

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

DATE: November 08, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

For those that would like to participate virtually, a Google Link is provided below
meet.google.com/zff-cvcf-dhh

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 the adoption of the Accounting of Developer Fees for the 2022-2023 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2022-2023 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2022-2023 Fiscal Year

Public Comment:
 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> @ 6:03 PM
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. Hamilton</u> /2 nd <u>J. Norris</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT M. Lazur, Pit River Tribal Member – <ul style="list-style-type: none"> • Advocating for the Indian Education Program within the FRJUSD District for Native American students C. Winn Lopez, Pit River Tribal Member – <ul style="list-style-type: none"> • Advocating for the Indian Education Program within the FRJUSD District for Native American students D. Sanders, Pit River Tribal Member – <ul style="list-style-type: none"> • Advocating for the Indian Education Program within the FRJUSD District for Native American students C. Cann, Teacher BCDS – <ul style="list-style-type: none"> • Advocating for the Indian Education Program within the FRJUSD District for Native American students

5.	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Norris</u> /2nd <u>M. Estes</u> Discussion: J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> • Thankful for the BFREF Grant awards <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>																			
	5.1 Approval of Minutes, October 11, 2023																			
	5.2 Approval of Personnel Report and actions therein																			
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 4 (2023/2024)</p> <ul style="list-style-type: none"> • \$ 412,414.16 General Fund • \$ 32,913.54 Cafeteria/Food Service Fund • \$ 218.50 Capital Facilities Fund 																			
	<p>5.4 2023-2024 Burney Fall River Education Foundation Grant Awards totaling \$21,072.20 as follows:</p> <table border="1" data-bbox="203 783 1526 1104"> <tr> <td data-bbox="203 783 646 856">Fall River Elementary School</td> <td data-bbox="646 783 1318 856">Outdoor Field Trips, Basketball Funnels for Playgrounds</td> <td data-bbox="1318 783 1526 856">\$3,457.23</td> </tr> <tr> <td data-bbox="203 856 646 898">Burney Community Day School</td> <td data-bbox="646 856 1318 898">BCDS STEM/Cooking Lessons</td> <td data-bbox="1318 856 1526 898">\$712.50</td> </tr> <tr> <td data-bbox="203 898 646 930">Mt. View High School</td> <td data-bbox="646 898 1318 930">STEM Sustainable Food Source Project</td> <td data-bbox="1318 898 1526 930">\$567.83</td> </tr> <tr> <td data-bbox="203 930 646 993">Burney Elementary School</td> <td data-bbox="646 930 1318 993">Math Stackers, School Musical, Promoting Literacy, Decodable Books, Outdoor Fieldtrips</td> <td data-bbox="1318 930 1526 993">\$9,029.81</td> </tr> <tr> <td data-bbox="203 993 646 1066">Burney Jr/Sr High School</td> <td data-bbox="646 993 1318 1066">Special Ed: Science, Literacy & Art, Laser for CNC Machine Library Update, Freelap Digital Timing System,</td> <td data-bbox="1318 993 1526 1066">\$6,054.83</td> </tr> <tr> <td data-bbox="203 1066 646 1104">Mt. Burney Center</td> <td data-bbox="646 1066 1318 1104">Brigance Assessment of Education</td> <td data-bbox="1318 1066 1526 1104">\$1,250.00</td> </tr> </table>		Fall River Elementary School	Outdoor Field Trips, Basketball Funnels for Playgrounds	\$3,457.23	Burney Community Day School	BCDS STEM/Cooking Lessons	\$712.50	Mt. View High School	STEM Sustainable Food Source Project	\$567.83	Burney Elementary School	Math Stackers, School Musical, Promoting Literacy, Decodable Books, Outdoor Fieldtrips	\$9,029.81	Burney Jr/Sr High School	Special Ed: Science, Literacy & Art, Laser for CNC Machine Library Update, Freelap Digital Timing System,	\$6,054.83	Mt. Burney Center	Brigance Assessment of Education	\$1,250.00
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	5.5 Approval of Quote from McHale Sign Co. for the Installation of Softball Score Board at Burney Jr/Sr High School																			
	5.6 Approval of EnergIIZE Terms and Conditions for Public School Bus Set Aside Participants for Participating in the Energy Infrastructure Incentives for Zero-Emission Commercial Vehicles Project																			
	5.7 Approval of Consultancy Outline from Alexis Johnson for the Fall River Joint Unified School District for the 2023-2024 School Year																			
	5.8 Approval of Revisions to Burney Jr/Sr High School SPSA Report for the Federal Program Monitoring Process Regarding EL Procedures and Information																			
	<p>5.9 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary School – Total \$ 31.51 \$ 31.51 – C & K Marketing 																			

