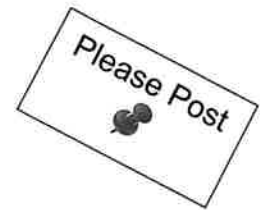


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: May 10, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

Google Meet Link:
meet.google.com/wqo-pgoj-ozk

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 to cgarrigus@frjUSD.org

1.	CALL TO ORDER by <u>R. Dougherty</u> @ <u>6:14 pm</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Present Hathaway: Present Norris: Present Others:
3.	CLOSED SESSION: 5:30 pm 3.1 Expulsion Hearing – Student 2022-2023-4 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS Motion to expel student 2022-2023 – 4 from Burney High School by <u>J. Hathaway</u> /2nd <u>J. Norris</u> Discussion: Expulsion has been suspended. Student may return to Burney High School for the 23/24 school year. Student will be on a behavior contract Dougherty: Aye Estes: Aye Hamilton: Aye Hathaway: Aye Norris: Aye Others: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	ADOPT AGENDA by <u>M. Estes</u> @ <u>J. Hathaway</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
5.	PUBLIC COMMENT No Comment

<p>6.</p>	<p>CONSENT AGENDA</p> <p>Motion to Adopt Consent Agenda by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> • Thankful for the donations to our district sites <p>R. Dougherty, Board President –</p> <ul style="list-style-type: none"> • Wanted to acknowledge Teacher Appreciation Week • Appreciate all of the hard work from all of the teachers in our district <p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> • Phenomenal job by all teachers <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.1 Approval of Minutes, April 12, 2023</p>
	<p>6.2 Approval of Personnel Report and actions therein</p>
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 10 (2022/2023)</p> <ul style="list-style-type: none"> • \$ 462,300.36 (General Fund) • \$ 30,357.18 (Cafeteria Fund)
	<p>6.4 Approval of 2023-2024 Designation of CIF Representatives to League</p> <ul style="list-style-type: none"> • Burney Jr-Sr High School : Ray Guerrero • Fall River Jr-Sr High School: Raphael Sevilla
	<p>6.5 Approval of Agreement between the Red Cross and Fall River Joint Unified School District for Use of Site Facilities if an Emergency Occurs</p>
	<p>6.6 Approval of Proposal Contract between Walgamuth Painting and Fall River Joint Unified School District</p>
	<p>6.7 Approval of Paid Internship Agreement between California State University Chico and Fall River Joint School District</p> <ul style="list-style-type: none"> • Term: 7/7/2023 to 7/6/2028
	<p>6.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary School – Total \$475.64 <ul style="list-style-type: none"> \$ 50.00 BES/Alvarez \$ 425.64 Reading for Education • For Fall River Elementary School – Total \$28.39 <ul style="list-style-type: none"> \$ 28.39 C & K Market
<p>7.</p>	<p>NEW BUSINESS</p>
	<p>7.1 Consider for Approval Upgrade Camera Security System District Wide</p> <p>Presentation by Ken Wike - Director of Technology, Rodd Taylor – Maintenance Supervisor/Risk Management and Teresea Spooner – District CBO</p> <p>Motion to Approve Upgrading Camera Security System District Wide by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Would like board approval to purchase a new security camera system district wide • Looking at a cost of approximately \$250,000 • CBO has approved the expenditure • Rounds out the district security package <p>K. Wike, Director of Technology –</p> <ul style="list-style-type: none"> • None of the sites have camera systems that work together • Quality of cameras are sub par

- We are at the point as a district that a new system needs to be purchased
- Have approximately 93 cameras in district
- Most other district have went to an IP camera system

M. Estes, Clerk to the Board –

- How long will a system last?

K. Wike, Director of Technology –

- Our current system has lasted 17 years

R. Dougherty, Board President –

- Will the system be installed by the time school starts in the fall?

K. Wike, Director of Technology –

- Depends on availability
- Last cameras that the district ordered took four months to arrive

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

7.2 Consider for Approval Expanded Learning Opportunities Grant Plan (ELO)
Motion to Approve Expanded Learning Opportunities Grant Plan – No Revisions –
 by M. Estes /2nd J. Hamilton

Discussion:

M. Grant, Superintendent –

- Plan has to be reviewed by the board every six months. No revisions

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

7.3 Consider for Approval College Connection Enrollment for Fall River High School Student(s):
 for the 2023-2024 School Year

Motion to Approve College Connection Enrollment for Fall River High School Student(s) Ayla Harris and Samantha Snow by J. Hamilton /2nd J. Hathaway

Discussion:

M. Grant, Superintendent –

- Have to get approval yearly for students who are going to be enrolled in College Connection

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

7.4 Consider for Approval Revised Board Policy 5131.61 Drug Testing
 1st Reading – No Motion

Discussion:

M. Grant, Superintendent –

- No revisions to the current district policy.
- There will be no second reading
- Board would like to see more consistent enforcement of discipline associated with this policy for student athletes.
- Want more accountability at the sites.
- Will be brought back to the board in September.

