

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

DATE: April 12, 2023  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, CA 96056  
 Google Meet Link:  
 meet.google.com/uzf-obhv-gxn

**APPROVED MINUTES**

Individuals wishing to address the Board should register 24 hours prior to the start of the meeting by phone at (530) 335-4538 or by email at sdavis@frjusd.org.

1.	<b>CALL TO ORDER</b> <u>R. Dougherty</u> @ 6:05 PM
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
3.	<p><b>CLOSED SESSION: 5:30 pm</b>          3.1 Expulsion Hearing – Student 2022-2023-3          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>Discussion:          Student has been approved for expulsion from Burney Jr/Sr High School. Expulsion ends 1/24.</p> <p>Dougherty: <b>Present</b>          Estes: <b>Present</b>          Hamilton: <b>Absent</b>          Hathaway: <b>Present</b>          Norris: <b>Present</b></p> <p>Others:  <b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>
4.	<p><b>ADOPT AGENDA</b>  <b>Motion to Adopt Agenda</b> <u>M. Estes</u> /2<sup>nd</sup> <u>J. Hathaway</u>  <b>Discussion:</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>
5.	<p><b>PUBLIC COMMENT</b>          No Discussion</p>
6.	<p><b>CONSENT AGENDA</b>  <b>Motion to Adopt Consent Agenda by</b> <u>J. Norris</u> /2<sup>nd</sup> <u>J. Hathaway</u>  <b>Discussion:</b>  <b>R. Dougherty, Board President –</b></p> <ul style="list-style-type: none"> <li>Wanted to thank the community for their donations to our schools</li> </ul> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>
	6.1 Approval of Minutes, Regular Meeting (Revised), February 8, 2023
	6.2 Approval of Minutes, Regular Meeting, March 8, 2023

	6.3 Approval of Personnel Report and Actions Therein
	6.4 Approval of Governing Board Commercial Warrant Report: # 9 (2022/2023) <ul style="list-style-type: none"> <li>• \$528,516.39 General Fund</li> <li>• \$ 30,880.14 Cafeteria Fund</li> <li>• \$ 13,267.90 Capital Facilities Fund</li> </ul>
	6.5 Approval of Williams Quarterly Report <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of January 1, 2023 – March 31, 2023</li> </ul>
	6.6 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District to direct overall IT operations in school operations including, purchasing, coordinating technology functions, and oversight of IT contracts and Hosted Cloud Server Services <ul style="list-style-type: none"> <li>• <b>Term July 1, 2023 to June 30, 2024</b></li> </ul>
	6.7 Approval of Contract between Shasta County Office of Education and Fall River Joint Unified School District for Bundled Internet & Basic Firewall Services. <ul style="list-style-type: none"> <li>• Five Year Contract Ends – June 30, 2028</li> </ul>
	6.8 Approval of Gear Up Overnight Trip for Incoming Burney Jr/Sr High School Seniors scheduled for June 13 <sup>th</sup> – 16 <sup>th</sup>
	6.9 Approval of Personal Services Agreement between County of Shasta Health and Human Services Agency, Public Health Branch and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term: 3/21/2023 to December 31, 2023</li> </ul>
	6.10 Approval of the Sale of Surplus District Property
	6.11 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>Fall River Elementary – Total \$770.00</b> \$ 770.00 PG&amp;E Company/Employee Giving</li> <li>• <b>Burney Elementary – Total \$570.00</b> \$570.00 PG&amp;E Company/Employee Giving</li> <li>• <b>Burney Jr/Sr High School – Total \$740.00</b> \$80.00 PG&amp;E Company/Employee Giving \$660.00 PG&amp;E Company/Employee Giving</li> </ul>
<b>7.</b>	<b>NEW BUSINESS</b>
	7.1 Consider for Approval Revised District Calendar for the 2022-2023 School Year <ul style="list-style-type: none"> <li>• Adding a minimum day to the end of the year, June 12<sup>th</sup>, to make up for a snow day.</li> <li>• Changing June 7<sup>th</sup> (previously a minimum day) to a full day</li> </ul> <b>Motion for Approval Revised District Calendar for the 2022-2023 School Year</b> <b>by <u>J. Hathaway/2<sup>nd</sup></u> <u>J. Norris</u></b> Discussion:  <b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b>
	7.2 Consider for Approval Revision to District Calendar for the 2023-2024 School Year <ul style="list-style-type: none"> <li>• Moving Snow Day from February 16<sup>th</sup> to March 29<sup>th</sup>.</li> </ul> <b>Motion for Approval Revision to District Calendar for the 2023-2023 School Year</b>

