

# French Gulch- Whiskeytown School District

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

## REGULAR MEETING OF THE GOVERNING BOARD

Minutes of the May 15, 2023 Meeting

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

5:06 pm

ROLL CALL

Heather VanHorn, President  $\Box$  Lesley Pearson, Clerk  $\Box x$ 

Crystal Andersen  $\Box x$  Sara Wells  $\Box x$  Keli Laws  $\Box$ 

### 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:

Crystal Anderson moved to accept the agenda. Sara Wells seconded vote AYES 3 Nays 0

#### 4. CORRESPONDENCE:

4.1 LETTER FROM JESSICA BIGBY ON SECOND INTERM REPORT

Jessica commented on the 2<sup>nd</sup> interim budget. The district has the financial solvency to meet obligations 3 years out. The district was reminded that no negotiations have not been settled for the year. A cautionary note was added that with declining enrollment prudent and conservative spending should be exercised.

### 5. APPROVAL OF MINUTES:

5.1 APPROVE MINUTES OF NOVEMBER 15, 2022

### Insufficient quorum members to proceed postponed to June meeting.

5.2 APPROVE MINUTES OF APRIL 28, 2023

Insufficient quorum members to proceed postponed to June meeting.

6. REPORTS AND PUBLIC FORUM (if applicable)

6.1 SUPERINTENDENT REPORT:

a. Snow Make Up Day

## Last of the three snow make up days scheduled for June 9 minimum day

b. Date for 8<sup>th</sup> Grade Graduation

Graduation date: Wednesday, June 7 at 6:30

c. Open House

Good turn out , positive parent comments, great parent-child interaction with clay projects

d. Summer School Teacher

## Linda Swayne will be teaching summer school this year through June 30

e. School Photos

## Michele Steineke will be taking school photos on Friday, May 25

f. Late breaking news of interest!

## None to report

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

## 7.1 NEGOTIATIONS

Patty Blythe continues to work on developing tables for salary schedule adjustments. Staff members receiving full benefits had the ceiling on district contributions increased in the fall.

7.2 LCAP review for parents

## A date and invitation to review the LCAP by parents/community members was set for May 25 at 3:00 pm

- 8. ACTION ITEMS:
  - 8.1 APPROVE WARRANTS FROM APRIL 28-MAY 5, 2023

## Sara moved to accept the warrants, Crystal seconded vote AYES 3 Nays 0

- 9. PLANNING:
  - 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
  - 9.2 NEXT BOARD MEETINGS JUNE 16 AND JUNE 20
  - 9.3 OTHER IMPORTANT DATES:

JUNE 9 Snow Make Up Day Last Day of School Upper Elementary Class Field trip to Mt. Shasta May 19 Living History Museum May 30 at 1:00 pm **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.