



French Gulch-Whiskeytown School District

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

REGULAR MEETING OF THE GOVERNING BOARD

January 11, 2021 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 5:04

ROLL CALL

Heather VanHorn, President Lesley Pearson, Clerk

Mathew Balch Sara Wells Keli Laws

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.

No public comments on the agenda

3. APPROVAL OF AGENDA –

Mathew requested that the approval of the SARC be tabled to allow sufficient time to read it.

The agenda was approved with that amendment. So moved by Lesley Pearson, second by Sara Wells ayes: 4 nays: 0

4. CORRESPONDENCE –

There was no correspondence to report.

5. APPROVAL OF MINUTES-

5.1 APPROVE MINUTES OF DECEMBER 14, 2019 SPECIAL BOARD MEETING

December minutes could not be approved because a quorum of board attendees at that meeting were not present to do so. Minutes will be reviewed at the February meeting.

6. REPORTS AND PUBLIC FORUM (if applicable)

6.1 SUPERINTENDENT REPORT:

a. Minimum Wage increase January 2021

The minimum wage went up to \$13.00/hour as of January 1. This effects classified staff: 2 people on PSAs and 1 on contract. The classified salary schedule will need to be revised yearly to reflect the minimum wage increases targeted to reach a ceiling of \$15.00/hour by 2023.

b. Enrollment

Current enrollment is 29 4 students moved out of the area between thanksgiving and Winter Break.

c. Covid Expenditures/MTSS

Final Cares Act spending included the acquisition of two portable air purifying units. One will be set up in the multipurpose room since this is a space where there is cohort cross over use. Leveled readers were also purchased for all grade levels.

d. Medical Leave

Mrs Swayne will be returning from her leave of absence on January 19th.

e. Staff MOU related to Covid

The Board was advised that it had not developed an MOU with staff regarding time off related to either Covid acquisition or quarantine due to Covid exposure. In larger districts, classified and certificated unions have developed such MOUs with their boards. As a nonunionized entity, FGWS staff did not approach the board with a plan for approval to address these issues. It was noted that if this situation does arise there will need be a uniform and equitable response for the whole to maintain equity.

f. Brown Act Training

The Board was thanked for attendance at the Brown Act Training on Thursday, January 7.

g. Read Naturally Online

Ember Swan has started using the newly acquired Read Naturally Online program with all students. It is designed to improve/increase reading fluency with all students. Emily Kiingsbury is assisting Ember in it administration.

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

There were no representatives of the public present.

Action items were briefly reviewed prior to voting. It was requested that they be approved as a slate. Approval of the SARC report was

8. ACTION ITEMS –

8.1 APPROVAL OF THE CAPITAL FACILITIES FUND & 19-20 ANNUAL DEVELOPER FEE REPORT

8.2 APPROVAL OF THE WARRANTS: 12/16/2020-1/8/2021

8.3 APPROVAL OF QUARTERLY REPORT ON “WILLIAMS UNIFORM COMPLAINTS” OCTOBER 1-DECEMBER 31 2020

8.4 APPROVAL OF THE SCHOOL ACCOUNTABILITY REPORT CARD

Items 8.1-8.3 So moved for approval by Sara Wells, second by Matthew Balch

unanimously approved:

9. PLANNING-

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

Special meeting scheduled for January 25 at 5:30 to approve of the SARC report- Heather will need to attend by phone due to a previously scheduled work related meeting.

9.2 Next Meeting of the Board: **February 8, 2021, 5:00PM**

9.3 OTHER IMPORTANT DATES

- JANUARY 18 – NO SCHOOL – MLK JR DAY
- FEBRUARY 4 - PICTURE DAY!

10. ADJOURNMENT

10.1 Adjourn Meeting 5:53

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 ag

