

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING



DATE: June 7, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

Google Link:
meet.google.com/bvx-kfdp-xwr

APPROVED MINUTES

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents by R. Dougherty at 6:00 pm
2. Public input regarding Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents **No Public Comment**
3. Close Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents by R. Dougherty at 6:00 pm

1. Open Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) Federal Addendum by R. Dougherty at 6:00 pm
2. Public input regarding Local Control Accountability Plan (LCAP) Federal Addendum **No Public Comment**
3. Close Public Hearing regarding Local Control Accountability Plan (LCAP) Federal Addendum by R. Dougherty at 6:01 pm

1. Open Public Hearing regarding the adoption of the 2023-2024 FRJUSD Budget by R. Dougherty at 6:01 pm
2. Public input regarding the 2023-2024 FRJUSD Budget **No Public Comment**
3. Close Public Hearing regarding the adoption of the 2023-2024 FRJUSD Budget by R. Dougherty At 6:01 pm

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure by R. Dougherty at 6:01 pm
2. Public input regarding the Fall River Joint Unified School District's Reserve Disclosure **No Public Comment**
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure by R. Dougherty at 6:01 pm

AGENDA

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.	CALL TO ORDER R. Dougherty @ 6:00 pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present

	<p>Hamilton: Present Hathaway: Present Norris: Present Others:</p>
3.	<p>ADOPT AGENDA Motion to Adopt Agenda <u>M. Estes</u> /2nd <u>J. Hamilton</u> Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
4.	<p>PUBLIC COMMENT No Public Comment</p>
5.	<p>CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, 30 years of service The following employees were honored either at the school site or in the board meeting: Retirees: Mike Babajan (16), Kelly Freeland Sloat (24), Jodi Hecht (30), Carla Schechla (6), Marcy Schmidt (34), Carla Scruggs (20), Susan Sullivan (16) Years of Service: Forrest Anders (20), Kenneth Howes (20), Carla Scruggs (20), Kimberly Brown (25), Shelly Small (25), William Ford (30), Jodi Hecht (30)</p>
6.	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Norris</u> /2nd <u>J. Hathaway</u> Discussion: M. Grant, Superintendent – <ul style="list-style-type: none"> Introduced the new principal of Fall River High School, Victor Hopper J. Hamilton, Board Trustee – <ul style="list-style-type: none"> Wants to thank the community for all of the donations to our schools <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p> </p>
	6.1 Approval of Minutes, May 10, 2023
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2022/2023 <ul style="list-style-type: none"> \$ 585,614.90 General Fund \$ 30,531.93 Cafeteria/Food Service Fund
	6.4 Approval of Service Agreement between Care Solace, Inc. and Fall River Joint Unified School District <ul style="list-style-type: none"> Term: July 1, 2023 to June 30, 2024
	6.5 Approval of Estimate and Agreement between Hanes Floor Incorporated and Fall River Joint Unified School District for \$17,915.00 for Flooring Installation
	6.6 Approval of Estimate and Agreement between Hanes Floor Incorporated and Fall River Joint Unified School District for \$600.00 for Flooring Installation
	6.7 Approval of Agreement for Contract Services between Rebecca Torgrimson and Fall River Joint Unified School District for Special Education Director Services <ul style="list-style-type: none"> Term: August 1, 2023 to June 30, 2024

	<p>6.8 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: Victor Hopper • Fall River Jr/Sr High School: Laura Lakey – Athletic Director
	<p>6.9 Approval of a One-time \$4,000 Stipend to Laura Lakey for Administrative Preparation Credential Program</p>
	<p>6.10 Approval of a One-time \$6,000 Stipend to Brent Beyer for Services Rendered as Liaison between Fall River Joint Unified School District and Parents of Special Education Students for the 2023/2024 School Year</p>
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$9,251.00 \$ 16.00 – Reading for Education \$ 9,235.00 – Caring for Classrooms • For Burney Elementary - \$500.00 \$500.00 – Pit River Tribe • For Burney Jr. Sr. High School – Total \$298.59 \$18.59 – Ohiopyle Prints, Inc. \$160.00 –Blackbaud Giving Fund \$120.00 - Blackbaud Giving Fund • Mt. View High School/Soldier Mt. High School – Total \$3,575.00 \$300.00 Burney Boosters \$200.00 Burney Transportation \$100.00 Chatty Kathy's \$200.00 Dicalite Minerals \$1,000. Fall River Boosters \$100.00 Farmer's Insurance – Dave Winningham \$300.00 Hatchet Ridge Wind \$50.00 Intermountain Body Works \$100.00 Larry & Peggy Snelling \$150.00 Lion's Club Burney \$100.00 Madera's Oil Change \$50.00 Mike's Automotive & Transportation \$100.00 Mountain Cruisers \$50.00 Mt. Burney Coffee Co. \$50.00 Packway \$75.00 Patricia Pell \$50.00 Plumas Bank \$500.00 Pit River Tribe \$100.00 Rotary
<p>7.</p>	<p>NEW BUSINESS</p>
	<p>7.1 Review Adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents (The Plan will be presented for approval to the board on June 21, 2023)</p> <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Hours and hours of work from Marcy and Teresea to complete the LCAP. Will be brought back to the Board on 6/21 for approval <p>T. Spooner, District CBO –</p> <ul style="list-style-type: none"> • LCAP goals are the same, expenditures are a little different • Will know by the next meeting if there are any revisions needed by the county

**7.2 Review Adoption of Local Control Accountability Plan (LCAP) Federal Addendum
(The Plan will be presented for approval to the board on June 21, 2023)**

