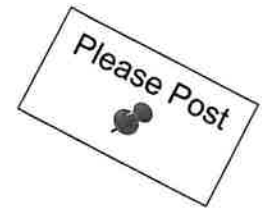


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**



DATE: January 11, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013
 Google Meet Link
 meet.google.com/edg-gabw-vco

APPROVED MINUTES

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER <u>R. Dougherty @ 5:30 pm</u>
2.	<p>CLOSED SESSION: 5:30 pm</p> <p>a. Expulsion Hearing – Student 2022-2023-3</p> <p>2.1 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p> <p>Motion to Approve Expulsion of Student 2022-2023 – 3 by <u>J. Hamilton /2nd J. Norris</u></p> <p>Discussion: Student 2022-2023 – 3. Expelled until end of first semester of 2023-2024</p> <p>Dougherty: Aye Estes: Aye Hamilton: Aye Hathaway: Aye Norris: Aye Other</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p> <p>CLOSED SESSION: 5:45 PM</p> <p>a. Reinstatement Update – Student 2021-2022 – 1</p> <p>2.2 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p> <p>Discussion:</p>
3.	<p>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</p> <p>Dougherty: Present Estes: Present Hamilton: Present Hathaway: Present Norris: Present Others:</p>
4.	<p>ADOPT AGENDA</p> <p>Motion to Adopt Agenda <u>J. Hamilton /2nd J. Hathaway</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>

5.	PUBLIC COMMENT No Public Comment
6.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Hamilton</u> /2nd <u>J. Norris</u> Discussion: J. Hamilton, Board Trustee – <ul style="list-style-type: none"> • Would like to thank the community for all of the generous donations to our district R. Dougherty, Board President – <ul style="list-style-type: none"> • Would like to thank the maintenance department for all of their hard work keeping the sites looking good. • The FIT (Facilities Inspection Tool) reports look great Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	6.1 Approval of Minutes, December 14, 2022
	6.2 Approval of Personnel Report and Actions Therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 6 (2022/2023) <ul style="list-style-type: none"> • \$ 702,455.56 General Fund • \$ 29,981.06 Cafeteria Fund • \$ 1,067.58 Capital Facilities Fund
	6.4 Approval of HM&S Audit Report Fall River Joint Unified School District Audit Report 2021-2022 Discussion: M. Estes, Board Trustee – <ul style="list-style-type: none"> • How did the finding for the Independent Study Program turn out? T. Spooner, District CBO – <ul style="list-style-type: none"> • The finding will not be held against the district due to receiving the funding for the 21/22 school year from the previous year's ADA. • Would have been a \$112,000 finding • Putting stop gaps in place so this will not happen in the future • There were no financial findings for the 2021/2022 Audit J. Hamilton, Board Trustee – <ul style="list-style-type: none"> • Thanks to everyone for all of their hard work
	6.5 Approval of Facility Use Inspection Tool (FIT) Reports for all Sites 2022-2023
	6.6 Approval of School Accountability Report Cards (SARC) for the 2022-2023 School Year for: Burney Elementary School Burney Jr/Sr High School Fall River Elementary School Fall River Jr/Sr High School Mt. View High School Soldier Mt. High School Burney Community Day School Fall River Community Day School
	6.7 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district from October 1, 2022 to December 31, 2022
	6.8 Approval of Stipend for Peter Finney for Services Rendered from 8/15/2022 – 12/31/2022
	6.9 Approval of One-time Reimbursement for Additional Services Rendered Covering for the SDC Teacher Position from 8/3/2022 – 12/9/2022

6.10 Accept the following donations:

- **For Burney Elementary School – Total \$ 280.00**
\$ 280.00 PG&E-Company/Blackbaud Giving Fund
- **For Burney Jr. Sr. High School – Total \$100.00**
\$ 100.00 Schweitzer Engineering Laboratories, Inc.
- **For Fall River Elementary School – Total \$ 990.00**
\$ 990.00 PG&E-Company/Blackbaud Giving Fund
- **For Fall River Jr/Sr High School – Total \$ 5,190.00**
\$ 190.00 PG&E-Company/Blackbaud Giving Fund
\$ 5,000 North State Together

7. NEW BUSINESS

7.1 Consider to Approve Resolution #15 2022-2023 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion to Approve Resolution 15 – 2022/2023 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 by J. Hamilton /2nd J. Hathaway

