



# French Gulch-Whiskeytown School District

*11442 Cline Gulch Rd., French Gulch, CA 96033*

*530-359-2151*

## REGULAR MEETING OF THE GOVERNING BOARD MINUTES

September 14, 2020 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

5:06 pm

Heather VanHorn, President  Lesley Pearson, Clerk   
Sara Wells  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. **APPROVAL OF AGENDA:**

*1<sup>st</sup>: Lesley Pearson 2<sup>nd</sup>: Sara Wells Ayes: All*

4. **CORRESPONDENCE:**

4.1 HEATHER VAN HORN LETTER TO THE GRAND JURY

Grand Jury at meeting, gave Heather suggestions for her response letter, on how to approach the judge

4.2 LOCAL CONTROL AND ACCOUNTABILITY PLAN FEDERAL ADDENDUM

5. **APPROVAL OF MINUTES:**

5.1 APPROVE MINUTES OF THE AUGUST 10, 2020 BOARD MEETING

*1<sup>st</sup>: Lesley Pearson 2<sup>nd</sup>: Sara Wells Ayes: All*

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

6.1 SUPERINTENDENT REPORT

a. Review of first four weeks:

*We have jumped right in, head first, to this literal unprecedented and most tumultuous time in our history. That being the 20-21 school year during the COVID lockdown of the state of California. We have been on lockdown since March. Things are smooth for the sheer magnitude of tasks and expectations that have been thrown at us, by the state and county. It is truly a time of elevated stress and hardship for all, parents, students, and teachers. Moira has been here, around the clock, since March.*

*Moira mentioned Renay has Google classroom up and running, and is engaging in FaceTime, Zoom and Conference Calls with her students.*

*CDE would like the providing of synchronous and non-synchronous minutes. The kids are coming in Mon/Tues or Thu/Fri cohorts. We are making a concerted effort to get everything in order, it has been a good start.*

*Moira said Linda is having surgery during the school year, and will be out 4-6 weeks. We will need to find a sub for that duration. Due to the new model of instruction with social distancing, distance learning, and having to connect with students and parents in a non-traditional manner, Moira would like the sub to shadow Linda for a bit to see how she has rolled out her school year.*

b. Enrollment:

*We are at 27 students. We may drop to 26 as one student may be moving on. Even if we had 50 students this year, we will not get credit (ADA) for anything more than the attendance we had last year. This is to "not punish" the larger school districts, but obviously it punishes the small schools, who may see a nice burst in enrollment, but will not reap the financial, ADA gain from it.*

c. Update on Covid-19 guidelines in place:

*We are taking employee and student temperatures before entry to FGWS. Masks are mandatory and provided for those in need. Classrooms and activities are "socially distanced". There is a hand sanitizing station in the foyer, and we are still pending the proper cleaning gun and tablets from Quiplabs. Moira purchased Anti-Bacterial wipes.*

*The office and kitchen are cleaned and sanitized by the office manager.*

*Lunches are being served in the classroom or outdoors. Lunches are free for all students through December 31, 2020, through the Seamless Summer program. (SSO)*

*FGWS is the recipient of the "PE in a Box" grant, to help create individual boxes of PE equipment for each student.*

d. Office Equipment Upgrade:

*We are getting a new copier from Western Business Products. This item will be four generations ahead of the current one, it will be a less expensive contract, have more "bells and whistles" and comes with 300 gratis color copies. We requested that it have a function that communicate when a fax has positively been sent or received.*

e. Communication with family members:

*Moira wanted some suggestions from the Board regarding getting the parent engagement piece, a little more robust. A good suggestion was that on Friday, when the newsletter comes out, we send a blackboard connect communicating that the Newsletter is available for pick up and available on the website. Lesley suggested that maybe a copy and paste situation to the phones could be a quick easy option. That will be the most assured way, if we can get that formatted somehow.*

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 9-20-21, 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.

7.2 **PRESENTATION OF THE LEARNING CONTINUITY PLAN**

7.3 **PRESENTATION OF THE 19-20 UNAUDITED ACTUALS**

7.4 **DISCUSSION ON: THE SUMMARY OF THE MAJOR PROVISIONS AND REQUIREMENTS OF THE RALPH M. BROWN ACT**

*Moira says there is a free Brown Act workshop in January at SCOE*

*Kristin has been on CSBA website, no Virtual workshops on deck for the rest of 2020, will check back to see if the schedule has changed, post 9/15/2020*

8. **ACTION ITEMS:**

8.1 **APPROVAL OF THE WARRANTS: 8/12/2020 - 9/11/2020**

*1<sup>st</sup>: Lesley Pearson 2<sup>nd</sup>: Sara Wells Ayes: All*

8.2 **APPROVAL OF RESOLUTION #9-20-21 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

*1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Lesley Pearson Ayes: All*

8.3 **APPROVAL OF THE 2020-2021 CONNAPP**

*1<sup>st</sup>: Sara Wells 2<sup>nd</sup>: Lesley Pearson Ayes: All*

9. **PLANNING:**

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

9.2 **Next Special Meeting of the Board: SEPTEMBER 16, 2020 at 5:00 PM**

9.3 **Next Regular Meeting of the Board: OCTOBER 12, 2020 at 5:00 PM**

10. **ADJOURNMENT:**

10.1 **Adjourn Meeting** **6:14pm**

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.