



French Gulch-Whiskeytown School District

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

REGULAR MEETING OF THE GOVERNING BOARD MINUTES

August 10, 2020

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** 5:14
ROLL CALL

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

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:**

1st: Lesley Pearson 2nd Sara Wells Ayes: All

4. **CORRESPONDENCE:**

4.1 AUDITORS HORTON MCNULTY AND SAETEURN ADRESSING OF THE BOARD

5. **APPROVAL OF MINUTES:**

5.1 APPROVAL OF MINUTES FROM JUNE 8, 2020 MEETING

1st: Lesley Pearson 2nd: Sara Wells Ayes: All

5.2 APPROVAL OF MINUTES FROM JUNE 19, 2020 MEETING

1st: Lesley Pearson 2nd: Sara Wells Ayes: All

5.3 APPROVAL OF MINUTES FROM JULY 28, 2020 MEETING

1st: Lesley Pearson 2nd: Sara Wells Ayes: All

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

6.1 SUPERINTENDENT REPORT:

a. Enrollment:

We are looking to start with 23 kids. There are two graduates in 19-20 school year, and 4 exits from non-graduates. The expectations and roll out are changing literally from hour to hour. Moira has been glued to Zoom meetings since March.

We will start school on August 14, 2020

b. PPE guidelines in place

We ordered a hand sanitizing station from Techniclean for the entrance way. Donna will be doing temperature checks, Masks will be required and provided, Laurie is making wonderful cloth masks for Moira. Grade 2 and under do not have to wear them but will probably be encouraged to

c. Title I re-enrollment

Looking to re-enroll in Title I as Patty feels that there is money for the school in the era of COVID. In the past we have not applied for it, due to the incredible amount of paperwork and time needed to enroll. The return on our investment was definitely not worth our time. We would have received less than \$200 per student. With the game changing, it's time to revisit.

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

- 7.1 DISTRICT LIABILITY REGARDING COVID
- 7.2 BOARD PRESIDENT RESPONSE TO GRAND JURY
- 7.3 PRESENTATION OF THE CONAPP

8. ACTION ITEMS:

- 8.1 APPROVAL OF WARRANTS JUNE 9, 2020 – AUGUST 7, 2020
1st: Lesley Pearson 2nd: Sara Wells Ayes: All
- 8.2 APPROVAL OF THE 45 DAY BUDGET
1st: Lesley Pearson 2nd: Sara Wells Ayes: All
- 8.3 APPROVAL OF INITIAL SCHOOL REOPENING FORMAT
1st: Sara Wells 2nd: Lesley Pearson Ayes: All

9. PLANNING:

- 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 9.2 Next Meeting of the Board: **September 14, 2020 at 5:00 PM**
- 9.3 OTHER IMPORTANT DATES:

AUGUST 14, 2020- SCHOOL STARTS

10. ADJOURNMENT

- 10.1 Adjourn Meeting **6:02**

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.

