



**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

minutes

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 5:08pm

ROLL CALL:

Heather VanHorn, President x Lesley Pearson, Clerk x

Keli Laws Sara Wells x 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

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

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

Moved to June Meeting

6. REPORTS AND PUBLIC FORUM (if applicable)

6.1 SUPERINTENDENT REPORT:

A. CAASPP Testing

Some students are focused and others are not. The lack of internet for two days this week was a hindrance. There have also been some issues from the States end with certain malfunctions like the tests timing out on the 8th graders, but we are plugging along.

B. Acquisition of new computers ECF (Emergency Connectivity Fund)

The first computers purchased, the Samsung were not proper for testing, so Moura purchased Lenovo laptops. Erin has these set up and they have been moved into circulation of the upper grades. The grant has been extended and Moira is working on hotspots through LA unified

C. End of the year celebration for students

Graduation will be in person on June 7. Donna is making stained glass for the 8th graders and something for the K's moving up to 1st. We are looking into a bounce house for the last day. Moira is nailing down what kind of insurance to replace our existing which could be 10,000 per incident. Just for one day.

E. Job Fair Results

Moira said that 4! teachers showed up for the job fair, when there were many schools in search. Moira is in talks with Carol Wertz to do a reading and writing program with K-4. She is also in talks with Cindy Gonazalez to share her position with her in 22-23. Position in talks to move to 72 from 41.

F. Graduation and Kindergarten Moving Up Ceremony

June 7, in person

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

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

8.2 APPROVAL OF THE 2021-2022 DEVELOPER FEES

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

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

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

8.4 APPROVAL OF NEGOTIATIONS

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

8.5 APPROVAL OF ADDITIONAL DAYS ADDED TO ADMINISTRATIVE CONTRACT

1st: Sara Wells 2nd: Lesley Pearson Ayes: All Nays: None

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 5:58pm

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