

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

DATE: September 13, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013
 Google Link:
 meet.google.com/agj-stvc-npn

PUBLIC HEARING

- | |
|--|
| <ol style="list-style-type: none"> 1. Call to Order 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials 3. Adjournment of Public Hearing
No Public Comment |
|--|

BOARD OF TRUSTEES REGULAR MEETING

APPROVED MINUTES

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER <u>R. Dougherty</u> @ <u>6:09 pm</u>
2.	<p>CLOSED SESSION: 5:30 pm</p> <p>a. Expulsion Hearing – Student 2023-2024-1</p> <p>2.1 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: The Board has approved the expulsion of student #640.</p> <p>Dougherty: Present Estes: Present Hamilton: Present Hathaway: Absent Norris: Present Others:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
3.	<p>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</p> <p>Dougherty: Present Estes: Present Hamilton: Present Hathaway: Absent Norris: Present Others:</p>

4.	<p>ADOPT AGENDA Motion to Adopt Agenda <u>M. Estes</u> /2nd <u>J. Norris</u> Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
5.	<p>PUBLIC COMMENT No Public Comment</p>
6.	<p>CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employee Larry Betz for his 26 years of service to the Fall River Joint Unified School District and his retirement Discussion:</p> <p>G. Hawkins, Superintendent –</p> <ul style="list-style-type: none"> • 26 years of service to the FRJUSD • Larry has been a visionary for our district • Has a meticulous work ethic • Lead negotiator for 24 years • Very budget conscious <p>T. Spooner, CBO –</p> <ul style="list-style-type: none"> • It has been a pleasure working with Larry • Larry has brought in 3.5 million in grants for the district • He will be missed
7.	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Hamilton</u> /2nd <u>J. Norris</u> Discussion:</p> <p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> • So thankful for all of the community support and their donations <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0.</p>
	7.1 Approval of Minutes August 9, 2023
	7.2 Approval of Personnel Report and actions therein
	<p>7.3 Approval of Governing Board Commercial Warrant Report: # 2 (2022/2023 & 2023/2024)</p> <ul style="list-style-type: none"> • \$ 835,832.93 - General Fund • \$ 907.07 - Cafeteria Fund • \$ 1,087.65 - Capital Facilities Fund
	<p>7.4 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Steve Hubauer</p> <ul style="list-style-type: none"> • Term: August 17, 2023 through June 7th, 2024
	<p>7.5 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Laurel Cordova</p> <ul style="list-style-type: none"> • Term: August 17, 2023 through June 7th, 2024
	<p>7.6 Approval of Agreement for Contract Services between Fall River Joint Unified School District and John Thompson</p> <ul style="list-style-type: none"> • Term: August 17, 2023 through June 7th, 2024

	<p>7.7 Approval of Side Letter Agreement between Fall River Joint Unified School District and Peter Finney for the 2023-2024 School Year</p> <ul style="list-style-type: none"> • Will be reviewed and renegotiated annually if continued for additional years
	<p>7.8 Approval of Side Letter Agreement between Fall River Joint Unified School District and Fiona Hickey for the 2023-2024 School Year</p> <ul style="list-style-type: none"> • Will be reviewed and renegotiated annually if continued for additional years
	<p>7.9 Approval of Side Letter Agreement between Fall River Joint Unified School District and David Rose for the 2023-2024 School Year</p> <ul style="list-style-type: none"> • Will be reviewed and renegotiated annually if continued for additional years
	<p>7.10 Approval of Side Letter Agreement between Fall River Joint Unified School District and Michelle Dennis for the 2023-2024 School Year</p> <ul style="list-style-type: none"> • Will be reviewed and renegotiated annually
	<p>7.11 Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services</p> <ul style="list-style-type: none"> • Term: 2023-2024 School Year • Cost: \$1,300.00 <p>Burney and Fall River Elementary Schools/Fall River and Burney High Schools</p>
	<p>7.12 Approval of 2023-2024 Spring Consolidated Application for Categorical Funding</p>
	<p>7.13 Approval of Agreement between Fall River Joint Unified School District and PG&E's EV Fleet Electrification Program</p>
	<p>7.14 Approval of Actuarial Study of Unfunded Liabilities Under GASB 73</p>
	<p>7.15 Approval of Service Agreement between Fall River Joint Unified School District and PresenceLearning, Inc.</p> <p>Term commences on the effective date and continues until terminated by either party</p>
	<p>7.16 Approval of Proposal from Packway Materials for Materials and Installation of the Ag Barn Pad at Fall River Jr. Sr. High School</p>
	<p>7.17 Approval of Agreement between Fall River Joint Unified School District and California Department of Social Services – Child and Adult Care Food Program</p> <p>Term: August 14, 2023 through August 14, 2024</p>
	<p>7.18 Approval of Student Body Fundraisers and Overnight Trips for:</p> <p>Burney Elementary School, Burney Jr/Sr High School, Fall River Elementary School, Fall River Jr/Sr High School</p> <p>Information included in packet.</p>
	<p>7.19 Approval of 2022/2023 Final Budget Adjustment</p>
	<p>7.20 Approval for the 2022-2023 Unaudited Actuals</p>
	<p>7.21 Approval to Dispose of Fall River Joint Unified School District Equipment</p> <p>Value of Equipment Attached</p>
	<p>7.22 Approval of Quote from Budget Blinds for the Fall River Joint Unified School District for Installation of Blinds</p>

