

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

DATE: February 08, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Link:
 meet.google.com/xdx-fdkb-eju

APPROVED MINUTES

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

1.	CALL TO ORDER <u>R. Dougherty</u> @ <u>6:02 pm</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Present Hathaway: Absent Norris: Present Others:
3.	MOMENT OF SILENCE FOR RANDY OLLER
4.	ADOPT AGENDA Motion to Adopt Agenda <u>M. Estes</u> /2 nd <u>J. Hamilton</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
5.	PUBLIC COMMENT V. Amoroso, Student Guardian – <ul style="list-style-type: none"> • No justice in the school system • Upset with the principal at BCDS • Will not be dealing with the principal any longer • More and more students are being pushed out of the comprehensive high schools • Been threatened to have the police called on her • Nothing is being done concerning the bad behavior of the principal of BCDS R. Dougherty, Board President – <ul style="list-style-type: none"> • We encourage you to please submit an official complaint to the district S. Clark, Former Teacher – <ul style="list-style-type: none"> • Want to thank the school community in regards to the program that she runs at the elementary school for at-risk students – “Finding the Hero” • Thanks to Tara Aderman and Jann Adcock for all of their hard work • Submitted a proposal to the county for funding • Started decades ago helping at-risk youth
6.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Hamilton</u> /2 nd <u>J. Norris</u> Discussion:

	<p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> Want to thank the community for all of the donations to our schools. They are very much appreciated. <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	6.1 Approval of Minutes, January 11, 2023
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 7 (2022/2023)</p> <ul style="list-style-type: none"> \$ 492,562.00 General Fund \$ 20,034.67 Cafeteria/Food Service Fund \$ 1,750.00 Capital Facilities Fund
	<p>6.4 Approve the School Plan for Student Achievement (SPSA) The school plan must be created, or if in place, reviewed and updated by March 1st of each year.</p> <ul style="list-style-type: none"> 6.5.1 Burney Elementary 6.5.2 Burney High School 6.5.3 Fall River Elementary 6.5.4 Fall River High School
	<p>6.5 Approve the school site Comprehensive School Safety Plans A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. For school districts with ADA less than 2501 the safety plan can be districtwide if applied to all school sites equally.</p> <ul style="list-style-type: none"> 6.6.1 Burney Elementary 6.6.2 Burney Jr/Sr High School 6.6.3 Mt. View High School 6.6.4 Fall River Elementary 6.6.5 Fall River High School 6.6.6 Soldier Mt. High School/Fall River Community Day School <p>NOTICE: THE NON-CONFIDENTIAL SECTION OF THE PLANS WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE SCHOOL SITE. BOARD MEMBERS MAY REVIEW COMPLETE PLANS AT THE FEBRUARY BOARD MEETING.</p>
	6.6 Approve 2022-2023 Audit Payment Schedule between HM&S Horton, McNulty & Saeteurn, LLP and Fall River Joint Unified School District
	6.7 Approve Document of Commitment between Burney Jr. Sr. High School, Fall River Jr. Sr. High School and College Options, Inc. Upward Bound Program
	6.8 Approve Disposal of Various Items in District per Rodd Taylor. Items have zero value
	<p>6.9 Accept the following donations:</p> <ul style="list-style-type: none"> Burney Jr/Sr High School – Total \$5,000 \$5,000 – Shasta College Foundation Fall River Elementary School – Total \$80.71 \$29.00 – Reading for Education \$51.71 – C & K Market
7.	NEW BUSINESS
	<p>7.1 Consider to Approve Fall River Joint Unified School District Transportation Plan 2022-2023 Motion to Approve Fall River Joint Unified School District Transportation Plan 2022-2023 by <u>J. Hamilton /2nd J. Norris</u></p> <p>Discussion:</p>

