



French Gulch-Whiskeytown School District

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

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**
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:**

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

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

6.1 SUPERINTENDENT REPORT:

- a. Enrollment
- b. CARES Act Spending
- c. AT&T Helicopter Landing Request
- d. Covid-19: Reporting to School Community Protocol
- e. Late Start Make-Up Day December 18
- f. Dignity Health Mask Project

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
- 8.2 APPROVAL OF THE 1st INTERIM BUDGET
- 8.3 APPROVAL OF RESOLUTION #13-20-21 REGARDING FIXING DATE, TIME, AND LOCATION OF REGULAR MEETINGS
- 8.4 APPROVAL OF RESOLUTION #12-20-21 REGARDING ESTABLISHING A REVOLVING CASH FUND
- 8.5 APPROVAL OF PROVISIONAL APPOINTMENT OF MATTHEW BALCH TO FILL VACANCY ON THE GOVERNING BOARD OF FGWS

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

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.



