

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

DATE: June 21, 2023
TIME: 6:00 PM

LOCATION: Soldier Mt. High School
44144 A Street
McArthur, CA 96056

Google Link:
meet.google.com/nky-qvcf-saq

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.	CALL TO ORDER <u>R. Dougherty</u> @ <u>6:00 PM</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Present Hathaway: Present Norris: Present Others:
3.	ADOPT AGENDA Motion to Adopt Agenda <u>J. Hathaway</u> /2 nd <u>J. Hamilton</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT No Public Comment
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Norris</u> /2 nd <u>J. Hamilton</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	5.1 Approval of Minutes, June 7, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 12 - 2022/2023 <ul style="list-style-type: none"> • \$ 312,898.49 General Fund • \$ 30,879.67 Cafeteria/Food Service Fund
	5.4 Approval of Consultancy Plans for 2023-2024
	5.5 Approval of Agreement between Sunbelt Staffing, LLC and Fall River Joint Unified School District <ul style="list-style-type: none"> • Term: August 17, 2023 to June 7, 2024
	5.6 Approval of Williams Uniform Complaint Quarterly Report
	5.7 Approval of the Consolidated Application/Information Plan for the Fall River Joint Unified School District

	<ul style="list-style-type: none"> Activity Period Covered: July 1, 2019 – September 30, 2022
	<p>5.8 Approval of Agreement between the American National Red Cross and Fall River Joint Unified School District for Revocable License to Park Trailer on Licensor's Land</p> <ul style="list-style-type: none"> Start Date: 4/24/2023 End Date: 12/31/2025
	<p>5.9 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Project Share for 2023-2024</p> <ul style="list-style-type: none"> Term: July 1, 2023 to June 30, 2024
	<p>5.10 Approval of Facilities Use Agreement between Burney/Fall River Rotary Club and Fall River Joint Unified School District</p>
	<p>5.11 Approval of Disposal of Outdated Electronic Items in District per Ken Wike. Items have zero value</p>
	<p>5.12 Approval of Disposal of Outdated Maintenance Equipment Items in District per Rodd Taylor. Items have zero value</p>
	<p>5.13 Approval to accept the following donations:</p> <ul style="list-style-type: none"> Burney Elementary School – Total \$240.00 \$120.00 – PG&E Giving Fund \$120.00 - PG&E Giving Fund Fall River Elementary School – Total \$1,270.00 \$635.00 – PG&E Giving Fund \$635.00 - PG&E Giving Fund Fall River Jr/Sr High School – Total \$630.00 \$315.00 – PG&E Giving Fund \$315.00 - PG&E Giving Fund
6.	NEW BUSINESS
	<p>6.1 Consider to Approve Appointing Greg Hawkins as Interim Superintendent for the 2023/2024 School Year – Contract included</p> <p>Motion to Approve Appointing Greg Hawkins as Interim Superintendent for the 2023/2023 School Year by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.2 Consider to Approve Appointing Jeanne Utterback as Interim Alternative Education Principal/ Director of Special Projects for the 2023/2024 School Year – Contract included</p> <p>Motion to Approve Appointing Jeanne Utterback as Interim Alternative Education Principal/Director of Special Projects for the 2023/2023 School Year by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.3 Consider to Approve Employment Contract between Fall River Joint Unified School District and Rebecca Torgrimson</p> <ul style="list-style-type: none"> Term: April 1, 2023 and terminate on June 30, 2024 <p>Motion to Approve Employment Contract between Fall River Joint Unified School District and Rebecca Torgrimson – Term: April 1, 2023 and terminate on June 30, 2024 by <u>M. Estes</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>

	<p>6.4 Consider to Approve Revision to Warrant Signature Card for the Fall River Joint Unified School District Motion to Approve Revision to Warrant Signature Card for the Fall River Joint Unified School District by <u>J. Hamilton</u> /2nd <u>M. Estes</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.5 Consider to Approve Bell Schedules for Late Start Days for all Sites in District for the 22/23 School Year Motion to Approve Bell Schedules for Late Start Days for all Sites in District for the 22/23 School Year by <u>M. Estes</u> /2nd <u>J. Hamilton</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.6 Consider to Approve Local Control Accountability Plan (LCAP) Motion to Approve Local Control Accountability Plan (LCAP) by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.7 Consider to Approve Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP) Motion to Approve Supplement to Annual Update for the 2022-2023 Local Control Accountability Plan (LCAP) by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.8 Consider to Approve 2022-2023 LCFF Budget Overview for Parents Motion to Approve 2022/2023 LCFF Budget Overview for Parents by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.9 Consider to Approve LCAP (ESSA) Federal Addendum Motion to Approve LCAP (ESSA) Federal Addendum by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.10 Consider to Approve 2022-2023 Annual Adopted Budget Motion to Approve 2022-2023 Annual Adopted Budget by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>

	<p>6.11 Consider to Approve Fall River Joint Unified School District’s Reserve Disclosure Motion to Approve Fall River Joint Unified School District’s Reserve Disclosure by <u>J. Hamilton</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.12 Consider to Approve the Agreement between Fall River Teacher’s Association (FRTA) and the Fall River Joint Unified School District – Includes Attached Revisions</p> <ul style="list-style-type: none"> • Contract Term: July 1, 2023 to June 30, 2024 <p>Motion to Approve Agreement between Fall River Teacher’s Association (FRTA) and the Fall River Joint Unified School District – Contract Term: July 1, 2023 to June 30, 2023 by <u>M. Estes</u> /2nd <u>J. Hamilton</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.13 INFORMATION ITEM: Presentation by Merrill Grant District Board Goals 2022-2023</p> <ul style="list-style-type: none"> • Student Academic Achievement after the Pandemic with Analysis on Attendance, Grades, Testing Metrics, SEL Feedback and Support Mechanisms for Struggling Students <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Start to develop data after 20/21 metrics regarding student growth and support • People need to see the data increase in student support showing improvement in test scores, enrollment, etc. • Needs careful analysis • Lots of resources for students – Need to start seeing improvement <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> • The ELD student services have significantly improved since Katie Grant has taken over the EL program
7.	<p>REPORTS/ANNOUNCEMENTS</p> <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> • Summer school is currently underway • Project Share is putting on summer school • Bathrooms are being redone at FRE • Playground being painted
8.	<p>FUTURE AGENDA ITEMS</p>
9.	<p>CLOSED SESSION</p> <p>Adjournment by <u>R. Dougherty</u> @ <u>6:22 pm</u></p>
10.	<p>RECONVENE TO OPEN SESSION</p>
11.	<p>ADJOURNMENT by <u>R. Dougherty</u> @ <u>7:20 pm</u></p>

Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of 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


August 9, 2023

Respectfully submitted,



Superintendent

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

Clerk of the Board Date