by M. Estes /2<sup>nd</sup> J. Norris

Discussion:

**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

7.3 Consider for Approval Revision to Instructional Minutes to all District Sites Due to Additional Snow Day 2022-2023 School Year

**Motion for Approval Revision to Instructional Minutes to all District Sites Due to Additional Snow Day for the 2022-2023 School Year by J. Norris /2<sup>nd</sup> J. Hathaway**

Discussion:

**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

7.4 Consider for Approval of American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction – No Revisions

**Motion for Approval of American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction – No Revisions by M. Estes /2<sup>nd</sup> J. Norris**

Discussion:

**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

7.5 Consider Approval Valedictorian/Salutatorian Recommendations

- **Burney Jr. Sr. High School:** Co-Valedictorian(s) – **Sage Harner** and **Tessa Perkins**
- **Fall River Jr. Sr. High School:** Valedictorian – **Sydney Cassity** Salutatorian – **Ethan Eades**

**Motion to Approve Valedictorian/Salutatorian Recommendations by J. Hathaway /2<sup>nd</sup> J. Norris**

Discussion:

**R. Guerrero, Principal BHS –**

- Recognizing: Sage Harner and Tessa Perkins as Co-Valedictorians for Burney Jr/Sr High School

**K. Freeland Sloat, Principal FRHS –**

- Recognizing: Sydney Cassity as Valedictorian and Ethan Eades as Salutatorian for Fall River Jr/Sr High School

**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

7.6 **INFORMATION ITEM:** Presentation by Merrill Grant District Board Goals 2022-2023

- Student/Staff Support with Social-Emotional Needs after the Covid Pandemic

**M. Grant, Superintendent –**

- Have been concerned about the effects on students and staff after the Covid pandemic
- TeleMed Video Counseling - \$100,000 cost per year
- TeleMed has been a very valuable service for students mental health counseling
- Employee assistance programs

**T. Spooner, District CBO –**

- There are several virtual mental health services for staff available
- Care Solace – Mental Health referral service

**T. Aderman, Principal BES –**

- Janelle Howes is amazing with her student counseling 2 times weekly. The students love her
- Huge difference on campus since she started

**M. Grant, Superintendent –**

- Roxanna Fry is the counselor on the Fall River end.

**K. Freeland Sloat, Principal FRHS –**

- "Lunch Bunch" on Thursdays
- Student support. Have met with all grade levels

- Pizza is served

**M. Grant, Superintendent –**

- Setting up even more student services for the 23/24 school year

**M. Estes, Board Clerk –**

- Counselor positions are all-encompassing with academic and mental health needs

**8. REPORTS/ANNOUNCEMENTS**

**Ethan Eades, Student Representative, FRHS –**

- Woodshop student, Dyson Welander made the board and supporting staff wood name plates
- Everyone was very thankful
- 3<sup>rd</sup> Quarter is completed
- Focusing on attendance
- Class with the highest attendance receives a pizza party
- April 13 -14, Mr. Brown's Choose Well program
- Baseball, Softball, Track are currently in motion
- InterAct club returned from their Mexico trip
- FFA – Electing officers tonight
- FFA Banquest is May 23<sup>rd</sup>
- Senior Oral Boards are May 18th
- Piper Lakey was elected State Reporter
- Getting ready for graduation
- Jr. Prom is May 6<sup>th</sup>
- Senior Dinner and Recognition is June 1<sup>st</sup>
- Senior Trip to 6 Flags June 2<sup>nd</sup>

