

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

 530-359-2151

 MEETING OF THE GOVERNING BOARD

November 15, 2022 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 [ ]  Lesley Pearson, Clerk [ ]

 Crystal Andersen [ ]  Sara Wells [ ]  Keli Laws

**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**

**5. APPROVAL OF MINUTES:**

 5.1 APPROVE MINUTES OF OCTOBER 18, 2022 BOARD MEETING

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

* 1. SUPERINTENDENT REPORT:
* December is the month in which CA public school boards have their annual organizational meetings for the upcoming calendar year. At this meeting, which can take place at the regularly scheduled meeting time, or be an additional meeting. Offices for the Board may be reassigned and the regular meeting day and time are decided upon. The day and time can remain the same or be changed. This is often a meeting when a district established priorities for the year ahead.

* Snow Day criteria
* Veterans Day Activity
* Parent Teacher Conferences

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

 7.1 RAISING THE INSURANCE CAP FROM $10,000 TO $11, 000

**8. ACTION ITEMS**:

8.1 APPROVAL OF THE WARRANTS 10/16/2022 to 11/14/2022

**9. PLANNING**

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

 9.2 OTHER IMPORTANT DATES:

November 21: Make up Snow Day (11/8/2022)

November 22-25: Thanksgiving Break

**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.