

# French Gulch-Whiskeytown School District

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

# REGULAR MEETING OF THE GOVERNING BOARD

October 12, 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 5:03
ROLL CALL

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: Keli Laws 2nd: Sara Wells Ayes: All

- 4. CORRESPONDENCE -
  - 4.1 SCOE LETTER ON ORAL HEALTH DATA COLLECTION FOR KINDERGARTEN STUDENTS
  - 4.2 LETTER TO GOVERNING BOARD FROM MOUNTAIN VALLEY JPA
- APPROVAL OF MINUTES-
  - 5.1 APPROVAL OF MINUTES FROM SEPTEMBER 14, 2020 REGULAR BOARD MEETING

1st: Lesley Pearson 2nd: Sara Wells Ayes: All

- 6. REPORTS AND PUBLIC FORUM (if applicable) -
  - 6.1 SUPERINTENDENT REPORT:
    - A. Shasta County Health Department Guidelines for Schools regarding COvid-19

There are literal daily changes in Guidelines for Covid-19 in Shasta Co. Schools are crazy place to be right now. Moira has a new Symptom Tree that we are using as a guideline. (Included) Shasta Co is moving into the "purple" tier which is the highest/worst on Covid Meter. Heather who is a Director at Dignity said that people in closed spaces for 13 minutes or more with no masks are susceptible to it.

Our Blackboard Connect to the FGWS parents after the Board Meeting:

"FGWS Parents, Shasta Co. is moving into the "widespread" tier of Covid 19. After discussion, the School Board thought it prudent to remain on a Hybrid learning model. We will revisit this at the next Board Meeting on November 9th.

B. Additional personnel to mitigate learning loss

We have monies allocated for minimizing learning loss at this time of Hybrid learning. Ember is working on reading and Maureen Saari can be on boarded when needed for Linda's class when Donna goes up to Renay's Classroom in the

afternoon. We are still looking for a substitute for Linda's class as she is gone for the rest of the year, 2020, after Nov 19.

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7.1 RETURN TO 5 DAY/WEEK FACE TO FACE INSTRUCTION

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- 8.1 APPROVAL OF WARRANTS: SEPTEMBER 10 OCTOBER 9, 2020
  - 1st: Sara Wells 2nd: Keli Laws Ayes: All
- 8.2 APPROVAL OF WILLIAMS QUARTERLY FOR FIRST QUARTER 2020-2021
  - 1st: Sara Wells 2nd: Keli Laws Ayes: All
- 8.3 APPROVAL OF RESOLUTION 11-20-21 REGARDING GOVERNING BOARD MEMBER, KELI LAWS APPOINTMENT IN LIEU OF ELECTION
  - 1st: Sara Wells 2nd: Lesley Pearson Ayes: All
- 8.4 APPROVAL OF RESOLUTION 12-20-21 REGARDING GOVERNING BOARD MEMBER, SARA WELLS APPOINTMENT IN LIEU OF ELECTION
  - 1st: Keli Laws 2nd: Lesley Pearson Ayes: All
- 8.5 ADMINISTER OATH OF OFFICE TO KELI LAWS AND SARA WELLS

## Oath Administered by Board President Heather Van Horn

- 8.6 APPROVE OF RETURN TO 5 DAY/WEEK FACE TO FACE INSTRUCTION
  - 1<sup>st</sup>: 2<sup>nd</sup>: Ayes: None
- 8.5 APPROVAL OF CSBA BOARD POLICY UPDATES:

## 1st: Keli Laws 2nd: Sara Wells Ayes: All

BP 0430	Comprehensive Local Plan for Special Education
AR 0430	Comprehensive Local Plan for Special Education
BP 0470	COVID-19 Mitigation Plan
BP 1312.3	Uniform Complaint Procedure
AR 1312.3	Uniform Complaint Procedure
E 1312.3	Uniform Complaint Procedure
AR 1312.4	Williams Uniform Complaint Procedures
BP 1340	Access to District Records
AR 1340	Access to District Records

BP 3471 approved	Parcel Taxes- <b>T</b>	his BP was removed from the docket and was not
AR 3231	Impact Aid	
BP 3551	Food Service C	Operations/Cafeteria Fund
AR 3551	Food Service C	Operations/Cafeteria Fund
BP 3555	Nutrition Program Compliance	
E 3555	Nutrition Program Compliance	
AR 4030	Nondiscrimina	ition in Employment
BP 4112.9 421 E 4112.9 421		Employee Notifications Employee Notifications
AR 4119.11 42 BP 4119.12 AR 4119.2 BP 4351, 4152 BP 4219.13 41	19.43 4319.43	Sexual Harassment Sexual Harassment Title IX Sexual Harassment Complaint Procedures Title IX Sexual Harassment Complaint Procedures  byee Compensation Universal Precautions
AR 4219.43 41	19.43 4319.43	Universal Precautions

BP 4213.5	Working Remotely
BP 5141.22	Infectious Diseases
AR 5141.22	Infectious Diseases
BP 5141.5	Mental Health
BP 5141.52	Suicide Prevention
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.6 E 5145.6	Parental Notifications Parental Notifications

BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment
BP 6020	Parent Involvement

AR 6020	Parent Involvement
BP 6115	Ceremonies and Observances
AR 6115	Ceremonies and Observances
BP 6142.7	Physical Education an Activity
AR 6142.7	Physical Education an Activity
BP 6157	Distance Learning
BP 6159	Individualized Education Program
AR 6159	Individualized Education Program
BP 6159.1	Procedural Safeguards and Complaints for Special Education
AR 6159.1	Procedural Safeguards and Complaints for Special Education
AR 6173.4	Title VI Indian Education Programs- <b>Was not voted on, will revisit at November</b>
	Meeting

#### 9. PLANNING

- 9.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 9.2 Next Regular Meeting of the Board: **November 9, 2020 at 5:00 PM**
- 9.3 OTHER IMPORTANT DATES:

#### ADJOURNMENT

10.1 Adjourn Meeting

5:45pm

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.

