



# French Gulch-Whiskeytown School District

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

## REGULAR MEETING OF THE GOVERNING BOARD

November 9, 2020      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 & OPEN SESSION

5:00 PM

1.

**CALL TO ORDER**  
ROLL CALL

5:02

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:**

1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All

3.1 APPROVAL TO AMEND AGENDA TO INCLUDE SECTION 8.8 - APPROVAL OF RETURN TO 5 DAY A WEEK INSTRUCTION

1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All

4.

**CORRESPONDENCE:**

4.1 LETTER FROM SUPERIOR COURT OF CA REGARDING GRAND JURY REPORT

4.2 SCOE APPROVED OF FGWS LCP AS WRITTEN

5.

**APPROVAL OF MINUTES:**

5.1 APPROVE MINUTES OF OCTOBER 12, 2020 REGULAR BOARD MEETING

1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All

6.

**REPORTS AND PUBLIC FORUM: (if applicable)**

6.1 SUPERINTENDENT REPORT:

- December is the month in which CA public school boards have their annual organizational meetings for the upcoming calendar year. At this meeting, which can take place at the regularly scheduled meeting time, or be an additional meeting, Offices for the Board may be reassigned and the regular meeting day and time are decided upon. The day and time can remain the same or be changed. This is often a meeting when a district established priorities for the year ahead. *Regular December Meeting will be our Organizational Meeting*
- Tree removal in front of the school – *Had the dead oak taken down in the parking lot area. Left a stump to create a flora and fauna sculpture. Community members took wood. We used Expert Tree Cutting, Cost \$2335*
- Enrollment- *We are up to 33 students*

- NCSIG Report- *Insurance Liability Follow up, everything is kosher*
- Certificated Medical Leave – *Linda going out for surgery on Dec 2, plans to be back for January return to session, Maureen Saari will step in as her sub. Maureen getting emergency credential*

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

- 7.1 MATTHEW BALCH LETTER OF INTENT FOR FGWS SCHOOL BOARD
- 7.2 POSSIBLE RETURN TO 5 DAY/WEEK FACE TO FACE INSTRUCTION
- 7.3 DISPOSAL OF JOHN DEER RIDING MOWER AS SURPLUS MATERIAL
- 7.4 SUBSTITUTE TEACHER RATE OF PAY INCREASE TO \$150.00/DAY

**8. ACTION ITEMS:**

- 8.1 APPROVAL OF THE WARRANTS 10/13/2020 to 11/06/2020  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.2 APPROVAL OF RESOLUTION 10-19-20, ADOPTION OF THE GANN LIMIT FOR 2019-2020  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.3 APPROVAL OF RESOLUTION 10-20-21, ADOPTION OF THE GANN LIMIT FOR 2020-2021  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.5 APPROVAL OF AR6173.4, TITLE VI INDIAN EDUCATION PROGRAMS  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.6 APPROVAL OF DECLARING JOHN DEER RIDING MOWER AS SURPLUS MATERIAL  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.7 APPROVAL OF RASING SUBSTITUTE TEACHING RAT OF PAY TO \$150/DAY  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws Ayes: All**
- 8.8 APPROVAL OF RETURN TO FIVE DAY A WEEK/FACE TO FACE INSTRUCTION  
**1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Keli Laws No's: Lesley Pearson Absent: Heather Van Horn**

**9. PLANNING**

- 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 9.2 OTHER IMPORTANT DATES:
  - NOVEMBER 9-13 PARENT -TEACHER CONFERENCES
  - NOVEMBER 11- NO SCHOOL -VETERANS DAY

NOVEMBER 23- MAKE UP DAY FOR LATE START

NOVEMBER 24-27- THANKSGIVING BREAK

**10. ADJOURNMENT**

10.1 Adjourn Meeting **5.52pm**

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.

