



# French Gulch-Whiskeytown School District

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

## AGENDA

### SPECIAL MEETING OF THE GOVERNING BOARD

January 16, 2024 5:30 PM

#### OUR DISTRICT MISSION

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

#### CALL TO ORDER & OPEN SESSION

5:30 PM

**1. CALL TO ORDER**   
**ROLL CALL**

Heather VanHorn, President

Sara Wells, Clerk

Crystal Anderson

David Dayton

**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 –**

**5. APPROVAL OF MINUTES-**

5.1 APPROVE MINUTES OF DECEMBER 14, 2023 ORGANIZATIONAL BOARD MEETING

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

6.1 SUPERINTENDENT REPORT:

a. January 2024 Enrollment (12)

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

7.1 Mid-year LCAP Review (to be approved at February's Meeting)

7.2 Safety Plan/Emergency Plan Review

7.3 SARC Report- any changes prior to approval

7.4 Kitchen Funding and its uses

7.5 Parent/Student Surveys

7.6 Community Schools Grant / Needs Survey

7.4 Additional; Updates

**8. ACTION ITEMS –**

8.1 APPROVAL OF THE 23-24 ANNUAL DEVELOPER FEE REPORT & CAPITAL FACILITY FUND REPORT

8.2 APPROVAL OF THE WARRANTS: 12/14/2023-1/16/2024

8.3 APPROVAL OF QUARTERLY REPORT ON "WILLIAMS UNIFORM COMPLAINTS" OCTOBER 1, 2023 to DECEMBER 31, 2023

**9. PLANNING-**

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

9.2 Next Meeting of the Board: FEBRUARY 13, 2024

9.3 OTHER IMPORTANT DATES

- WINTER BREAK (President's Week)- FEBRUARY 20 TO 24

**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