7.23 Accept the following donations:

- **For Burney Jr. R. High School – Total \$291.14**
 - \$ 51.14 Ophiopyle
 - \$ 120.00 PG&E Giving Fund
 - \$ 120.00 PG&E Giving Fund
- **For Fall River Elementary – Total \$3,629.25**
 - \$ 50.00 Reading for Education
 - \$ 29.25 C & K Market
 - \$ 2,000.00 Patrick Rhoads
 - \$ 775.00 PG&E Giving Fund
 - \$ 775.00 PG&E Giving Fund
- **For Fall River Jr/Sr High School – Total 630.00**
 - \$ 315.00 PG&E Giving Fund
 - \$ 315.00 PG&E Giving Fund

8. NEW BUSINESS

8.1 Consider Approval of Resolution 2 -2023/2024 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
Motion to Approve Resolution 2 – 2023/2024 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials by J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.2 Consider Approval of Resolution 3 – 2023-2024: Resolution Fixing the Appropriations Limit for GANN

Motion to Approve Resolution 3 – 2023/2024 Resolution Fixing the Appropriations Limit for GANN by M. Estes /2nd J. Hamilton

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.3 Consider Approval of Instructional Minutes/Bell Schedules for 2023-2024

- Burney Elementary includes minutes for Kindergarten – Grade 6
- Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6
- Burney High School Grades 7-12
- Fall River High School Grades 7-12
- Alt Ed – Mt. View High School, Soldier Mt. High School and Fall River Community Day School

Motion to Approve Instruction Minutes/Bell Schedules for 2023/2024 for Burney Elementary School, Burney Jr/Sr High School, Fall River Elementary School, Fall River Jr/Sr High School, Mt. View High School, Solider Mt. High School, Burney Community Day School and Fall River Community Day School
by J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.4 Consider Approval of 2022-2023 Education Protection Account-Actual Expenses

Motion to Approve 2022/2023 Education Protection Account – Actual Expenses by
J. Hamilton /2nd M. Estes

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.5 Consider Approval of American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction

No Revisions

Motion to Approve the American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction (No Revisions) by J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.6 Consider Approval of Educator Effectiveness Block Grant

No Revisions

Motion to Approve Education Effectiveness Block Grant (No Revisions) by M. Estes /2nd J. Hamilton

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.7 Consider Approval of 2023-2024 LCAP and LCFF Budget Overview for Parents

Motion to Approve 2023/2024 LCAP and LCFF Budget Overview for Parents by

J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.8 Consider Approval of College Connection Student Enrollment for Fall River Jr. Sr. High School

Motion to Approve College Connection Student Enrollment for Fall River Jr/Sr High School by

M. Estes /2nd J. Norris

Discussion:

T. Spooner, CBO –

- The district receives 75% of the ADA for each student enrolled into College Connection and Shasta College receives 25%

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.9 Consider Approval of 2023-2024 Burney Community Day School Waiver
Motion to Approve 2023/2024 Burney Community Day School Waiver by J. Hamilton /2nd M. Estes

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.10 Consider Approval of 2023-2024 Fall River Community Day School Waiver
Motion to Approve 2023/2024 Fall River Community Day School Waiver by J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.11 Consider Approval of Issuance of a Provisional Internship Permit (PIP) for Peter Finney for District Music Teacher Position
Motion to Approve Issuance of a Provisional Internship Permit (PIP) for Peter Finney for FRJUSD Music Teacher Position by M. Estes /2nd J. Norris

Discussion:

J. Pellegrino, HR Department –

- Ask June differences between PIP, Waiver

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.12 Consider Approval of Issuance of a Provisional Internship Permit (PIP) for Jordan Williams for Fall River Jr. Sr High School Science Position

Motion to Approve Issuance of a Provisional Internship Permit (PIP) for Jordan Williams for Fall River Jr. Sr High School Science Position by J. Hamilton /2nd M. Estes

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.13 Consider Approval of Issuance of a Subsequent Variable Term Waiver for Wesley Wadsworth for Fall River Jr. Sr High School Physical Education Teacher

