



French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033
530-359-2151

SPECIAL MEETING OF THE GOVERNING BOARD

November 14, 2023 5:30 PM

Agenda

OUR DISTRICT MISSION

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

CALL TO ORDER & OPEN SESSION
5:30 PM

1. CALL TO ORDER

ROLL CALL

Heather VanHorn, President

Sara Wells, Clerk

Crystal Anderson

David Dayton

Kelli 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**

- Email from Barbara Judy Flores, regarding annual organization meeting of the board.

5. **APPROVAL OF MINUTES:**

5.1 APPROVE MINUTES OF OCTOBER 23, 2023 SPECIAL BOARD MEETING

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

6.1 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 for the upcoming year are decided upon. The day and time can remain the same or be changed. The Board, having discussed days and times in the October meeting, has already made a decision to continue to hold its meetings on the third Tuesday of every month, but at 5:30 p.m. instead of 5:00 p.m. This is often a meeting when a district established priorities for the year ahead.
 - Notice of the Annual Organizational Meeting of the Board due November 30th
- LCAP Update
- Update on filling open teacher position
- Increase of California Minimum Wage from \$15/hour to \$16/hour (6.75%), effective January 1, 2024
 - Effects on FGWS Classified payroll
- Superintendent Cindy Gonzalez discussions with SCOE regarding 3% to 5% increase across the board.
- Renée to report change in Board Members (new clerk, new member, resignation of Lesley Pearson) to Registry of Public Agencies and to file with Secretary of State, County Superintendent and County Clerk
- Discard of used computer monitors from the front office
- Freezer in Bus Barn - possible repair or replacement
- Bus Barn Repairs / Contractor

- Red Ribbon Week October 23-27
- Halloween Carnival October 31st
- Parent Teacher Conferences November 7-9
- Veterans Day Activities November 10th
- Plans for upcoming Holiday Festivities

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

- 7.1 LCAP
- 7.2 Date for December Regular and Organizational Meeting. "Regular" date is less than a week before Christmas, and might conflict with holiday plans.
- 7.3 Discarding used monitors
- 7.4 Issues with Freezer in Bus Barn
- 7.5 Bus Barn Repairs

8. ACTION ITEMS:

- 8.1 Approval of Warrants from 10/23/2023 to 11/14/2023
- 8.2 Approval of _____ date for Regular and Organizational Meetings
- 8.3 Approval of discarding used monitors
- 8.4 Approval of replacing or repairing bus barn freezer
- 8.5 Approval of Bus Barn Repairs

9. PLANNING

- 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 9.2 OTHER IMPORTANT DATES:

November 20-24: Thanksgiving Break
December 22-January 8: Winter 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.

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