

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

DATE: October 11, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, Ca 96056

To participate in the board meeting virtually the link is below
meet.google.com/gao-hrqq-fre

PUBLIC HEARING

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 intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
2. Public input regard the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
3. Close Public Hearing regarding the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.

No Public Comment

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>6:00 pm</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Absent Hathaway: Present Norris: Present Others:
3.	ADOPT AGENDA Motion to Adopt Agenda <u>M. Estes</u> /2 nd <u>J. Norris</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 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. Hathaway</u> Discussion: R. Dougherty, Board President – <ul style="list-style-type: none"> • Thankful for all of the donation from the community Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

	5.1 Approval of Minutes, September 13, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2023/2024 <ul style="list-style-type: none"> • \$ 810,292.52 General Fund • \$ 35,729.67 Café Food Service Fund • \$ 998.90 Capital Facilities Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of July 1, 2023 through September 30, 2023
	5.5 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little League
	5.6 Approval of Cell Phone Stipends for the 2023/2024 School Year
	5.7 Approval of Agreement between Fall River Joint Unified School District and Sierra Nevada Journeys Camp for Fall River Elementary 6 th Grade Camp for the 2023-2024 School Year
	5.8 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Sly Park Environmental Education Center for Burney Elementary School 6 th Grade Camp 2023-2024
	5.9 Approval of FRJUSD's Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process
	5.10 Approval of Attachment (A) and (B) to Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Shasta College for the Dual Enrollment Program <ul style="list-style-type: none"> • Term: August 1, 2023 to June 7, 2024
	5.11 Approval of Terms of Teleservices Assignment between Fall River Joint Unified School District And Sunbelt Staffing, LLC <ul style="list-style-type: none"> • Term: 9/20/2023 to 5/24/2024
	5.12 Approval of Application for Water Well Permit between Fall River Joint Unified School District and Shasta County Resource Management Environmental Health Division
	5.13 Approval of Employment Contract between Fall River Joint Unified School District and Jeanne Utterback for the 2023-2024 School Year <ul style="list-style-type: none"> • Term: July 1, 2023 to June 30, 2024
	5.14 Approval of Consultancy Proposal for Kelly Freeland Sloat for the 2023-2024 School Year
	5.15 Approval of Certificated Substitute Pay Increase
	5.16 Accept the following donations: <ul style="list-style-type: none"> • For Burney Elementary – Total \$1,190.00 \$ 350.00 PG&E Company & Employee Giving \$ 120.00 PG&E Company & Employee Giving \$ 120.00 PG&E Company & Employee Giving \$ 500.00 Mountain Cruisers – Library Donation \$ 100.00 Dicalite Corp. – Library Donation
6.	NEW BUSINESS
	6.1 INFORMATION ITEM: ROP Presentation by Rick Dougherty <ul style="list-style-type: none"> • R.O.P. currently has approximately 300 students enrolled in the program • The program offers certifications. Some certifications only R.O.P. offer • Students say that the program is life-changing • 1.88 million in total funds • Received more CTEIG funds that anticipated