Discussion:

Dougherty: **Aye**
Estes: **Aye**
Hamilton: **Aye**
Hathaway: **Aye**
Norris: **Aye**
Other

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.2 Consider to Approve ESSER III Expenditure Plan - No Revisions

Motion to Approve ESSER III Expenditure Plan – No Revisions by J. Hathaway /2nd M. Estes

Discussion:

Dougherty: **Aye**
Estes: **Aye**
Hamilton: **Aye**
Hathaway: **Aye**
Norris: **Aye**
Other

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.3 Consider to Approve Revisions to Instructional Minutes for All School Sites Due to a Late Start Day

Motion to Approve Revisions to Instructional Minutes for All School Sites Due to a Late Start Day by

J. Hamilton /2nd J. Hathaway

Discussion:

Dougherty: **Aye**
Estes: **Aye**
Hamilton: **Aye**
Hathaway: **Aye**
Norris: **Aye**
Other

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.4 Consider to Approve Revision to District Policy 5141.33 Head Lice
Motion to Approve Revision to District Policy 5141.33 Head Lice by J. Hamilton /2nd M. Estes

Discussion:

Dougherty: **Aye**
Estes: **Aye**
Hamilton: **Aye**
Hathaway: **Aye**
Norris: **Aye**
Other

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.5 **INFORMATION ITEM:** Presentation by Merrill Grant District Board Goals 2022-2023 – District Safety.

M. Grant, Superintendent –

- 1st Board Goal to be addressed is school safety.
- Administrators will give presentations on safety procedures at each site

R. Guerrero, BHS Principal –

- **A.L.I.C.E. Training.** A=Alert, L=Lockdown, I=Inform, C=Counter, E=Evacuate
- **A.L.I.C.E.** embraces active decision making on the part of staff and students to address an armed intruder including an active shooter
- **ALERT** – All employees have the authority to announce a crisis situation
- **LOCKDOWN** – Includes barricading and hiding. Find cover and conceal. Remain silent, phones on silent
- **INFORM** – Use technology to provide communication. Cell phones, intercom, New phone system, email
- **COUNTER** – An effort is made to distract, deter and interrupt the shooter. Look for items in the classroom that can be used as a weapon or something that can be thrown at an active shooter
- **EVACUATE** – Quickly get away from the threat or danger, run to safety. Use any way out possible. When running away from the building, run with your hands up in a zigzag pattern. Run to safety or toward the direction of law enforcement
- **RUN. HIDE. FIGHT.**

C. Knoch, FRE Principal –

- **Fire Drills** – Elementary Schools are required to schedule a monthly fire drill. High Schools are required to schedule a fire drill once a semester
- **Earthquake Drills** – The Great California Shakeout. October 20th.
- **Bus Evacuation Drills** – Elementary – Video and on bus practice. High School – Only required by 7th and 8th grade – administered during PE period
- **A.L.I.C.E. Drills** – Prepare staff and classroom discussions. Review Drills. Identify entry and exit points
- **Videos** (Age appropriate) – I'm Not Scared, I'm Prepared. Run, Hide, Fight, CSU Active Shooter Safety Training
- Practice drills twice a year

K. Freeland Sloat, FRHS Principal –

- Student safety is of the utmost importance to our district
- Progressive discipline is practiced in our District
- The district believes and uses restorative justice pertaining to students with behavior issues
- The district holds students that participate in extra-curricular activities to a higher standard of behavior. They represent our district and schools
- Students receive a clean disciplinary slate each year
- **BIG 5 – Mandatory Recommendation and Mandatory Expulsion**
 1. Possessing, as verified by a district employee, or selling or otherwise furnishing a firearm, unless the student has obtained prior written permission to possess the item from a certificated school employee, with the principal or designee's concurrence
 2. Brandishing a knife as defined in Education code 48915(g) at another person
 3. Unlawfully selling a controlled substance listed in Health and Safety Code 11053 – 11058
 4. Committing or attempting to commit a sexual assault or committing a sexual battery
 5. In possession of an explosive device

