved in Open Session during the June 27<sup>th</sup> Board Meeting.

The District and Charter LCAP's will be available for viewing in the District Office from June 21<sup>st</sup> through the 27<sup>th</sup>.

**EXHIBIT MATERIAL**

Page 4	Posted Public Hearing Notice (combined with Budget Notice)
Page 7	Placeholder for Proposed District and Charter LCAPs
Page 7	Placeholder for Federal Addendums for District and Charter
Page 7	Placeholder for Parent Budget Summary for District and Charter

**RECOMMENDATION**

No recommendation for this item.

Item 9.2 – Public Hearing Regarding Proposed Local Control Accountability Plan, Federal Addendum, and Parent Budget Summary for the Forestville Union School District (K-1) and Forestville Charter (2-8)

Placeholder – Under separate cover

**BOARD ATTENTION CALENDAR**

<b>MON</b>	<b>BUDGET</b>	<b>OTHER</b>
JAN	Audit/Financial Report Review and Acceptance Local Control Accountability Plan	Facility & Technology Updates Facility Inspection Tool (FIT) School Accountability Report Card (SARC) Williams Complaint Summary (Oct – Dec)
FEB		
MAR	Second Interim Financial Report General Obligation Bond Financial and Performance Audits	Potential Layoffs
APR		Williams Complaint Summary (Jan – Mar) Review of Child Nutrition Program/Vendor Meal Pricing for subsequent year Ratification of Subsequent School Calendar
MAY	Preliminary Budget Revise	Consolidated Application Certification of Assurances Staff Recognition for years of service
JUN	1st Meeting: <b>Public Hearing</b> <b>LCAP</b> EPA Expenditures 2nd Meeting: <b>Public Hearing</b> <b>Adopt Final Budget</b> <b>Adopt LCAP</b>	Schedule: Board Governance Handbook Review Self-evaluation Planning Session Board Goal Setting
JUL	File Budget	
AUG	45-Day Budget Revision, as needed Resolution to Borrow Funds from other District Funds Resolution for Temporary Transfer of Funds from County Treasurer TRANS Resolution	Williams Complaint Summary (Apr – Jun) Sonoma County Co-Op Agreement SCOE Resources Agreement Meal Vendor Agreement (MOU) Crossing Guard Agreement Back to School BBQ Declaration of Need for Fully Qualified Educators, as needed Resolution to Adopt Interdistrict Attendance/District of Choice Resolution to Proclaim September as Attendance Awareness Month Resolution to Adopt Indistrict Attendance/District of Choice Fundraisers by District and Foundation
SEPT	<b>Public Hearing:</b> <b>Certification of Standard Aligned Textbooks</b> Unaudited Actuals Report Resolution to Adopt Gann Limit	Safety Plan Wellness Plan Technology Plan
OCT	Facilities Master Plan Update Technology Master Plan Update	Williams Complaint Summary (Jul – Sept) CAASPP Test Results
NOV		
DEC	First Interim Financial Report <b>Public Hearing</b> <b>Accountability of Development Fees</b> <b>Resolution</b>	Annual Organizational Meeting
Board Policy will be addressed as needed.		

Revised: 01/2019



Item 11

FORESTVILLE UNION SCHOOL DISTRICT

**PUBLIC PARTICIPATION**

**ISSUE**

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. 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. The public will have an opportunity to comment on all agenda items as those items are heard this evening. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.

**RECOMMENDATION**

No recommendation for this item.