



# French Gulch-Whiskeytown School District

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

## SPECIAL MEETING OF THE GOVERNING BOARD MINUTES

April 27, 2023 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 5:16 pm  
ROLL CALL

Heather VanHorn, President x Lesley Pearson, Clerk

Keli Laws  Sara Wells x Crystal Andersen 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.

*NONE*

3. APPROVAL OF AGENDA -

*Sara Wells moved to approve the agenda, Crystal Andersen seconded Ayes 3 Nays 0*

4. CORRESPONDENCE -

4.1 WASTE MANAGEMENT REGARDING AN OVERFILLED MSW CONTAINER

*WM complained and sent a picture of an overflowing dumpster. The issue actually was the neighborhood bear emptying the dumpster and neighbors (Dave Painter) and staff filling it up again. Area 2 County Supervisor Tim Garman was out, assessed the situation and contacted WM. He was able to arrange a replacement dumpster with a metal lockable lid.*

4.2 ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS REGARDING DUES

*This was an inquiry regarding whether the FGWS Board pays ACSA dues for their administrator.*

5. APPROVAL OF MINUTES-

5.1 APPROVE MINUTES OF NOVEMBER 15, 2022 REGULAR BOARD MEETING

*Delayed again*

5.2 APPROVE MINUTES OF MARCH 21, 2023 REGULAR BOARD MEETING

*Crystal Andersen moved to approve Sara Wells seconded Ayes 3 Nays 0*

6. REPORTS AND PUBLIC FORUM (if applicable) -

6.1 SUPERINTENDENT REPORT:

a. ADA

*One new student- may be temporary 4th grader*

b. Glass Replacement- Boys' Bathroom

*Over spring break Moele's glass replaced the broken window in the boys bathroom*

- c. Summer School/Extended Day through Project SHARE/WES Program in July  
*Operating through Project Share, summer school will run 3 weeks in June with extended day offered by SHARE hours of operation 8:30 am- 12:30 pm Share after available until 5:30*  
*WES camp will offer free science classes in July, FGWS will provide the transportation*
- d. Open House May 11, 2023  
*Family Dinner provided at 6:00 pm - clay program will be highlighted with an opportunity for parents to make a small item student work on display*
- e. Transfer Switch for generator  
*Wagner's Electric was out over spring break- challenges with the antiquated wiring network*
- f. Adding a classified column "artist in residence"  
*This new classification allows a skilled artist who is not certificated to be paid for his/her service which really does not fall under the duties of an aide*

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

7.1 JUNE BOARD MEETINGS, TWO DATES

*special mtg :June 16 and regularly scheduled mtg June 20*

7.2 LCAP AND EXPANDED LEARNING OPPORTUNITY (SUMMER 2023)

*Discussed in Superintendent's Report Summer School and WES Camp*

7.3 2023-24 CALENDARS FOR STAFF (CERTIFICATED, CLASSIFIED AND ADMINISTRATION)

*Three different calendars were presented and discussed*

7.4 INITIAL DATE FOR EDUCATIONAL PARTNERS INPUT ON LCAP (TOWN FORUM, BOARD MEETING?)

***Opportunity for parents and educational partners to give input on the LCAP***

8. **ACTION ITEMS -**

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

8.2 APPROVAL OF STAFF CALENDARS FOR 2023-24

8.3 APPROVAL OF SECOND MEETING DATE IN JUNE

8.3 APPROVAL OF ADDITIONAL COLUMN ON CLASSIFIED Payscale :ARTIST IN RESIDENCE

*Sara Wells moved to approve the consent items as a block,  
Andersen seconded Ayes 3 Nays 0*

*Crystal*

## 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 **5:52 pm**

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.