

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

DATE: August 9, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Link:
meet.google.com/dni-vadm-eow

APPROVED MINUTES

1.	CALL TO ORDER <u>R. Dougherty @ 6:07 PM</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Present Hathaway: Present Norris: Present Other:
3.	ADOPT AGENDA Motion to Adopt Agenda <u>J. Hamilton /2nd J. Hathaway</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. Hathaway /2nd J. Norris</u> Discussion: M. Estes, Board Clerk – <ul style="list-style-type: none"> • Thank you to Shasta Green for their generous donation of lumber • Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	5.1 Approval of Minutes from June 21, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2022/2023 & 2023/2024) <ul style="list-style-type: none"> • \$ 712,996.10 General Fund • \$ 7,780.52 Cafeteria Fund • \$ 30,891.00 Capital Facilities Fund

	<p>5.4 Approval of Memorandum of Understanding (MOU) between the Tehama County Department of Education, Serving as the Local Education Agency (“LEA”) for the Tehama County Department of Education Teacher Induction Program/Career Technical Education (CTE) Program and the county office of education, district, employing agency or independent charter school</p> <ul style="list-style-type: none"> • Term: July 1, 2023 and terminates on June 30, 2024
	<p>5.5 Approval of Contract between Fall River Joint Unified School District and Eddie Erickson Photography for Photography Services on July 18, 2023</p>
	<p>5.7 Approval of Agreement between Shasta County Office of Education SCOE and Fall River Joint Unified School District for Legal Services Consortium</p> <ul style="list-style-type: none"> • Term: August 1, 2023 to June 30, 2024
	<p>5.8 Approval of Memorandum of Understanding by and Between Fall River Joint Unified School District and California School Employees’ Association and Its Fall River Chapter No. 191 to move Master Mechanic from Range 9 to Range 10 on the Classified Salary Schedule.</p> <ul style="list-style-type: none"> • Effective: August 1, 2023
	<p>5.9 Approval of Agreement of Contract Services between Fall River Joint Unified School District And Breslin Occupational Therapy Services</p> <ul style="list-style-type: none"> • This Agreement Shall Remain in Full Force and Effect for a (1) Year Period Starting August 1, 2023 and Shall be Automatically Renewed for an Additional One (1) Year Period Annually
	<p>5.10 Approval of School-Based Medical Billing Documentation Agreement between Fall River Joint Unified School District and Practi-Cal, Inc.</p> <ul style="list-style-type: none"> • Three Year Agreement Beginning on 07/01/2023 and Remaining in Full Force and Affect, Except as Amended or Terminated as Hereinafter Provided
	<p>5.11 Approval of Agreement for Emergency Use of Facilities between Fall River Joint Unified School District and State of California Department of Forestry and Fire Protection – CAL FIRE Shasta – Trinity Unit for Use of Burney Elementary School Facilities</p> <ul style="list-style-type: none"> • Term: 7/1/2023 to 12/31/2023
	<p>5.12 Approval of Agreement for Emergency Use of Facilities between Fall River Joint Unified School District and State of California Department of Forestry and Fire Protection – CAL FIRE Shasta – Trinity Unit for Use of Burney High School Facilities</p> <ul style="list-style-type: none"> • Term: 7/1/2023 to 12/31/2023
	<p>5.13 Approval of Service Agreement between Fall River Joint Unified School District and SchoolWorks, Inc. for Developer Fee Justification Study</p>
	<p>5.14 Approval of Contract Services between Karen Van Cleave and the Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: September 15, 2023 to June 7, 2024
	<p>5.15 Approval of Memorandum of Understanding between California Agricultural Teachers’ Induction Program/Davis Joint Unified School District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: September 1, 2023 to June 30, 2024
	<p>5.16 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Joint Unified School District Two (2) Units of Lumber
	<p>5.17 Approval of a One-time \$4,000 Stipend to Elizabeth Guerrero for Administrative Preparation Credential Program</p>
	<p>6. NEW BUSINESS</p>
	<p>6.1 INFORMATION ITEM: Presentation by Karen Van Cleave and Sarah Albaugh Regarding District Drug Testing Policy and Information on NARCAN Nasal Spray</p> <p>S. Albaugh, District Nurse –</p> <ul style="list-style-type: none"> • Explained Drug Testing Protocol • Will be using urine tests this year

- Presented information on saliva tests
- Testing will be administered on the same day that the student is randomly chosen
- 25% of athletes (for each sport) and students involved in ASB will be randomly tested
- All new incoming students or late joiners will be tested
- Testing should be done at the beginning of each sport season

G. Hawkins, Superintendent –

- Handbook has participation requirements & sign acknowledgement of drug testing
- Referred to district policy
- Preventative not punitive

S. Albaugh, District Nurse –

- NARCAN – Every school two Narcan on campus
- School Nurse or volunteer can administer
- Provided handout explaining procedure
- For Opioid overdose only

H. Hamilton, Board Trustee –

- Is this required by law?

K. Van Cleave, Mentor Nurse –

- No
- Will provide training on how to use product
- Asking for approval from the Board to start Narcan procedures and trainings at all District sites?

