



In this time of mandated social distancing, the FGWS Board of Trustees will hold its May 11, 2020 meeting via a Zoom session originating on the FGWS campus. In an effort to keep the meeting transparent, open and accessible to the public, those wishing to observe the meeting and/or address the Board concerning posted agenda items may request a Zoom invitation by emailing either: kgeorge@frenchgulchschool.com or mcasey@frenchgulchschool.com at least ½ hour prior to the meeting start. Written comments to the board regarding posted agenda items may be emailed in advance of the meeting at the same addresses given. Any written comments should be limited to 450 words. If internet connectivity represents an issue, please contact Moira Casey at the school telephone number 530 359-2151 at least ½ hour prior to the meeting start.

French Gulch-Whiskeytown School District

11442 Cline Gulch Rd., French Gulch, CA 96033

530-359-2151

REGULAR MEETING OF THE GOVERNING BOARD MINUTES

May 11, 2020 5:00 PM

OUR DISTRICT MISSION

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

CALL TO ORDER

5:00 PM

CALL TO ORDER
ROLL CALL

5:09

Heather VanHorn, President Lesley Pearson, Clerk
Keli Laws Sara Wells

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

4. **CORRESPONDENCE**

4.1 SHASTA COUNTY: BOARD SEATS & NOVEMBER 3RD ELECTION

5. **APPROVAL OF MINUTES**

5.1 APPROVE MINUTES OF APRIL 13, 2020 REGULAR BOARD MEETING

Moved to June Meeting for Approval

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

6.1 SUPERINTENDENT REPORT:

A. Funding for next year based on P2 numbers

- Moira shared that we have an ADA of 24.21 and for us to get the benefits of Funding Band II, we need 24.5. We are mere percentage points away from a great deal more funding. Kristin and Moira filed the J13-A to regain two days of attendance that were lost when PGE forced outages. Will that raise it enough? Moira is also planning to write a compelling letter to the CDE, with the assistance of local government, (Megan Dahle) and Patty Blythe our accountant at SCOE. The hope is that they will see what we have been through since 2018, and our attempts to genuinely make school up. There will be no COLA and we do not receive Federal Funding as we are not Title I. It is of no benefit for us to jump through those hoops for a pittance per student.

B. Update on graduation plans

- Donna made glass feathers for Graduates, Donna made Clay Keepsake Boxes for Graduates! Signs in town? Parade? Teachers need to come up with a plan.

C. Update on Distancing Learning

- Packets going out every two weeks
- Newsom said small rural schools would be a priority in getting Chromebooks and Hotspots to breach the Digital Divide, that is not the case. As of May 18, no Chromebooks.

D. Progress on Primary Garden

- Linda's fence was completed over Spring Break, Garden in 20-21?

E. Lunch Program

- School lunches going out daily in a curbside pickup fashion, Kristin doing menu planning, ordering, cooking and either School Pick up or being delivered. Bob and Moira have been helpful in the process, picking up a lunch shift and passing out. Thank you to them!

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

7.1 STAFFING FOR NEXT YEAR

Mark died in April, Renay wants to move to three days, Karen wants to come back to do music, Meghann Ryan moving so we are losing our RSP and are on the lookout for 20-21

7.2 FUNDING UNCERTAINTY FOR 2020-21- Covered in SUPP report, funding uncertain at this point

7.3 REOPENING SCHOOL IN THE FALL

State will set the guidelines, Moira feels like she is on a stationary bike, nothing is moving forward! We really just don't know at a time like this!

7.4 STATUS OF CREEK PUMP AND POSSIBLE COUNTY WATER USE DIRECTIVE

The pump is still having issues, although it seems we are always "pumping" money into it. I started in the 16-17 School Year and I have been paying bills for the "fixing" of this since then (J and J Pumps and Ace Hardware.) It is looking like an additional \$1300 to get it working properly...

7.5 JUNE BOARD MEETINGS

We will have only one meeting this June. The budget will be presented and approved on June 8, 2020

8. ACTION ITEMS

8.1 APPROVAL OF WARRANTS APRIL 14 to MAY 8 2020

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

8.2 APPROVAL OF WAIVER FOR PGE OUTAGE, OCTOBER 9 & 10, 2019

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

8.3 APPROVAL OF RESOLUTION 5-11-20 REGARDING SCHOOL CLOSURES & GRADES FOR 3RD TRIMESTER

1st: Lesley Pearson 2nd: Keli Laws Ayes: All

PLANNING

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

9.2 Next Regular Meeting of the Board: **JUNE 8, 2020 at 5:00 PM**

9.3 OTHER IMPORTANT DATES:

10. ADJOURNMENT

10.1 Adjourn Meeting **5:57pm**

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.