	<p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • The District’s transportation department is very robust • Will know by 2nd Interim how much funding we will be receiving <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.2 Consider to Approve Revision to District Policy 6142.7: Physical Education and Activity Motion to Approve Revision to District Policy 6142.7: Physical Education and Activity by <u>J. Hamilton /2nd J. Norris</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Major revision. • Replacing current policy with the policy from GAMUT • All students, no matter of their sexual orientation, shall have access to Physical Education classes <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.3 Consider to Approve Memorandum of Understanding (MOU) between Central State University’s College of Education and Fall River Joint Unified School District Term: 1/17/2023 to 1/17/2024 Motion to Approve Memorandum of Understanding (MOU) between Central State University’s College of Education and Fall River Joint Unified School District – Term: 1/17/2023 to 1/17/24 by <u>M. Estes /2nd J. Hamilton</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Need a Memorandum of Understanding (MOU) for student teaching with a new entity <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.4 Consider to Approve Agreement for Contract Services between Fall River Joint Unified School District and Anita Osborn for Contractor Services from 1/27/2023 to 6/9/2023 Motion to Approve Agreement for Contract Services between Fall River Joint Unified School District and Anita Osborn for Contractor Services from 1/27/2023 to 6/9/2023 by <u>J. Hamilton /2nd M. Estes</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.5 Consider to Approve Revision to Intensive Behavior Interventionist Job Description Motion to Approve Revision to Intensive Behavior Interventionist Job Description by <u>M. Estes /2nd J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.6 Consider to Approve Revision to Paraprofessional/Health Attendant Job Description Motion to Approve Revision to Paraprofessional/Health Attendant Job Description by <u>M. Estes /2nd J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.7 Consider to Approve Comprehensive School Safety Plan 2022-2023 Motion to Approve Co0mprehensive School Safety Plan 2022-2023 by <u>J. Hamilton /2nd J. Norris</u></p> <p>Discussion: M. Grant, Superintendent –</p>

	<ul style="list-style-type: none"> • Each site has an individual plan <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.8 Consider to Approve Revision to the 2022-2023 District Calendar to Observe Juneteenth as a District holiday Motion to Approve Revision to the 2022-2023 District Calendar to Observe Juneteenth as a District Holiday by <u>J. Hamilton</u> /2nd <u>M. Estes</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.9 Consider to Approve 2023-2024 District Calendar Motion to Approve 2023-2023 District Calendar by <u>M. Estes</u> /2nd <u>J. Norris</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Consult with FRTA • CSEA consult for holidays <p>Ayes: 3 Noes: 1 Absent: 1 Abstain: 0</p>
	<p>7.10 Consider to Approve 2023 Ballot for CSBA Delegate Assembly Motion to Approve 2023 Ballot for CSBA Delegate Assembly by <u>M. Estes</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 3 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.11 INFORMATION ITEM: Presentation by June Pellegrino – Update on District Waivers</p> <ul style="list-style-type: none"> • BES - Four (4) Preliminary Credentials, One (1) Provisional Internship Permit (PIP) • BHS – One (1) Waiver, One (1) Provisional Internship Permit (PIP) • FRE – Two (2) Provisional Internship Permits (PIP), One (1) Intern • FRHS – One (1) Short-term Staff Permit (STSP), Three (3) Waivers, Two (2) Preliminary Credentials One (1) Teacher vacancy • MVHS – One (1) Preliminary Credential • District Shared Teachers – One (1) Provisional Internship Permit (PIP), One (1) Preliminary Credential • Mt. Burney Center – One (1) Waiver • <p>R. Dougherty, Board President –</p> <ul style="list-style-type: none"> • The District has no choice due to a shortage of teachers in the state
	<p>7.12 INFORMATION ITEM: Presentation by Merrill Grant - District Board Goals 2022-2023 – Professional Development</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Each Friday is embedded into the schedule for Professional Development • PD is happening every week • Principals arrange for specific experts from various entities to help support teachers • One on One coaching • This district has an abundance of resources • High access to technology • Curriculum is up to date
8.	<p>REPORTS/ANNOUNCEMENTS Ethan Eades, Student Representative – FRHS –</p> <ul style="list-style-type: none"> • End of the 1st semester was January 20 • Honor Roll assembly scheduled for Friday 2/10