Motion to Approve the Narcan program and training at all District sites by J. Hamilton /2nd J. Norris

Discussion:

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

6.2 INFORMATION ITEM: Presentation by Jill Reed Regarding Mt. Valleys Health Center Providing Mental Health Support for Students and Staff of the Fall River Joint Unified School District

J. Reed, Mt. Valleys Health Center, Counselor –

- Recommends to the Board to watch and implement the documentary “Dead on Arrival” about the Fentanyl and Opioid crisis
- Need to start young with trauma informed information
- Need to focus on teachers and Admin
- Has a group that would like to help teachers with classroom behaviors

C. Knoch, FRE Principal –

- Three schools (FRE, BES, BHS) each received \$125,000 from the Community School Grant for the next five years.
- A Community Connector position will be hired to facilitate services at schools to provide mental health services.
- The grant will pay the salary for this position. Will also provide money for transportation services to Parents
- FRHS did not qualify for the grant

6.3 Consider for Approval Resolution 1-2023/2024: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors

Motion to Approve Resolution 1 2023-2024: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors by J. Hamilton /2nd J. Hathaway

Discussion:

Dougherty: **Aye**

Estes: **Aye**

Hamilton: **Aye**

Hathaway: **Aye**

Norris: **Aye**

Other:

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

6.4 Consider for Approval Declaration of Revised Need for Fully Qualified Educators 2023-2024

Motion to Approve Declaration of Revised Need for Fully Qualified Educators 2023-2024 by

M. Estes /2nd J. Norris

Discussion:

J. Pellegrino, Human Resources –

- June explained the need for the revision

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

6.5 Consider for Approval Fall River Joint Unified School District – Food Service Department Code of Conduct Policy

Motion to Approve Fall River Joint Unified School District Food Service Department Code of Conduct Policy by J. Hathaway /2nd J. Hamilton

Discussion:

T. Spooner, District CBO –

- Food service is currently going through a state review
- This new policy is a state requirement

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

6.6 Consider for Approval the Request to Employ Rosa “Yadira” Contreras Garcia as a Multiple Subject 4th Grade Teacher at Fall River Elementary School, on the Basis of a Provisional Internship Permit (PIP)

Motion to Approve Request to Employ Rosa “Yadira” Contreras Garcia as a Multiple Subject 4th Grade Teacher at Fall River Elementary School on the Basis of a Provisional Internship Permit (PIP) by

J. Hamilton /2nd J. Norris

Discussion:

J. Pellegrino, Human Resources –

- June explained the requirements for the PIP

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

6.7 Consider for Approval the Request to Employ Stephanie Rosemeyer as a Multiple Subject 1th Grade Teacher at Burney Elementary School, on the Basis of a Provisional Internship Permit (PIP)

Motion to Approve the Request to Employ Stephanie Rosemeyer as a Multiple Subject 1st Grade Teacher at Burney Elementary School on the Basis of a Provisional Internship Permit (PIP) by

J. Hamilton /2nd J. Norris

Discussion:

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

7. REPORTS/ANNOUNCEMENTS

V. Hopper, FRHS Principal –

- Current enrollment is 240 students
- WASC mid-year review
- Thank you to the maintenance and custodian staff. The campus looks amazing
- Four new teachers
- SDC and P.E. Para positions have been filled
- JV Volleyball at Foothill HS, August 11th.....Varsity Volleyball @ Foothill HS, August 12th
- Soccer @ Butte Valley, August 29th

R. Guerrero, BHS Principal –

- 16 students attended summer school
- Completed 28 classes total
- Have switched from Odysseyware to Engenuity software
- Program was successful
- Hosting district-wide meeting on August 14th
- Thanks to Rodd and the maintenance/custodial crew, the grounds look great
- Fully staffed
- RSP Paraprofessional opening

C. Knoch, FRE Principal –

- Welcomed back Greg Hawkins as Interim Superintendent along with Jeanne Utterback, Becky Torgrimson and Laurel Cordova
- Thank you to the maintenance department. The 5th/6th grade bathrooms look great!
- Project Share summer school was a success
- Excited to start the school year
- New teachers Yadira and Raul

R. Taylor, Maintenance Supervisor –

- The roof and BES will be completed next week
- Window replacements are in progress (14 windows)
- Staff has worked hard all summer

K. Wike, Technology Director –

- Cameras ordered for the new district camera system
- Phone issues on the Fall River end have been resolved
- 40 programs have been integrated
- Getting all of the Chromebooks ready

A. Tate, FRTA President –

- Excited for the new school year to start

T. Aderman, BES Principal –

- Thanks Mr. Hawkins and the D.O. staff
- Thanks every department within the district for all of their hard work
- Enrolled 14 new students
- Implementing Character Strong
- Implemented Lexia. 83% of students were below reading level at the beginning of the year. 73% are now above reading level at the end of the year
- Excited to welcome back the students

G. Hawkins, Superintendent –

- Glad to be back
- Invited board to attend the district wide meeting on August 14th
- Handed out Back to School Night handouts and also the agenda from the Cabinet meeting
- Laurel Cordova is returning as the district EL teacher

- Excited to have Sarah Albaugh on board. Karen Van Cleave is a great mentor
- Hired a new mechanic, who was a graduate of Soldier Mt. High School
- John Betz will become the new Master Mechanic
- Will recognize the new employees at the next board meeting and will recognize Larry Betz
- Thanks the maintenance department for all of their hard work. Campuses look great!
- Becky Torgrimson will be returning as the Special Education Director
- Nice presentation from Teresea Spooner at Cabinet meeting
- Enrollment has declined
- Focusing on district side safety protocols

J. Hamilton, Board Trustee & R. Dougherty, Board President –

- Welcome back. Appreciate everyone

R. Dougherty, Board President –

- Friday, September 15th – Civil War Reenactment
- Flyer to come
- Encourage students and staff to attend

8. FUTURE AGENDA ITEMS

- Recognize new employees
- Recognize Larry Betz service to the district

Adjournment by R. Dougherty @ 7:30 PM

9. CLOSED SESSION

9.1 Government Code 54956.9: Personnel

10. RECONVENE TO OPEN SESSION

11. ADJOURNMENT by R. Dougherty @ 8:40 PM

No Reportable Action

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

September 13, 2023

Respectfully submitted,



Superintendent

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



Clerk of the Board

9-13-23

Date