Discussion:

T. Spooner, District CBO –

- Federal Addendum – No revisions needed

**7.3 Review Adoption of 2023-2024 FRJUSD Budget
(The budget will be presented for approval to the board on June 21, 2023)**

Discussion:

T. Spooner, District CBO –

- Beginning balance is beautiful – 9.7 million
- Expecting 20 million for the 23/24 school year
- Will have approximately 18.8 million in expenditures
- Ending balance 11,000,000 million
- A lot of this is one-time monies
- Will have 45 days for adjustments
- Already starting the process of attrition
- Have to start looking at all of the positions
- Good solid tight 23/24 budget
- 8.22% COLA
- ADA -1.7 % decline in the district student enrollment

M. Grant, Superintendent –

- Teresea's diligence is respected and appreciated
- Negotiated agreements are not included in budget

T. Spooner, District CBO –

- Possible 4.0% increase for employees for the 23/24 school year

**7.4 Review Fall River Joint Unified School District's Reserve Disclosure
(The Reserve Disclosure will be presented for approval to the board on June 21, 2023)**

Discussion:

T. Spooner, District CBO –

- Exempt from the Reserve Disclosure
- Still required to participate
- Detail out a portion of the ending balance showing how these monies are spend district wide
- EPA decreasing
- \$200,000 set aside for facilities and grounds
- 189,000 for Block Grants
- \$63,000 Grants/Donations/BRFEF
- Transportation fleet is in great shape. Compliant with the Air Board
- Always looking at vehicles
- Purchasing a freezer and 2 walk-in refrigerators
- 5 million in Learning Recovery
- Starting to set aside monies for maintenance projects in the district
- Rodd needs to create a list of future projects that will be needed

M. Estes, Board Clerk –

- Budget looks amazing
- LCAP looked great

7.5 Consider for Approval California Dashboard District Performance Overview for the Fall River Joint Unified School District

Motion to Approve California Dashboard District Performance Overview for the Fall River Joint Unified

School District by J. Hathaway /2nd J. Norris

Discussion:

M. Schmidt, Director of Special Projects/Principal Alt. Ed –

- The Dashboard needs to be approved when the LCAP is being approved

M. Grant, Superintendent –

- These are new benchmarks after the pandemic
- Test scores have dipped

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Norris: Aye

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

7.6 Consider for Approval Resolution 16 - 2022/2023: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official

Motion to Approve Resolution 16 - 2022/2023: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official by J. Hamilton /2nd M. Estes

Discussion:

T. Spooner, District CBO –

- General housekeeping
- Being given permission by the board to move monies from one account to another

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Norris: Aye

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

7.7 Consider for Approval Resolution 17 - 2022/2023: Authorization for 2023-2024 Interfund Transfers
Motion to Approve Resolution 17 - 2022/2023: Authorization for 2023-2024 Interfund Transfers by M. Estes /2nd J. Hamilton

Discussion:

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Norris: Aye

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

7.8 Consider for Approval Resolution 18 – 2022/2023: Educational Protection Account (EPA)
Projected Expenses for 2023-2024

Motion to Approve Resolution 18 – 2022/2023: Educational Protection Account (EPA) Projected Expenses for 2023-2024 by J. Hamilton /2nd J. Norris

Discussion:

T. Spooner, District CBO –

- This is an annual resolution that needs board approval

Dougherty: Aye

	<p>Estes: Aye Hamilton: Aye Hathaway: Aye Norris: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.9 Consider for Approval ESSER III Expenditure Plan – No revisions Motion to Approve ESSER III Expenditure Plan – No Revisions by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u> Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.10 Consider to Approve Declaration of Need for Fully Qualified Educators Motion to Approve Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year by <u>M. Estes</u> /2nd <u>J. Norris</u> Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.11 Consider to Approve Addition of Two (2) Classes to Fall River High School Master Schedule for the 2023-2024 School Year</p> <ul style="list-style-type: none"> • Health and Wellness – 7-8 • Local Wildlife Exploration – 9-12 <p>Motion to Approve Addition of Two (2) Classes to the Fall River High School Master Schedule for the 2023-2023 School Year by <u>J. Hathaway</u> /2nd <u>J. Norris</u> Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.12 Consider for Approval to Add CalSTRS Pension 2 as a District Vendor Motion to Approve the Addition of CalSTRS Pension 2 as a District Vendor by <u>M. Estes</u> /2nd <u>J. Hathaway</u> Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.13 Consider for Approval Revision to District Policy 5116.1 Intradistrict Open Enrollment 1st Reading (The Revision to District Policy 5116.1 will be presented for approval to the board on June 21, 2023) Motion to Approve Revision to District Policy 5116.1 Intradistrict Open Enrollment by <u>J. Norris</u> /2nd <u>M. Estes</u> Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Want to add to the District Policy language that allows students that are in good standing to be able to enroll from 6th grade to 7th grade with the corresponding school they have been attending on their intra-district transfer <p>J. Norris, Board trustee –</p> <ul style="list-style-type: none"> • This has applied to all of her children <p>R. Dougherty, Board President –</p> <ul style="list-style-type: none"> • Don't want this process to be abused • Will revoke transfers of students who aren't performing to their potential <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> • Thinks administrators do a good job with the process of intra-district transfers <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
<p>8.</p>	<p>REPORTS/ANNOUNCEMENTS All administrators, T. Aderman, C. Knoch, R. Guerrero, K. Freeland Sloat, M. Schmidt, gave end of year updates.</p>

