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 5:07**

 ROLL CALL

Heather VanHorn, President ☐x Lesley Pearson, Clerk ☐x Keli Laws ☐x

                     Sara Wells  ☐x Crystal Andersen ☐x

**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:**

***Moved by Lesely Peasron, Second by Sara Wells  ayes 5   nays 0***

**4. CORRESPONDENCE:**

 4.1 LETTER FROM MOUNTAIN VALLEY JPA ON THEIR ADOPTED BUDGET

 ***JPA Budget approved for 2022-23***

 4.2 LETTER FROM JESSICA BIGBY ON LCAP APPROVAL

***Several fine tuning adjustments to financial entries of FGWS before final SCOE approval***

**5. APPROVAL OF MINUTES:**

**All members present for meeting moved to accept minutes as written by Lesley Peasron second by Crystal Andersen   ayes 5 nays 0**

 5.1 APPROVAL OF MINUTES FROM APRIL 19, 2022 REGULAR MEETING

 5.2 APPROVAL OF MINUTES FROM MAY 17, 2022 REGULAR MEETING

 5.3 APPROVAL OF MINUTES FORM JUNE 17, 2022 MEETING

     5.3 APPROVAL OF MINUTES FROM JUNE 20, 2022 SPECIAL MEETING

 5.4 APPROVAL OF MINUTES FROM JULY 7, 2022 SPECIAL MEETING

 5.5 APPROVAL OF MINUTES FROM AUGUST 16, 2022 REGULAR MEETING

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

6.1 SUPERINTENDENT REPORT

1. Recognition of Linda Swayne and Bob Brass for their years of service to FGWS

***Linda and Bob were thanked for their years of service not only to the students of FGWS but to the community of French Gulch as well over the past 12 years  presented with a gift card to Jack’s Bar and Grill for dinner out***

1. School opening updates

***Due to staffing shortages, the Board was brought up to date on the team work of everyone on staff filling in to keep things running smoothly- amazing staff support and effort***

1. New hires

***Issues brought up on road blocks to hiring new custodial staff in a timely manner including PERS regulations, guaranteed hours/week and salary, etc. Joey VanHorn will start in the position on September 27. Some finger printing delays have prevented Jessica Polling from starting. The issue is a system glitch at the agency level.***

1. Continued search for lower elementary teacher- progress

***Position is now posted in EdJoin***

1. My role after October 1, 2022

***The original intent was to take an auxiliary role as Asst Superintendent/Principal while Cindy Gonzalez takes major responsibilities but with the “fill in” classroom role this still needs to be worked out.***

1. PULSE PANEL debit cards and appropriate expenditures

***Debit Cards for filling out these monthly surveys were discussed. It was mentioned that most of the funds generated are being spent on school supplies and materials. Board was asked if some of the funds could be used for the gift card for Bob and Linda as well as taking the staff out to a one time “thank you” dinner for all of the extra work being put into the opening this year. The board unanimously agreed this to be an appropriate expenditure.***

1. New ruling on relaxed Covid testing

***Unvaccinated staff is no longer subject to weekly Covid screening***

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

7.1 **PUBLIC FORUM HEARING OF PERSONS WISHING TO ADDRESS THE BOARD**

 Open Public Hearing to receive comments on the Adoption of Resolution 9-22-23, that every pupil has sufficient or insufficient textbooks/instructional materials consistent with the cycles of the curriculum framework adopted by the State Board of Education.

***None***

7.2 CONAPP REPORT UPDATE

 ***CONAPP ready for government submission***

 7.3 PRESENTATION OF BELL SCHEDULE

 ***Bell schedule remains unchanged from previous year’s allocation of instructional minutes***

7.4 PRESENTATION OF INDEPENDENT STUDY POLICY

 ***Changes to IS including Home Schooling: more formal PE Log, daily check ins and meeting with IS home teacher. Document itself is wordier and in some respect redundant but covers the process in more depth***

7.5 PRESENTATION OF COVID PLAN FOR 2022-23

***Current state guidelines were reviewed as stated in the FGWS Covid Plan***

**8. ACTION ITEMS**:

 ***Consent agenda: moved to approve Lesley Pearson second by Crystal Andersen***

 ***ayes 5, nays 0***

8.1 APPROVAL OF THE WARRANTS:  8/16/2022 to 9/19/2022

8.2 APPROVAL OF RESOLUTION 9-22-23 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS

8.3 APPROVAL OF THE 22-23 UNAUDITED ACTUALS

8.4 APPROVAL OF THE RESOLUTION 1-22-23 FOR ADOPTING THE GANN LIMIT

8.5 APPROVAL OF BELL SCHEDULE

8.6 APPROVAL OF INDEPENDENT STUDY POLICY

8.7 APPROVAL OF COVID PLAN FOR 2022-23

**9. PLANNING:**

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

 ***Movie night discussed - FGWS Parent Club October 28 Hocus Pocus***

 ***Back to School NIght September 29  6:00 pm***

 9.2 Next Regular Meeting of the Board: **OCTOBER 18, 2022 at 5:00 PM**

 **OCTOBER 3- MINIMUM DAY**

**10. ADJOURNMENT:**

10.1 Adjourn Meeting **5:44 pm**

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 meeting.