

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

 530-359-2151

SPECIAL MEETING OF THE GOVERNING BOARD

 MINUTES

November 2, 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 [x]

 Crystal Andersen [x]  Sara Wells [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: Agenda Addendum to add Donna Brashears LOI for the board to discussion items**

 **1st: Sara Wells 2nd: Crystal Andersen Ayes: All Nays: None**

**4. CORRESPONDENCE**

4.1LEGAL UPDATE REGARDING THE “MENSTRUAL EQUITY FOR ALL ACT OF 2021” ASSURING THAT ALL WOMEN’S, ALL GENDER AND MEN’S BATHROOMS GRADES 6-12 HAVE AN ADEQUATE STOCK ON MENSTRUAL PRODUCTS

 4.2 CALSHAPE VENTILATION GRANT PROGRAM- FROM PATTY BLYTHE

**5. APPROVAL OF MINUTES:**

 5.1 APPROVE MINUTES OF OCTOBER 5, 2021 SPECIAL BOARD MEETING

 **1st: Lesley Pearson 2nd: Sara Wells Ayes: All Nays: None**

 5.2 APPROVE MINUTES OF THE OCTOBER 11, 2021 REGULAR BOARD MEETING

 **1st: Sara Wells 2nd: Crystal Andersen Ayes: All Nays: None**

**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.

* AB 1227 Human Trafficking Education grades 7-12 Curriculum

 **The topic of human trafficking will now be required in Grades 7-12. We will use the WEAVE curriculum**

* Possible ADA Correction

 **State is looking at the taking the average of the last four years Attendance to calculate ADA. Covid protocols introduced Safe Harbor for schools, which secured their Attendance at their 2019-2020 rate of ADA, assuming COVID lockdowns hurt ADA. FGWS had better ADA in 2020-2021, so we are not benefiting from it, but actually we are being penalized.**

* Pre K Programs

 **Not TK, but County writing a joint program, with the eventual goal of being able to provide preschool/ day care for those that cannot afford it. It is an “equity” issue. Kids can be younger than 4.**

* Federal Kitchen Grant Status

 **Issues persist with ordering the items we need as the County got involved and now we are waiting on Engineers and the Building Dept. to let us know how we can get a hood on a new range. Everything due by 12/15/2021**

* Return of school milk cartons

 **After losing our contract with Pro Pacific we had been unable to get the small milk cartons for school lunch. Moira whipped up a deal with Shasta High, and they order them for us and Renay Hill picks up every Tuesday. Nice work Moira!**

* Meeting with CSBA representative on 11/29/21 at 5:30

 **Meeting made known to Board Members who may be interested in attending**

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

7.1 RAISING PETTY CASH FROM $250.00 TO $500.00

 7.2 COLUMBIA ELEMENTARY SCHOOL DISTRICT BOARD RESOLUTION 2122-10

**ADJOURN to Closed Session**

 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

 Significant Exposure to Litigation- Government Code Section 54956.9 (d) (2)

 **Report out on Closed Session**

 7.3 CDE EMAIL RESPONSE TO CCSEESA REGARDING SCHOOL BOARDS REJECTING VACCINATION REQUIREMENTS

 7.4 PROPOSED SHASTA CO SUPERINTENDENTS LETTER TO REPRESENTATIVE DAHLE

 7.5 EDUCATORS EFFECTIVENESS GRANT PROPOSAL

 7.6 AB438 LAYOFF NOTICE CHANGE FOR CLASSIFIED STAFF

 7.7 HOME ANTIGEN KITS AVAILABLE TO COMMUNITY MEMBERS FROM THE SCHOOL

 7.8 DONNA BRASHEARS INTEREST IN JOINING THE SCHOOL BOARD

**8. ACTION ITEMS**:

8.1 APPROVAL OF THE WARRANTS 10/4/2021 to 11/01/2021

 **1st: Crystal Andersen 2nd: Sara Wells Ayes: All Nays: None**

8.2 APPROVAL OF RESOLUTION 30-21-22, ESTABLISHING PETTY CASH OF $500

 **1st: Crystal Andersen 2nd: Sara Wells Ayes: All Nays: None**

8.3 APPROVAL OF DATE FOR ANNUAL ORGANIZATIONAL MEETING OF THE BOARD

 **1st: Crystal Andersen 2nd: Sara Wells Ayes: All Nays: None**

**9. PLANNING**

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

 9.2 OTHER IMPORTANT DATES:

NOVEMBER 8-12 PARENT -TEACHER CONFERENCES, MINIMUM DAYS

NOVEMBER 9- PICTURE DAY

NOVEMBER 10- CEMETARY VISIT TO PLACE FLAGS

NOVEMBER 11- NO SCHOOL -VETERANS DAY

NOVEMBER 12- MAKE UP DAY FOR LATE START

NOVEMBER 22-26- 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.