

French Gulch-Whiskeytown School District

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

SPECIAL MEETING OF THE GOVERNING BOARD

July 7, 2022 10:30 AM

OUR DISTRICT MISSION

The French Gulch-Whiskeytown School District is dedicated to building resourceful, respectful, academically strong individuals.

CALL TO ORDER & OPEN SESSION

10:30 am

1. **CALL TO ORDER**
ROLL CALL

Heather VanHorn, President Lesley Pearson, Clerk
Keli Laws Sara Wells Crystal Andersen

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 -**

4. **CORRESPONDENCE –**

4.1

5. **APPROVAL OF MINUTES-**

5.1 Deferred to August 16, 2022 meeting

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

6.1 **SUPERINTENDENT REPORT-**

a. Summer School

b. November Elections

DISCUSSION ITEMS and/or PUBLIC HEARING (if applicable)

PUBLIC FORUM HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

7.1 Resolutions regarding the November Elections

ACTION ITEMS –

8.1 APPROVAL OF RESOLUTION # 26-22-23 ORDERING GOVERNING BOARD MEMBER ELECTION

8.2 APPROVAL OF RESOLUTION # 27-22-23 COST OF CANDIDATE STATEMENTS

8.4 APPROVAL OF RESOLUTION #28-22-233 PROCEDURE IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION

PLANNING-

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

9.2 Next Meeting of the Board: August 16, 2022

10. ADJOURNMENT-

10.1 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 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.



French Gulch-Whiskeytown Elementary School District

RESOLUTION 26-22-23

Ordering Governing Board Member Election

WHEREAS, the regular biennial election of Governing Board members is order by law pursuant to section 5000 of the election code to fill offices of members of the Governing Board of French Gulch-Whiskeytown Elementary School District.

NOW BE IT RESOLVED that the Count Superintendent of School for this county shall call the election ORDERED and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Section 5304 and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 8, 2022. The purpose of the election is to elect three (2 year term) and zero (4 year term) members of the governing board of the French Gulch-Whiskeytown Elementary School District,

IT IS FURTHER ORDERED that the Clerk or secretary of the District shall deliver not less than 123 days prior to the date set for the election, one copy of this Resolution and Order to the County Superintendent of School.

The foregoing Resolution and Order was adopted by a formal vote of the Governing Board of the French Gulch-Whiskeytown Elementary School District, being the Board authorized by law to make the designations therein on July 7, 2022 by the following vote:

AYES:

NOES:

ABSENT:

I hereby certify that the foregoing is a full, true and correct excerpt from the minutes of the Governing Board of said school district, pertaining to the adoption of the foregoing Resolution, for a special meeting held on July 7, 2022.

Clerk of the Board

Superintendent



French Gulch-Whiskeytown Elementary School District

RESOLUTION 27-22-23

Cost of Candidate Statements

WHEREAS, pursuant to Election Code Section 13307, each candidate for elective office may prepare a candidate's statement for inclusion in the voter's pamphlet.

THEREFORE BE IT RESOLVED, that the French Gulch-Whiskeytown Elementary School District Governing Board will not pay the costs of candidates' statements or other materials sent to each voter and that the County Clerk be notified that the Board will not pay for the written statements of Board candidates in the voters pamphlets.

PASSED AND ADOPTED this 7th day of July 2022, by the French Gulch-Whiskeytown Elementary School District Governing Board.

Clerk of the Board

Superintendent



French Gulch-Whiskeytown Elementary School District

RESOLUTION 28-22-23

Procedure in the Case of Tie Vote at Governing Board Elections

WHEREAS, Education Code Section 5304 provides that the Governing Board of a school district has the duty to resolve tie votes in Governing Board elections; and

WHEREAS, Education Code Section 5016 provides that the Governing Board may either call a runoff election or determine the winner or winners by lot.

THEREFORE BE IT RESOLVED, that in the event a tie vote makes impossible to determine which of two or more candidate has been elected to the Governing Board, the winner shall be determined by lot.

PASSED and ADPOTED this 7th day of July, 2022 by Governing Board the French Gulch Whiskeytown Elementary School District

Clerk of the Board

Superintendent