6. NEW BUSINESS

6.1 Consider for Approval of Resolution 5 2023/2024: Accounting of Developer Fees for the 2022-2023 Fiscal Year
Motion to Approve Resolution 5 2023-2024: Accounting of Develop Fees for the 2022-2023 Fiscal Year by J. Hamilton /2nd J. Norris

Discussion:

T. Spooner, CBO

- Beginning balance 133,047
- Purchased desks, carpeting
- Ending balance

Dougherty: **Aye**

Estes: **Aye**

Hamilton: **Aye**

Hathaway: **Aye**

Norris: **Aye** Others:

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

6.2 Consider for Approval Houghton Mifflin Harcourt EL Curriculum
Motion to Approve Houghton Mifflin Harcourt EL Curriculum by J. Hamilton /2nd J. Hathaway

Discussion:

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

6.3 Consider to Approve Request of Leave of Absence for Jazmine Royal
Dates of Requested Leave: Monday, October 9, 2023 to Monday, March 25, 2024
Motion to Approve Request of Leave of Absence for Jazmine Royal: Dates of Requested Leave: Monday, October 9, 2023 to Monday, March 25, 2024 by M. Estes /2nd J. Norris

Discussion:

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

6.4 Consider for Approval the Request to Employ Conor McGibboney as a Multiple Subject First/Second Grade Teacher at Burney Elementary School, on the Basis of a Provisional Internship Permit (PIP)
Motion to Approve Request to Employ Conor McGibboney as a Multiple Subject First/Second Grade Teacher at Burney Elementary School, on the Basis of a Provisional Internship Permit (PIP) by J. Hathaway /2nd M. Estes

Discussion:

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

6.5 Consider to Approve the Reversal of the Longevity Clause “Longevity Clause Terminated for All New Hires as of 6/30/2021” on the Administrative Salary Schedule. Retroactive to 7/1/2021

Motion to Approve the Reversal of the Longevity Clause “Longevity Clause Terminated for All New Hires as of 6/30/2021” on the Administrative Salary Schedule. Retroactive to 7/1/2021 by

J. Hamilton/2nd J. Norris

Discussion:

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

6.6 INFORMATION ITEM:

Set December 13, 2023, as the Annual Organization Meeting of the Board

- Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the second Friday in December

7. REPORTS/ANNOUNCEMENTS

D. Gonzalez Green, Student representative – BHS –

- College Fair October 3rd
- Awards Assembly October 20th
- Many students attended an Upward Bound campus tour of UC Berkley on October 27
- Interact is selling beef jerky for a fund raiser and also volunteering at the 2023 Fall Fling as a community service project
- Football advanced to the first round of the playoffs. Lost to Big Valley last Friday
- Cross County is going to section on November 9, 2023
- Boys & Girls basketball have started practicing
- Seniors are selling Sober Grad certificates for \$100
- Fall Ball, Saturday, November 18th

V. Hopper, Principal FRHS –

- School Site Council meeting October 25th, reviewed the 22-23 SPSA
- Narcan training is currently available to any staff member that wants to participate
- GRAD Partnership Plan was submitted and approved. Received the first half of \$5,000
- SCOE instructional coaches are providing services to the 2 math teachers, P.E., Science, Social Studies, Special Education and World Languages teachers
- First Parent information night was held on November 2nd
- CAASPP and ELPAC scores were made public October 18th
- Continuing to update WASC plan

C. Knoch, Principal FRE –

- Community Connector was hired – Natalie Azuara
- Narcan training
- ALICE drill
- Attendance Assembly – 11/6/2023
- School Site Council Meeting – 11/8/2023
- Food Drive – 11/13/2023
- Delivering cookie dough – 11/13/2023
- Student Council Meeting – 11/15/2023
- Last day of the 1st Trimester – 11/17/2023

T. Aderman, Principal BES –

- Thanks to BREF for the generous donation to BES
- Thanks to the Lion’s Club for donation of supplies and cooking the pancake breakfast
- Thanks to all of the guest readers for Shasta Reads and special thanks to Karen Churney for coordinating
- Student walk through of the emergency Valcom system
- New 1st/2nd grade teacher, Conor McGibboney, started 10/16.
- Community Connector, Amber Estes, started last week
- New Library Tech, Amber Strawn, started Tuesday

	<ul style="list-style-type: none"> • Family Dance was well attended • Two Intensive Behavior Interventionist positions open and a Paraprofessional position available • Musical auditions are complete • Celebrated Indigenous Persons Day • Mock Election •
8.	FUTURE AGENDA ITEMS
9.	ADJOURNMENT of Regular Meeting <u>R. Dougherty @ 7:15 PM</u>
10.	CLOSED SESSION Government Code 54957.6: Negotiations Government Code 54956.9: Personnel
11.	RECONVENE TO OPEN SESSION
12.	ADJOURNMENT <u>R. Dougherty @ 8:15 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 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</p>	

December 13, 2023

Respectfully submitted,



Superintendent

Date

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



Clerk of the Board

12-13-2023
Date