T. Aderman, BES Principal-

- The Institute of Educational Sciences data states that 87% of schools throughout the United States are citing an increase in aggressive, disruptive behaviors in grades TK-2nd
- The most recent report cites childhood trauma, increased screen time, poor modeling on social media, increase in academic demands placed on students in lower grades, students out of their home for over 12 hours per day, decreased playtime and chronic absenteeism
- Both elementary schools are working together to ensure they are providing proactive and reactive supports for these students
- Procedures are in place for the whole school and also individual support plans for students with a higher need
- The key to all behavior change is a close rapport and trust with the parent and guardians
- Fortunate to have behavior coaches at both elementary sites to assist with fostering strong relationships with students and staff
- Having a room assigned at each site for students to cool off, take a break and receive guidance
- Counselors are available to students 1.5 days per week and Tele Med access

8. REPORTS/ANNOUNCEMENTS**C. McClung, Student Representative – BHS**

- Lion's Club Speech Contest coming up soon. The topic is "Social Media – Isolates or connects us?"
- The end of the 1st semester is January 20th
- Girls Basketball team is having a great season. Played Surprise Valley. Lost by only 9 points
- Varsity Boys played Surprise Valley. They lost but played very hard
- JV and Varsity Boys and Girls will be playing the Quincy Trojans on Friday, 1/13 starting at 2:00 pm First league game
- JV Girls took 3rd place at the Burney Jamboree
- Varsity Girls took 2nd place
- Varsity Boys took 2nd place
- Jr. High Boys basketball have their first tournament in Tule Lake this weekend
- The Wrestling team had a tournament in Anderson and did great!
- The Interact club has a trip to Mexico planned during spring break. The next meeting is Jan. 20th
- At the jamboree each class made a lip sync to a Christmas song and parents from different teams judged and the seniors took first place, 7th grade took second and 11th grade took third place

K. Wike, Director of Technology –

- Putting procedures in place to increase security in the district
- Working on the authentication deployment
- Be diligent about emails scams. They have become very sophisticated
- Chromebooks have all been distributed

K. Freeland Sloat, FRHS Principal –

- Back to School Night – January 9th
- FFA Meeting – January 25th
- Wrestling @ Anderson – January 6th
- Jr. High Wrestling tournament at Tule Lake – January 28th
- Students liked the new schedule for the Christmas break
- San Francisco Chronicle contacted Rafael Sevilla to interview him about the Public Announcement that he wrote that is read before CIF games regarding sportsmanship.
- Sherry Rogers from SCOE coming up to work with FRHS math teacher

B. Beyer, District Psychologist –

- Field trip to Shasta College
- Lexia - computerized reading program is going well
- Alternate diploma pathway
- It is IEP season. Large amounts of IEP's are being worked on
- One paraprofessional opening
- Opening for a district nurse

C. Knoch, FRE Principal –

- Students were ready to come back from Christmas break
- 3-6 graders are practicing for state testing
- 6th grade will be fundraising for 6th grade camp

<ul style="list-style-type: none"> • Talent Show is scheduled for February 15th • 4-6 graders will be putting on a Valentine's Day dance • Kindergarten students will be visiting the Community Center <p>M. Schmidt, Alt. Ed. Principal –</p> <ul style="list-style-type: none"> • Burney Community Day School reopened on November 14th. • 8 student are enrolled currently <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Very impressed with how Tara handled a very difficult circumstance that occurred at BES today. • Emotional and mental health support is in place for students and staff • The staff was amazing today handling this loss <p>T. Aderman, BES Principal –</p> <ul style="list-style-type: none"> • Appreciated the extra support of counselors • New motto "Get Started, Get Better, Get Going" • Helping students to start being responsible for goals and behavior in school • Expecting growth in reading, math and English language arts • Winter Wonderland Dance is coming up • Spelling Bee is January 23rd • Lunar New Year for Kindergarten students <p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> • Thanking Tara for handling such a difficult situation today and reminding her to also take care of herself
<p>9. FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Professional development • 23/24 district calendar approved <p>Adjournment <u>R. Dougherty @ 7:21 pm</u></p>
<p>10. CLOSED SESSION</p> <p>10.1 Government Code 54956.9: Personnel</p> <p>10.2 Government Code 54957.6: Negotiations</p>
<p>11. ADJOURNMENT Adjournment <u>R. Dougherty @ 8:15 pm</u></p>
<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the regular meetings, agendas and minutes can be reviewed on the District's website: www.frjUSD.org</p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i>, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115</p>

February 8, 2023

Respectfully submitted,



Superintendent

Adopted and ordered entered into the records of the proceedings of the District.



Clerk of the Board

2-8-23

Date