



French Gulch-Whiskeytown School District

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

REGULAR MEETING OF THE GOVERNING BOARD

April 19, 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

5:08

Heather VanHorn, President Lesley Pearson, Clerk
Keli Laws Sara Wells Crystal Andersen

Keli Laws was detained at the doctor's office. She called in to advise the board that if a quorum were needed, she could attend via phone.

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.

No members of the public were present

3.

APPROVAL OF AGENDA –

Lesley Pearson moved to approve the agenda, second by Chrystal Andersen Yeas 3 nays 0

4.

CORRESPONDENCE -

4.1 PROPOSAL FOR SERVICES FROM OUR AUDITOR, HORTON MCNULTY & SAETEURN

The auditing firm of Horton McNulty and Saeteurn sent a proposal to continue as the auditing firm for FGWS. Both a 1 year and 3 year proposal were sent for board consideration. It was mentioned that our SCOE auditor, Patty Blythe felt this firm was fair and thorough.

4.2 LETTER FROM THE STATE WATER RESOURCES CONTROL BOARD

The State Water Resources Control Board advised the school that the drought in California continues. Water conservation practices are the responsibility of both institutions and individuals. Although not explicitly stated, the assumption is we will be unable to use our pump in Clear Creek to water the field this summer.

5.

APPROVAL OF MINUTES-

5.1 APPROVE MINUTES OF MARCH 15, 2022 REGULAR BOARD MEETING

Deferred to May meeting

5.2 APPROVE MINUTES OF FEBRUARY 15, 2022 REGULAR BOARD MEETING

Deferred to May meeting

6.

REPORTS AND PUBLIC FORUM (if applicable) -

6.1 SUPERINTENDENT REPORT:

a. ADA/Saturday School

Saturday School boosted our P2 attendance so that we met the Funding Band 2 level for 2022-23

- b. April 23 Job Fair through MVJPA
An advertised Job Fair will be held at Junction School from 8:00 am-noon. FGWS will be represented
- c. Summer School/Extended Day through Project SHARE
Summer School will run from June 13-July 9 Hours of operation 8:30-12:30. Lunch will be served. Project SHARE will operate from 12:30-5:30 after summer school.
- d. Family Engagement Events
Mother's Day Strawberry Sundae event is planned for May 5 from 10-11 am. It's a midmorning coffee break! An Open House Gallery Walk/ Living History Event is planned for the end of April or the beginning of May.
- e. Kitchen Update
Appliances are all in (2 ranges and 2 refrigerators). The fans will be installed by Dobson Construction at a later date. There is lead in the paint so we will need to determine if an abatement team will be needed to remove a cabinet and cut the vent holes in the ceiling. The system can be tied into the old system which is already vented through the roof. A building permit fee to "plug the appliances in" was required and paid for: \$209.02

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

7.1 JUNE BOARD MEETINGS, TWO DATES

Due to various board member involvement with the County Fair, the dates for the two June meetings will both be special meetings. Friday, June 17, will be the first of the two meetings. Heather VanHorn suggested it be held at her house. The second meeting is Monday, June 20 at FGWS. Both meetings will begin at 5:00 pm.

7.2

7.3

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8. ACTION ITEMS -

8.1 APPROVAL OF WARRANTS: MARCH 16, 2022 – APRIL 18, 2022

Moved by Lesley Pearson, seconded by Crystal Andersen Yeas 3 Nays 0

8.2 APPROVAL OF HORTON MCNULTY & SAETEURN AS AUDITOR FOR NEXT 3 YEARS

Moved by Crystal Andersen, seconded by Lesley Pearsen Yeas 3 Nays 0

9. PLANNING –

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

9.2 Next Regular Meeting of the Board: MAY 17, 2022 at 5:00 PM

9.3 OTHER IMPORTANT DATES:

May 30: Memorial Day, No School

10. ADJOURNMENT-

10.1 Adjourn Meeting 6:

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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.