

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

 530-359-2151

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES

August 9, 2021

 5:00 PM

OUR DISTRICT MISSION

The French Gulch-Whiskeytown School District is dedicated to building resourceful, respectful, academically strong individuals.

**CALL TO ORDER & OPEN SESSION**

5:00 PM

**1. CALL TO ORDER **

 ROLL CALL

 Heather VanHorn, President [x]  Lesley Pearson, Clerk [ ]

 Matthew Balch [ ]  Sara Wells [x]  Crystal Andersen [x]

**2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy. Public comment will also be allowed on each specific agenda.

**3. APPROVAL OF AGENDA: Move to amend the agenda to add section 8.5**

 **1st: Sara Wells 2nd: Crystal Brierton Ayes: All**

**4. CORRESPONDENCE:**

4.1 NCSIG LETTER ON NAVIGATING MASK MANDATES IN SCHOOLS

**5. APPROVAL OF MINUTES:**

 5.1 APPROVAL OF MINUTES FROM JUNE 14, 2021 MEETING

 **1st: Sara Wells 2nd: Crystal Brierton Ayes: All**

**6. REPORTS AND PUBLIC FORUM (if applicable)**

6.1 SUPERINTENDENT REPORT:

 a. Potential Staffing

 b. Status of ESSER III funding for FGWS

 c. Door Repair

 d. Dignity Health Donation

 e. LCP/LCAP updates

 f. First Day Grab and Go Curbside Coffee and Donuts

 g. Social Studies Textbooks

**7. DISCUSSION ITEMS and/or PUBLIC HEARING (if applicable)**

7.1 REOPENING PLAN

 7.2 MASKING GUIDELINES

 7.3 ON SITE COVID TESTING

**8. ACTION ITEMS**:

8.1 APPROVAL OF WARRANTS JUNE 14, 2021 – AUGUST 6, 2021

 **1st: Sara Wells 2nd: Crystal Brierton Ayes: All**

8.2 APPROVAL OF THE CONAPP

 **1st: Crystal Brierton 2nd: Sara Wells Ayes: All**

8.3 APPROVAL OF NEW HIRE CATHY VEVODA 1/5 IN UPPER ELEMENTARY

 **1st: Crystal Brierton 2nd: Sara Wells Ayes: All**

8.4 ACCEPT BOARD RESIGNATION OF MATTHEW BALCH

 **1st: Sara Wells 2nd: Crystal Brierton Ayes: All**

8.5APPROVAL OF THE 2021-2022 REOPENING PLAN

 **1st: Sara Wells 2nd: Crystal Brierton Ayes: All**

**9. PLANNING:**

 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.

 9.2 Next Meeting of the Board:  **September13, 2021 at 5:00 PM**

 9.3 OTHER IMPORTANT DATES:

 AUGUST 17, 2021- SCHOOL STARTS

**10. ADJOURNMENT**

10.1 Adjourn Meeting ****

In compliance with the Americans with Disabilities Act, the French Gulch-Whiskeytown School District will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Kristin George in the Office of the Superintendent, French Gulch-Whiskeytown School District Office, 11442 Cline Gulch Rd., French Gulch, California, at (530) 359-2151 at least 48 hours prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to French Gulch-Whiskeytown School District public meetings.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the District Office, 11442 Cline Gulch Rd, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.