

French Gulch- Whiskeytown School District

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

Minutes of the

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 20, 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

I. CALL TO ORDER 5:13 pm
OLL CALL
Heather VanHorn, President $\Box x$ Lesley Pearson, Clerk \Box
Crystal Andersen □x Sara Wells □x Keli Laws □
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.

None

3. APPROVAL OF AGENDA:

An amendment to the agenda was added to include approval of the June 16, 2023 minutes

Sara moved to accept the agenda as amended, second by Crystal - vote: ayes 3 nays 0

4. CORRESPONDENCE:

None

- 5. APPROVAL OF MINUTES:
 - 5.1 APPROVE MINUTES OF APRIL 28, 2023 BOARD MEETING

Needed quorum not present to pass- postponed to August 15, 2023 meeting

5.2 APPROVE MINUTES OF June 16, 2023 BOARD MEETING

Needed quorum not present to pass- postponed to August 15, 2023 meeting

- 6. REPORTS AND PUBLIC FORUM (if applicable)
 - 6.1 SUPERINTENDENT REPORT:
 - a. Plumbing issue in Room 2

Earl's Plumbing will be out Thursday, June 22, to create accessible clean out access. While they are here the same issue will be addressed in the other 3 classrooms.

- b. Late breaking news of interest!
- 7. DISCUSSION ITEMS and/or PUBLIC HEARING (if applicable)
 - 7.1 2023-24 LCAP

Members found no issues or questions regarding moving forward with the 2023-24 LCAP.

7.2 2023-24 budget

Members found no issues or questions regarding moving forward with the 2023-24 budget.

- 8. ACTION ITEMS:
 - 8.1 BOARD APPROVAL OF THE 2023-24 LCAP PENDING FINAL APPROVAL BY SCOE
 - 8.2 BOARD APPROVAL OF THE 2023-24 BUDGET

Crystal moved to approve the action items as a block, second by Sara $\,$ - vote: ayes $\,$ and $\,$ nays $\,$ 0

- 9. PLANNING:
 - 9.1 I TEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
 - 9.2 NEXT BOARD MEETING August 15
 - 9.3 First Day of School for students August 15

Correction! Cindy noted that August 15 is the first official day back for staff. The start of school for students is actually August 16.

10. ADJOURNMENT	
10.1 Adjourn meeting 5:23 pm	 Commented [MC1]:
	Commented [MC2]:
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.