- Have added new Math Support classes
- After school programs have been busy
- Windows are being replaced in the library with donations from the Skuce family
- A Care Closet has been set up for students in need of toiletries
- The project "Windows of Opportunity" is dedicated to the memory of Teri Vigil
- Appreciate all of the hard work of Matt and Phillip in the maintenance department
- Wrestling team are League Champions. First time since 2007
- Girls Varsity Basketball has had another great year
- 9-0 Ranked first in league and first in Division 5
- Boys Varsity Basketball will play Thursday in Modoc
- JV Girls competing for league title tomorrow against Modoc
- Floral Class is selling roses for Valentine's Day
- FFA has their Greenhand initiation tonight
- Forestry Team goes to Chico on Saturday
- Interact will be selling Candy Grams for a fundraiser for their trip to Mexico in the spring
- Winter Ball 2/11
- Booster Crab Feed
- Board member appreciation week

R. Guerrero, Teacher, BHS –

- Testing season is starting
- Introducing test preps – Smarter Balance
- Attended ZOOM meeting regarding Pre-CAASPP
- Student will be better prepared for various state testing
- Receiving \$5,000 for improved student attendance
- Rewarding improved student attendance is working well
- Good vibe at the school currently
- Crab Feed March 4th
- Jr. High Intermural tournament was amazing!
- Creating activities that students want to participate in

Kelly Freeland-Sloat, Principal – FRHS –

- So excited about the \$5,000 attendance grant
- Parent dinner had an awesome turn out. Used the rural school monies

B. Beyer, District Psychologist –

- 207 student currently have an IEP, (4) pending
- (3) Intensive Behavior Interventionists
- (3) students to start main-streaming
- Lots of pre-school referrals
- Staffing remains tight
- (3) trainings – Service Tracker, BIP training, Suicide Prevention
- Resource class will be going on a field trip to Shasta College

C. Knock, Principal – FRE –

- Friday all teachers will be taking the 3rd grade performance test
- ProAct training coming up
- Working on First Aid training for teachers
- 2/16 – Eco Hero Assembly
- 2/16 – Talent Show – 6th grade fundraiser for 6th grade camp
- Candy Grams will be sold this week
- Have flown an Art/Music teaching position to be shared by BES/FRE

T. Aderman, Principal – BES –

- Third day of NWEA testing
- Trying to improve the attitude around testing
- "Great Kindness Challenge"
- Kindness Tree Program. Students have been very thoughtful
- 6th grade student will be representing BES at the Shasta County Spelling Bee
- Have a new yard supervisor


	<p>K. Wike, Director of Technology –</p> <ul style="list-style-type: none"> • A few projects are currently being worked on • Crowd Strike is being used for cyber security • Multi-factor authentication • Chromebook distribution went smoothly • There is a lot of concern regarding Artificial Intelligence • Erate season • No huge project on the horizon • Will not receive any Erate monies for four (4) years <p>M. Schmidt, Principal – Alt Ed –</p> <ul style="list-style-type: none"> • Federal Project Monitoring (FPM) – This is a massive project • SCOE offering more virtual personal development classes so more teachers can attend • SCOE offering great opportunities for teachers • C. Morton to become STEM certified • Anita has come to start “Talking Circles” with the students • Indian Parent meeting scheduled for tomorrow 2/9
9.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Budget Goals <p>Adjournment <u>R. Dougherty @ 7:55 pm</u></p>
10.	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel Government Code 54957.6: Negotiations</p>
11.	<p>RECONVENE TO OPEN SESSION</p>
12.	<p>ADJOURNMENT <u>R. Dougherty @ 9:08 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 REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, 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</i></p>

April 12, 2023

Respectfully submitted,

 4/12/23
Superintendent

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

 4-12-23
Clerk of the Board Date