

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

 530-359-2151

SPECIAL MEETING OF THE GOVERNING BOARD

June 20, 2022 5:00 PM

MINUTES

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 [x]  Lesley Pearson, Clerk [x]

 Keli Laws [x]  Sara Wells [ ]  Crystal Andersen

**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: Keli Laws Ayes All Nays None**

**4. CORRESPONDENCE -**

**5. APPROVAL OF MINUTES-**

 5.1APPROVAL OF THE MINUTES FROM THE JUNE 17th, REGULAR BOARD MEETING

 **Deferred to the August 2022 Meeting**

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

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

 7.1 DISCUSSION OF CHANGES TO LCAP OR THE 22-23 BUDGET

**8. ACTION ITEMS** -

8.1 ADOPTION OF THE 2022-2023 PROPOSED BUDGET

 **1st: Lesley Pearson 2nd: Keli Laws Ayes All Nays None**

8.2 APPROVAL OF THE 2021-2022 LCAP UPDATES

 **1st: Lesley Pearson 2nd: Keli Laws Ayes All Nays None**

8.3 APPROVAL OF THE CURRENT 2022-2023 LCAP

 **1st: Lesley Pearson 2nd: Keli Laws Ayes All Nays None**

8.4 APPROVAL OF THE ELO PLAN

 **1st: Lesley Pearson 2nd: Keli Laws Ayes All Nays None**

8.5 ADOPTION OF RESOLUTION 29-22 INCREASING SCHOOL FACILITIES FEES

 **1st: Lesley Pearson 2nd: Keli Laws Ayes All Nays None**

**9. PLANNING**

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

 9.2 Next Meeting of the Board: August 16, 2022 5:00pm

**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.