**M. Schmidt, Principal Alternative Education –**

- Janelle had Shasta College counselors come to meet with student in alt. ed.
- Also works with community day school students
- Dave Rose transferred to Burney Community Day School
- Working on the LCAP and Indian Education grants

**K. Wike, Director of Technology –**

- Working with Shasta Union High School District to coordinate technology functions and oversight of IT contract and hosted Cloud services
- Working with summer school dates to schedule IT work
- 95% of work done implementing Crowd Strike cyber security

**A. Tate, Math Teacher, BHS –**

- Would like the District to review the retention policy
- The policy needs to be reviewed
- Policy does not make sense
- Students are failing classes but moving to the next grade
- Not beneficial to students

**T. Aderman, Principal BES –**

- 343 students currently enrolled
- 91% attendance
- Would like to increase to 95%
- 6<sup>th</sup> grade camp cancelled. Looking for another venue
- Family Dance
- Spring Fling dance coming up
- Talent Show coming up
- 6<sup>th</sup> Grade promotion
- May 4-5, fundraising for 6<sup>th</sup> grade camp
- Most students have increased their reading level by one (1) level

**C. Knock, Principal FRE –**

- Mr. Brown visited campus
- 6<sup>th</sup> grade students went to Grizzly Camp. Students loved it!
- Tour of Feather River College for 6<sup>th</sup> grade students
- Planning for next year
- Lots of movement with teaching assignments

- TK and K teachers meeting student at 6:45 AM for a fieldtrip to Whiskeytown
- Nicole Venegas is organizing Book on Blast. All students will receive a book
- Kindergarten enrollment is in progress 4/11 – 4/14
- 6<sup>th</sup> grade students will be visiting Fall River Jr/Sr High School

**R. Taylor, Director of Operations –**

- Gearing up for summer projects
- Hired a paint crew
- Sprinkler system installed at FRHS

**L. Barber, Transportation Supervisor –**

- Larry Betz will be retiring. Will be hard to replace him.
- Down one (1) driver for 4-12 weeks
- 3 buses are ordered
- Will have five (5) buses within two (2) years

**M. Grant, Superintendent –**

- Recognizing June Pellegrino for all of her hard work in Human Resources

**T. Spooner, District CBO –**

- Developing budget for the 23/24 school year
- Working on the LCAP

**B. Beyer, District Psychologist –**

- 203 active IEP's
- Lots of pre-school referrals
- New teacher, Forrest Anders, at the Mt. Burney Center
- Weekly fieldtrips reinstated
- Targeted improvement process
- ESY – Extended School Year – 6/20 – 7/10

**K. Freeland Sloat, Principal –**

- Proud of Senior class
- A student received a \$20,000 renewable scholarship to UC Santa Barbara
- Can the district look into subs with only a two (2) year degree?

**R. Guerrero, Principal BHS –**

- Mid-year assembly focusing on attendance, citizenship and academics
- Busy with all of the end-of-year activities
- The majority of students are doing amazing
- The 9<sup>th</sup> grade students had the highest attendance
- Spring sports are in full swing

**M. Grant, Superintendent –**

- Recognizing Kelly Freeland Sloat and Marcy Schmidt's retirements
- FRHS principal search
- Interviews April 21st

**9. FUTURE AGENDA ITEMS**

- Board Goal – Future Technology

Adjournment by R. Dougherty @ 7:07 PM

**10. CLOSED SESSION:**

- 9.1 Government Code 54956.9: Personnel – Superintendent Evaluation
- 9.2 Government Code 54957.6: Negotiations

**11. ADJOURNMENT by R. Dougherty @ 9:50 PM**

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](http://www.frjUSD.org)

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

**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 participate in this 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**

May 10, 2023

Respectfully submitted,

  
\_\_\_\_\_  
Superintendent

5/10/23  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Clerk of the Board

5-10-23  
\_\_\_\_\_  
Date