



French Gulch-Whiskeytown School District

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD MINUTES

December 14, 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** 5:10pm
ROLL CALL

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

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 COMMUNICATION FROM CDE ON LCAP FEDERAL ADDENDUM
- 4.2 MEMORANDUM FROM STSIG ON CERTIFICATE OF WORKERS COMPENSATION
- 4.3 LETTER FROM JESSICA TEGERSTRAND, SCOE CPA. REGARDING ADOPTED BUDGET

5. **APPROVAL OF MINUTES:**

5.1 APPROVE MINUTES OF THE NOVEMBER 9, 2020 BOARD MEETING

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

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

6.1 SUPERINTENDENT REPORT:

a. Enrollment:

We are down to 30 from 33 students, due to moving out the district.

b. CARES Act Spending-

We received \$29,000 for Learning Loss Mitigation and PPE. Linda Bob, Renay, Ember and Donna received \$3,000 stipends to create a portfolio to work on an individual basis with the specific students. Kristin received \$1,000 to be clerical and general support to facilitate the process for the teacher/aides. We have also purchased Disinfectant Spray Guns, Distillery Hand Sanitizer, Sneeze Guards, Chairs, Desks, "Learniture" Books, Online Programs, PE supplies. Masks, etc.

c. AT&T Helicopter Landing Request:

FGWS has agreed to open up our track and field to AT and T for a project they have in French Gulch apparently installing a repeater. Cal Fire has also asked to use the field to land an Emergency, which we of course said yes to.

d. Covid-19: Reporting to School Community Protocol:

No students have tested positive for Covid. We have had students quarantine for 14 days due to a potential exposure to someone, but no actual cases. Temperatures are taken at the door every day. Many of the staff have tested, all negative results.

e. Late Start Make-Up Day December 18th:

FGWS started two days late due to getting the Distance Learning off the ground. Moira was burdened with the daunting task of rolling this all out. December 18th is our makeup day.

f. Dignity Health Mask Project:

FGWS won a contest through Mercy Medical Center for best artwork and sign that promotes mask use during the pandemic

6.2 PRESENTATION OF THE 19-20 ANNUAL DEVELOPER FEE REPORT & CAPITAL FACILITY FUND REPORT TO BE APPROVED AT THE REGULAR JANUARY 2021 BOARD MEETING

6.3 PRESENTATION OF THE 1ST INTERIM BUDGET

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

7.1 DISCUSSION OF THE BOARD SCHEDULE TO BE APPROVED OF UNDER RESOLUTION #13-20-21 FIXING DATE, TIME, AND LOCATION OF REGULAR MEETINGS

7.2 DISCUSSION OF OFFICES OF THE BOARD BEING REASSIGNED

7.3 BOARD INTERVIEW OF MATTHEW BALCH: BOARD MEMBER CANDIDATE

7.4 REVIEW AND DISCUSS SARC REPORT

8. ACTION ITEMS:

8.1 APPROVAL OF WARRANTS NOVEMBER 10, 2020 – DECEMBER 11, 2020

1st: Keli Laws 2nd: Lesley Pearson Ayes: All

8.2 APPROVAL OF THE 1st INTERIM BUDGET

1st: Keli Laws 2nd: Lesley Pearson Ayes: All

8.3 APPROVAL OF RESOLUTION #13-20-21 REGARDING FIXING DATE, TIME, AND LOCATION OF REGULAR MEETINGS

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

8.4 APPROVAL OF RESOLUTION #12-20-21 REGARDING ESTABLISHING A REVOLVING CASH FUND

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

8.5 APPROVAL OF PROVISIONAL APPOINTMENT OF MATTHEW BALCH TO FILL VACANCY ON THE GOVERNING BOARD OF FGWS

1st: Keli Laws 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: January 11, 2021

9.3 OTHER IMPORTANT DATES:

DECEMBER 18, 2020: WINTER BREAK BEGINS, LAST DAY OF SCHOOL, MINIMUM DAY

JANUARY 5, 2021: RETURN TO SCHOOL

JANUARY 7, 2021: VIRTUAL BROWN ACT WORKSHOP, 6-8 PM, FGWS

10. ADJOURNMENT

10.1 Adjourn Meeting 5:52pm

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.