



French Gulch-Whiskeytown School District

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

REGULAR MEETING OF THE GOVERNING BOARD

May 17, 2022 5:00 PM

OUR DISTRICT MISSION

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

CALL TO ORDER
5:00pm

CALL TO ORDER

ROLL CALL:

Heather VanHorn, President Lesley Pearson, Clerk
Keli Laws 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

4. CORRESPONDENCE

- 4.1 LETTER FROM JESSICA BIGBY ON THE SECOND INTERIM REPORT FOR 2022-23
- 4.2 LETTER FROM MOUNTAIN VALLEY JPA ON THE SECOND INTERIM REPORT FOR 2022-23
- 4.3 LETTER FROM SHASTA COUNTY CLERK OFFICE REGARDING NOVEMBER 2022 ELECTIONS

5. APPROVAL OF MINUTES

- 5.1 APPROVE MINUTES OF APRIL 19, 2022 REGULAR BOARD MEETING

6. REPORTS AND PUBLIC FORUM (if applicable)

- 6.1 SUPERINTENDENT REPORT:
 - A. CAASPP Testing
 - B. Acquisition of new computers ECF (Emergency Connectivity Fund)
 - C. End of the year celebration for students
 - E. Job Fair Results
 - F. Graduation and Kindergarten Moving Up Ceremony
 - D. Relevant Updates

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

- 7.1 AB 1200 PRESENTATION OF NEGOTIATIONS PROPOSALS FOR CERTIFICATED AND CLASSIFIED COMPENSATION 2021-22 2022-23

7.2 FURTHER DISCUSSION OF ADDITIONAL DAYS TO ADMINISTRATIVE CONTRACT(S)/DUTIES

8. ACTION ITEMS

8.1 APPROVAL OF WARRANTS APRIL 18, 2022 to MAY 16, 2022

8.2 APPROVAL OF THE 2021-2022 DEVELOPER FEES

8.3 APPROVAL OF STIPEND FOR MOIRA CASEY, 2021-2022 SPEECH SERVICES

8.4 APPROVAL OF NEGOTIATIONS

8.5 APPROVAL OF ADDITIONAL DAYS ADDED TO ADMINISTRATIVE CONTRACT

9. PLANNING

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

9.2 SPECIAL MEETING OF THE BOARD: JUNE 17, 2022 at 5:00 PM

9.3 OTHER IMPORTANT DATES:

- MAY 30- MEMORIAL DAY, NO SCHOOL
- June 7- 8TH GRADUATION & KINDER MOVING UP, 6PM
- JUNE 8- LAST DAY, MINIMUM DAY
- JUNE 20- 2nd SPECIAL MEETING OF THE BOARD: 5PM FOR FINAL BUDGET APPROVAL

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

