



# French Gulch- Whiskeytown School District

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

## SPECIAL MEETING OF THE GOVERNING BOARD OF TRUSTEES

June 16, 2023

### OUR DISTRICT MISSION

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

CALL TO ORDER

5:00 PM

1. CALL TO ORDER

ROLL CALL

Heather VanHorn, President  Lesley Pearson, Clerk

Crystal Andersen  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.

3. APPROVAL OF AGENDA:

4. CORRESPONDENCE:

4.1 LETTER FROM STATE WATER RESOURCES CONTROL BOARD REGARDING DATA BREECH

5. APPROVAL OF MINUTES:

5.1 APPROVE MINUTES OF NOVEMBER 15, 2022 BOARD MEETING

5.2 APPROVE MINUTES OF APRIL 28, 2023 BOARD MEETING

5.3 APPROVE MINUTES OF MAY 16, 2023 BOARD MEETING

6. REPORTS AND PUBLIC FORUM (if applicable)

6.1 SUPERINTENDENT REPORT:

- a. Snow Make Up Day
- b. 8<sup>th</sup> Grade Graduation
- c. Summer School and extended day programs
- d. Summer School Teacher
- e. School Photos
- f. LCAP preview for parents
- g. Student surveys
- g. Late breaking news of interest!

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

7.1 NEGOTIATIONS

7.2 LCAP review for parents, community and board

7.3 Spanish Instruction for 2023-24

7.4 Initial review of 2023-24 budget

7.5 Discard of old kiln

8. ACTION ITEMS:

8.1 APPROVAL ONE TIME OFF THE SALARY SCHEDULE PAYMENT TO STAFF (NEGOTIATIONS)

8.2 APPROVAL OF WARRANTS FROM MAY 8-JUNE 16

8.3 APPROVAL OF DISCARD OF KILN

9. PLANNING:

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

9.2 NEXT BOARD MEETING JUNE 20

9.3 OTHER IMPORTANT DATES:

9.3

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.