

# French Gulch-Whiskeytown School District

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

### **MINUTES OF THE**

# REGULAR MEETING OF THE GOVERNING BOARD

March 21, 2023 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  $\Box x$  Lesley Pearson, Clerk  $\Box x$  Crystal Andersen  $\Box x$  Sara Wells  $\Box x$  Keli Laws  $\Box x$ 

### 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.

None

3. APPROVAL OF AGENDA:

Lesely Pearson moved to accept the agenda second by Crystal Andersen Ayes 4 nays 0

4. CORRESPONDENCE:

No significant correspondence to report

- 5. APPROVAL OF MINUTES:
  - 5.1 APPROVE MINUTES OF FEBRUARY 28, 2023 SPECIAL MEETING OF THE BOARD

Lesely Peasron moved to approve the the Feb 28, 2023 meeting minutes second Sara Wells

Ayes 4 nays 0

5.2 APPROVE MINUTES OF NOVEMBER 15, 2022 BOARD MEETING

Deferred to next meeting for lack of quorum representation

- 6. REPORTS AND PUBLIC FORUM (if applicable)
  - **6.1 SUPERINTENDENT REPORT:**

a. ADA

Enrollment remaining steady at 21

b. Snow day makeups

Proposed snow make up day is Friday, April 7 which would have been the first day of

spring break in the past the 6th day of spring break was historically used as a snow make up if needed

c. Staff Training Certificated:NEU (No Excuses University), Classified: SCOE math

Moira and Renay attended a two day training focused on preparing student to be college and career ready. A contact with a rural schools program was made and will be an avenue for post FGWS' lower elementary teaching position.

Rachel Dayton attended a training on lower elementary math technique for lower elementary students

d. 700 Forms

Board members were asked to fill out 700 forms (statement of economic interests)

e. Acquisition of Flammable containment cabinet for bus barn

The district recently purchased a long over due flammable containment cabinet for the bus barn. The bus barn itself needs to be cleaned out. Usable space is limited due to storage of surplus items that are not being used, inoperable or outdated. Renay HIII has been working on this situation.

f. Jump Rope for Heart Results

The campaign this year raised \$691 toward pediatric cardiac research."Royal jumpers" exceeded 1000 jumps in a 1/2 hour period.

g. office/kitchen manager transition

Renee Raley is trying to come up to speed on the multilayered position of office/kitchen manager. She brings office management experience and skills to the position. SCOE personnel are assisting her in learning the varied procedural aspects of the position.

f. Other

Today the regulator of the school propane tank was replaced. Very loud and strange noises from the day before prompted us to have the issue diagnosed and remedied. The new regulator should last between 10-15 years. The sun exposure on the tank will most likely make the replacement on the lighter end of that range.

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

7.1 PRESENTATION AND DISCUSSION OF THE 2023-2024 SCHOOL CALENDAR

The proposed 2023-24 calendar for FGWS was presented. It follows the Shasta Union HIgh School District calendar. As a result of weather conditions this year, two official snow make up days are listed for next year. One is the 6th day of spring break if needed and the other is the day after the proposed last day if needed.

7.2 PRESENTATION AND DISCUSSION OF 2<sup>ND</sup> INTERIM BUDGET

The district has the financial means to meet its obligations two years out but is cautioned that diminishing revenue due to falling ADA calls for prudent attention to spending.

7.3 LCAP SPENDING TO DATE

Once again, the fine arts instructors designated in LCAP in the areas of visual art and music have had medical issues this year and have been able to fulfill those positions. Linda Swayne will try to bring art lessons to the students in the next few months, health permitting. As a retiree, she was contractually unable to do so prior to March 1.

7.4 SPECIAL EDUCATION SERVICES FOR 2023-24

RSP, Speech and Psych Services were discussed. Currently no students require PT or OT but that is subject to change depending on student needs.

7.5 BELL SCHEDULE REVIEW

The FGWS Bell Schedule was reviewed. It is unchanged from the previous year.

### 8. ACTION ITEMS:

8.1 APPROVAL OF WARRANTS FEBRUARY 28, 2023 - MARCH 21, 2023 8.2

APPROVAL OF THE 2<sup>ND</sup> INTERIM BUDGET

- 8.3 APPROVAL OF THE 2023-24 STUDENT CALENDAR
- 8.4 APPROVAL OF DISCARD OF SURPLUS ITEMS IN THE BUS BARN
- 8.5 APPROVAL OF BELL SCHEDULE
- 8.6 APPROVAL OF THIRD QUARTERLY REPORT ON "WILLIAMS UNIFORM COMPLAINTS"

Crystal Andersen moved to approve the action items as a block second by Lesley Pearson

Ayes 4 nays 0

9. PLANNING:

None at this time

- 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 9.2 Next Meeting of the Board: APRIL 18, 2023, 5:00 PM
- 9.3 OTHER IMPORTANT DATES:

April 10-14: Spring Break (April 7 taken as a snow make up day)

## 10. ADJOURNMENT

## 10.1 Adjourn Meeting

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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.