J. Hamilton, Board Trustee –

- Possibly need to tighten up language regarding discipline offenses.
- Offenses will accumulate for the whole year not just from sport to sport.
- Need to make sure that the district purchases enough tests for all of the testing needs of the sites.
- 25% of student athletes are tested per sport

7.5 Consider for Approval Revised Instructional Minutes for Mt. View High School and Soldier Mt. High School for the 2022/2023 School Year

Motion to Approve Revised Instructional Minutes for Mt. View High School and Soldier Mt. High School for the 2022/2023 School Year by J. Hamilton /2nd J. Norris

Discussion:

M. Grant, Superintendent –

- There was a 10 minute discrepancy in the instructional minutes. The revision was made and taken back to the board for approval

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

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

- Enhancing Opportunities for Students in both the College and Career Readiness Domain

Presentation by Ray and Elizabeth Guerrero –

E. Guerrero, Dean of Students FRHS –

- FRHS has four (4) CTE Pathways currently
- Ornamental Horticulture – Meets the A-G requirements
- Agriscience – After completion of two (2) years it is the equivalent of a science class requirement
- Cabinet Making, Millwork, Woodworking, – 3 year pathway
- Ag. Mechanics – After 3rd year – Dual enrolled with Shasta College
- Wanting to rebrand some pathways to attract more students
- Looking at new pathways
- Interest Inventories

R. Guerrero, Principal BHS –

- Have created a College/Career Readiness program
- Motto – If you aren't A-G you are CTE
- College/Career Readiness checklist
- Counselor works with students often to update checklist
- Pathways: Ornamental Horticulture, Business Management, Construction, Cabinet Making, Millwork, Woodworking, Agriscience
- Younger students are understanding what the process is of college requirements, etc.

M. Grant, Superintendent –

- Alternative education is receiving student counseling services
- Most students have enrolled in a junior college

R. Dougherty, Board President –

- ROP is such a great program for students
- After completing the program students are career ready

8. **REPORTS/ANNOUNCEMENTS**

C. Knoch, Principal FRE –

- 5/1-5/12 – NWEA Testing Window
- 5/10 – Sucker Springs 2nd Grade fieldtrip & Visit from Smokey Bear TK/K/1st
- 5/15 – CAASPP Testing
- 5/17 – TK/K to Schroeder Planetarium
- 5/19 – Art Festival
- 5/25 – Open House
- 5/30 – Spirit Week
- 5/31 – TK/K Turtle Bay
- 6/2 – 6th Grade KISS Assembly
- 6/6 – 4-6 to Pool
- 6/8 – 2-3 Grade to Lion's Park
- 6/9 – End of Year Awards Assembly and Honor Roll Assembly

T. Aderman, Principal BES –

- Attendance has remained steady at 92%
- 5/12 – Family Dance

- 5/19 – Spring Fling Dance
- 5/19 – 5th Grade 50 State Parade & Kinder Hat Parade
- 5/25 – Open House
- 5/30 – 6/2 – 6th Grade Camp
- 6/5 – 5th vs 6th Obstacle Course
- 6/6 – Talent Show
- 6/7 – Staff vs 6th Grade Kickball Game & Fly Up Assembly
- 6/8 – 6th Grade Promotion
- Significant increases in reading levels. Each student has made at least one year growth in reading

R. Taylor, Director of Operations –

- Completed sprinkler system at FRHS
- Major projects at all sites scheduled this summer
- Remodeling bathrooms at FRE
- Barn building at FRHS

B. Beyer, District Psychologist –

- CIM Project
- TeleMed Costs
- Many trainings are coming up
- SELPA trainings are coming up

R. Guerrero, Principal BHS –

- 5/11 – Open House/Spring Concert 6:00 pm
- Boosters provided an amazing luncheon for Teacher Appreciation Week
- Softball Champs – Last time was in 2017
- Mia Perez – MVP
- Prom 5/13
- Sports Awards 5/22
- Senior Trip 6/5

E. Guerrero, Dean of Students FRHS –

- Small School FAFSA winner
- Visit from the 6th grade students was a success
- Track Boys & Girls beat Weed
- FFA Banquet 5/23
- Senior Trip 6/2

9. FUTURE AGENDA ITEMS

- Drug testing update
- LCAP
- 23/24 Budget
- Update on personnel

ADJOURNMENT by R. Dougherty @ 7:29 pm

10. CLOSED SESSION

- 11.1 Government Code 54956.9: Personnel – Superintendent Evaluation
- 11.2 Government Code 54957.6: Negotiations

11. RECONVENE TO OPEN SESSION


12. ADJOURNMENT by R. Dougherty @ 9:20 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


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 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

June 7, 2023

Respectfully submitted,




Superintendent

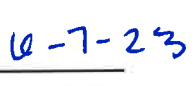


Date

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



Clerk of the Board



Date