Motion to Approve Issuance of a Subsequent Variable Term Waiver for Wesley Wadsworth for Fall River Jr. Sr High School Physical Education Position by M. Estes /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.14 Consider Approval of Issuance of a Subsequent Variable Term Waiver for Kelly Whitehead for Fall River Jr. Sr High School Special Education Teacher

Motion to Approve Issuance of a Subsequent Variable Term Waiver for Kelly Whitehead for Fall River Jr/Sr High School Special Education Teacher Position by J. Hamilton /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.15 Consider Approval of Issuance of a Variable Term Waiver for Jennifer Levings for Fall River Jr. Sr High School Math Teacher
Motion to Approver Issuance of a Subsequent Variable Term Waiver for Jennifer Levings for Fall River Jr/Sr High School Math Teacher Position by J. Norris /2nd J. Hamilton

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.16 Consider Approval of Addition to Fall River Joint Unified District Policy 1240 – Community Relations, Volunteer Assistance
Motion to Approve Addition to Fall River Joint Unified District Policy 1240 – Community Relations, Volunteer Assistance by J. Hamilton /2nd M. Estes

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.17 Consider Approval of 2023-2024 Board Goals
Motion to Approver 2023/2024 Board Goals by M. Estes /2nd J. Norris

Discussion:

Dougherty: **Present**

Estes: **Present**

Hamilton: **Present**

Hathaway: **Absent**

Norris: **Present**

Others:

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

8.18 **INFORMATION ITEM:** Regarding Special Education Speech Services for the Fall River Joint Unified School District

Discussion:

9. REPORTS/ANNOUNCEMENTS

D. Gonzalez, BHS, Student Representative –

- Back to School Night was a success
- 1st Progress Report of the year was sent home this week
- CSF Application are due September 8th
- Students are selling meat raffle tickets as part of Burney Boosters fundraiser
- Cross County had their first meet. Liam von Schalscha is currently ranked 1st in division 6 and Germaine Maldonado is ranked second in division 6
- Hosting the Jr High volleyball tournament this weekend
- Football is doing great. Won against Plumas Charter 40-0
- Homecoming night rally is September 27th
- Powderpuff starts at 6:00 pm

I. Cordova, FRHS, Student Representative –

- 7th Grade orientation was a huge success
- Varsity Volleyball's current record is 12-3
- Varsity Football is not 2-0 for the season and holds a winning streak of 32 games, which is the longest winning streak in the state of California
- Cross Country had one official meet last week in Lakeview, Oregon
- Soccer teach is 9-1 for the season. They placed 2nd in the Cup F tournament
- Ground broke the last week of August on the Ag Barn
- Kiera Britton, who no longer attends FRHS, applied for a grant to the McConnell Foundation for her Senior project and was awarded funds. The funds were used to remodel the weight room

T. Aderman, BES Principal –

- 9/11 – Patriot Day
- 9/29 – Evacuation Route Drills
- Student enrollment – 346
- Attendance is currently at 93%. 95% is the goal
- 90% parent participation at Back to School Night
- Parent-Teacher Conferences 10/9-13
- Student council elections next week

C. Knoch, FRE Principal –

- Back to School 9/14
- Safety Committee has updated the safety plan
- 9/11 – School-wide flag salute
- 9/19 – Red Cross Assembly
- Planning ALICE drills

K. Wike, Technology Director –

- Camera installment is beginning
- Switches won't be delivered until December

R. Taylor, Director of Operations –

- 2 major water leaks in the district
- Barn at FRHS is almost complete
- SCOE will be reviewing the FIT report
- Working on bathrooms at FRE
- Calibrating thermostats in the district

G. Hawkins, Superintendent –

- The district is pretty well staffed
- Safety training/evacuation training will be a priority
- Drug testing at BHS/FRHS

J. Hamilton, Board Trustee –

- Appreciate Greg Hawkins coming back as interim superintendent
- Have only heard positive things

M. Estes, Board Clerk –

- Deeply grateful for all of the hard work from everyone in the district. So grateful for this community

10.	FUTURE AGENDA ITEMS Adjournment by <u>R. Dougherty</u> @ <u>7:30 pm</u>
11.	CLOSED SESSION <ul style="list-style-type: none"> • Government Code 54957.6 Negotiations • Government Code 54956.9 Personnel
12.	RECONVENE TO OPEN SESSION
13.	ADJOURNMENT by <u>R. Dougherty</u> @ <u>7:50 pm</u>
<p>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</p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>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</i></p>	

October 11, 2023

Respectfully submitted,

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



 Superintendent

10-11-23
 Date



 Clerk of the Board

10-11-23
 Date