Successful Students Today – Successful Citizens Tomorrow

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

 530-359-2151

SPECIAL MEETING OF THE GOVERNING BOARD

May 12, 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**

5:00 PM

**CALL TO ORDER **

 ROLL CALL:

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

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

**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**

**4. CORRESPONDENCE**

4.1 LETTER FROM JESSICA TEGERSTRAND ON THE SECOND INTERIM REPORT FOR 20-21

 4.2 LETTER FROM MOUNTAIN VALLEY JPA ON THE SECOND INTERIM REPORT FOR 20-21

**5. APPROVAL OF MINUTES**

 5.1 APPROVE MINUTES OF APRIL 12, 2021 REGULAR BOARD MEETING

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

6.1 SUPERINTENDENT REPORT:

 A. Enrollment

 B. TUPE Program Requirements

 C. Compensation Update for 2020-2021

 D. Federal Addendum Part A Submission (ESSER III Funding)

6.2 STUDENT PRESENTATION ON STUDENT CELL PHONE USE AND POSSESSION AT SCHOOL (SHAWN VANHORN, NOBLE KNIGHT, MARIAH BENNETT)

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

 7.1 STUDENT PROPOSED CELL PHONE POLICY CHANGE

 7.2 EXPANDED LEARNING OPPORTUNITY GRANT

7.3 DISCARDING DECOMMISSIONED DEVICES

**8. ACTION ITEMS**

8.1 APPROVAL OF WARRANTS APRIL 13, 2021 to MAY 7, 2021

8.2 APPROVAL OF BILL AB- 86; COVID 19 RELIEF AND SCHOOL REOPENING

8.3 APPROVAL OF THE Q3 WILLIAMS QUARTERLY REPORT

8.4 APPROVAL OF BOARD POLICIES:

* BP 1330: USE OF SCHOOL FACILITIES
* AR 1330: USE OF SCHOOL FACILITIES
* BP 5131.62: TOBACCO
* AR 5131.62: TOBACCO
* AR 3513.3: TOBACCO-FREE SCHOOLS

8.5 APPROVAL OF THE EXPANDED LEARNING OPPORTUNITIES GRANT PLAN (ELO)

8.6 APPROVAL OF A ONE TIME, $600, OFF THE SALARY SCHEDULE, FOR CERTIFICATED AND CLASSIFIED STAFF FOR 2020-21

8.7 FORMAL APPROVAL OF FGWS REINSTATEMENT AS A TITLE 1 SCHOOL THROUGH FEDERAL ADDENDUM SUBMISSION PART A (APRIL 16, 2021)

8.8 APPROVAL OF THE DISCARDING OF DECOMMISSIONED DEVICES

**9. PLANNING**

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

 9.2 Next Regular Meeting of the Board: JUNE 14, 2021 at 5:00 PM

 9.3 OTHER IMPORTANT DATES:

* SPECIAL MEETING OF THE BOARD: JUNE 16, 2021 5:00pm
* LAST DAY & 6:00 PM GRADUATION: JUNE 3, 2021

**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.