	<p>6.2 INFORMATION ITEM: Presentation by Jean Boggs</p> <ul style="list-style-type: none"> Information regarding the new SELPA office in Redding Disability Action Center (DAC) is a free program for families with special needs children 14-30 years old
	<p>6.3 Consider to Approve Resolution 4 2023-2024 Revising the Observance of Lincoln Day for the 2023-2024 School Year</p> <p>Motion to Approve Resolution 2 2-23-2024 Revising the Observance of Lincoln Day for the 2023-2024 School Year by <u>J. Norris</u> /2nd <u>M. Estes</u></p> <p>Discussion:</p> <p>Dougherty: Aye Estes: Aye Hamilton: Absent Hathaway: Aye Norris: Aye Others:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.4 Consider to Approve Revision to District Policy 5123: Promotion/Retention</p> <p>Motion to Approve Revision to District Policy 5123: Promotion/Retention by <u>J. Hathaway</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>G. Hawkins, Superintendent –</p> <ul style="list-style-type: none"> Needed a small revision to the Promotion/Retention Policy Changed “Will to May” regarding retention due to a grade of D or below <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.5 Consider to Approve Request for the Issuance of a Variable Term Waiver to Employ Peter Finney as a Music, 7-12 Grade, Teacher at Fall River Jr/Sr High School and Burney Jr/Sr High School for the 2023-2024 School Year</p> <p>Motion to Approve Request for the Issuance of a Variable Term Waiver to Employ Peter Finney as a Music, 7-12 Grade, Teacher at Fall River Jr/Sr High School and Burney Jr/Sr High School for the 2023-2024 School Year by <u>M. Estes</u> /2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.6 Consider to Approve Request for the Issuance of a Subsequent Variable Term Waiver to Employ Janelle Howes as a Counselor at Burney Jr/Sr High School for the 2023-2024 School Year</p> <p>Motion to Approve Request for the Issuance of a Subsequent Variable Term Waiver to Employ Janelle Howes as a Counselor at Burney Jr/Sr High School for the 2023-2024 School Year by <u>J. Hathaway</u>/2nd <u>J. Norris</u></p> <p>Discussion:</p> <p>J. Pellegrino, Human Resources –</p> <ul style="list-style-type: none"> Passed out information to board members with the different definitions of different waivers that the district is using <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>

6.7 Consider to Approve Request of Leave of Absence for Mary Paddock

Dates of Leave: 11/1/2023 to 5/1/2024

Motion to Approve Request of Leave of Absence for Mary Paddock by M. Estes /2nd J. Hathaway

Discussion:

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

7. REPORTS/ANNOUNCEMENTS

Isabella Cordova, FRHS Student Representative –

- Homecoming was September 25th-29th
- Volleyball current record is 16-6
- Varsity football currently holds a 5-1 record for the season
- Soccer team holds a 17-3 record
- Cross Country. 14 students are running cross country
- FFA will be hosting an Opening and Closing competition. Approximately 300 FFA students from the Intermountain area will be in attendance
- 13 FFA members will be going to Indianapolis for the National FFA Convention

V. Hopper, FRHS Principal –

- 9th grade class were the winners of the Highest Attendance for the month of September

R. Guerrero, BHS Principal –

- 10th grade class had the highest attendance for the month of September at 96%
- 1st Quarter will end on October 20th
- The WASC Mid-Cycle visit date has been set for March 25, 2024
- Fall Academic Assembly will take place on October 27, 2023 at 11:30 am
- The unveiling of the new stadium lights at the Gene Pisenti Field will take place on Friday, October 20th
- Red Ribbon Week will take place the week of October 23rd – 27th

J. Utterback, Alternative Ed. Principal –

- Appreciated the Alt. Ed. students being included in the safety presentation at BHS
- Enrollment in Ind. Study has doubled. Currently has approximately 40 students
- Classroom behavior has improved

T. Aderman, BES Principal –

- Parent conferences are being held this week
- Held the first evacuation drills and bus evacuation training
- Student council has been elected
- Celebrated Native American Day
- Lion's Club pancake breakfast 10/27
- Halloween Family Dance 10/27

B. Lewis, FRE Teacher –

- Parent conferences are currently underway
- K-3 grades will visit the pumpkin patch next week
- Halloween Parade

K. Wike, Director of Technology –

- Busy getting the remaining cameras installed in the district
- IT is helping the Maintenance Department with issues with the thermostats
- Chromebooks currently have a life of ten (10) years. Very positive

G. Hawkins, Superintendent –

- District administrators are doing a great job
- Appreciate the increase in sub pay. Hopefully it will attract more subs to the district
- Sgt. Ben Estill presented safety information at all school sites and at Cabinet regarding evacuation drills

8.	FUTURE AGENDA ITEMS
9.	ADJOURNMENT of Regular Meeting <u>R. Dougherty @ 6:58 pm</u>
10.	CLOSED SESSION 10.1 Government Code 54956.9 Personnel 10.2 Government Code 54957.6 Negotiations
11.	RECONVENE TO OPEN SESSION
12.	ADJOURNMENT <u>R. Dougherty @ 8:20 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:</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>	

November 8, 2023

Respectfully submitted,

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



 Superintendent

 11-8-23

 Clerk of the Board Date