



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

**SPECIAL MEETING OF THE GOVERNING
BOARD**

September 26, 2023 5:00 PM

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

Heather VanHorn, President Sara Wells Crystal Andersen Keli Laws

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. RECOGNITIONS

3.1 Recognition of Lesley Pearson's decade long + service as a FGWS board member

4. APPROVAL OF AGENDA:

5. CORRESPONDENCE:

5.1 Schreder and Associates regarding the Developer Fee Study

5.2 Schreder and Associates on FGWS reimbursement for 2017 modernization project

6. APPROVAL OF MINUTES:

6.1 APPROVAL OF MINUTES FROM AUGUST 21, 2023 SPECIAL MEETING OF THE BOARD

7. REPORTS AND PUBLIC FORUM: (if applicable)

7.1 SUPERINTENDENT REPORT

A. Bus Barn repairs

B. Search for new board member and LCAP advisory board member

C. Resolution of second phone line for Fire Alarm System

D. Relevant Items after agenda posting

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

8.1 **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.

8.2 WILLIAMS ACT SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR 2023-24

8.3 PRESENTATION OF BELL SCHEDULE

- 8.4 CAASPP RESULTS FOR SPRING 2023
- 8.6 SELECTION BY THE BOARD OF A NEW CLERK TO REPLACE LESLEY PEARSON IN THAT POSITION
- 8.7 GANN SPENDING LIMIT ADOPTION
- 8.8 REVIEW OF UNAUDITED ACTUAL FINANCIAL REPORT FOR 2022-23
- 8.9 LINDA SWAYNE'S RATE OF PAY

10 ACTION ITEMS:

- 10.1 APPROVAL OF THE WARRANTS: 8/21/2023 to 9/18/2023
- 10.2 APPROVAL OF RESOLUTION 26-23-24 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS
- 10.3 APPROVAL OF NEW BOARD OF TRUSTEES CLERK
- 10.4 APPROVAL OF BELL SCHEDULE 2023-24
- 10.3 APPROVAL OF THE 22-23 UNAUDITED ACTUALS
- 10.4 APPROVAL OF THE RESOLUTION 27-23-24 FOR ADOPTING THE GANN SPENDING LIMIT
- 10.5 APPROVAL OF BELL SCHEDULE
- 10.6 APPROVAL OF LINDA'S SWAYNE'S PAY RATE ON SALARIED PAY SCALE FOR HER 3 DAY COMMITMENT/REGULAR SUBSTITUE PAY RATE FOR OTHER DAYS FILLED IN

11 PLANNING:

- 11.1 ITEMS FROM THE FLOOR: Comments, Suggestions for future meetings, etc.
- 11.2 Next Regular Meeting of the Board: **OCTOBER 18, 2023 at 5:00 PM**

OCTOBER 2- MINIMUM DAY

12. ADJOURNMENT:

- 12.1 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 meeting.