

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

DATE: January 10, 2024
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, Ca 96056
 Google Meet Link
 meet.google.com/vqr-zwzo-qfm

APPROVED MINUTES

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

1.	CALL TO ORDER <u>J. Hamilton</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. Norris</u> /2 nd <u>M. Estes</u> Discussion: No 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</u> /2 nd <u>J. Norris</u> Discussion: J. Hamilton, Board President – <ul style="list-style-type: none"> • Thankful for the donations from PG&E • Thanks to the District Office for all of their hard work M. Estes, Board Trustee – <ul style="list-style-type: none"> • Thanking the maintenance staff for all of their hard work G. Hawkins, Superintendent – <ul style="list-style-type: none"> • Acknowledging the hard work that T. Spooner and the district staff for a flawless audit Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	5.1 Approval of Minutes, December 13, 2023
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2023/2024) <ul style="list-style-type: none"> • \$ 613,867.54 General Fund • \$ 29,254.19 Cafeteria Fund • \$ 1,062.93 Capital Facilities Fund

	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> No complaints were filed with any school in the district from October 1, 2023 to December 31, 2023
	<p>5.5 Approval of HM&S Audit Report</p> <ul style="list-style-type: none"> Fall River Joint Unified School District Audit Report 2022-2023
	<p>5.6 Approval of Facility Use Inspection Tool (FIT) Reports for all Sites 2023-2024</p>
	<p>5.7 Approval of School Accountability Report Cards (SARC) for the 2023-2024 School Year for:</p> <p>Burney Elementary School Burney Jr/Sr High School Fall River Elementary School Fall River Jr/Sr High School Mt. View High School Soldier Mt. High School Burney Community Day School Fall River Community Day School</p>
	<p>5.8 Approval of Event Center Rental Agreement between Fall River Joint Unified School District and Inter-Mountain Fairgrounds</p>
	<p>5.9 Approval of Shasta County Consortium Agreement with Document Tracking Services (DTS)</p> <ul style="list-style-type: none"> Timeline – July 1, 2023 to June 30, 2024
	<p>5.10 Accept the following donations:</p> <ul style="list-style-type: none"> For Burney Elementary School – Total \$ 552.30 <ul style="list-style-type: none"> \$ 280.00 PG&E-Company/Blackbaud Giving Fund \$ 272.30 Reading for Education For Burney Jr. Sr. High School – Total \$280.00 <ul style="list-style-type: none"> \$ 140.00 PG&E-Company/Blackbaud Giving Fund \$ 140.00 PG&E-Company/Blackbaud Giving Fund For Fall River Elementary School – Total \$1310.00 <ul style="list-style-type: none"> \$ 655.00 PG&E-Company/Blackbaud Giving Fund \$ 655.00 PG&E-Company/Blackbaud Giving Fund
	<p>6. NEW BUSINESS</p>
	<p>7. REPORTS/ANNOUNCEMENTS</p> <p>I. Cordova, FRHS Student Representative –</p> <ul style="list-style-type: none"> Varsity Girls Basketball currently holds a 9-8 record Varsity Boys Basketball currently holds a 9-6 record Wrestling team is hosting the Bulldog Invitational Wrestling Tournament. McArthur FFA middle school members competed in a speaking competition in Wheatland Boosters Crab Feed on Saturday, February 3 at Ingram Hall. \$50.00 per person <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> Thanks to the maintenance department Thankful for the bathroom remodel. Looks amazing <p>J. Hamilton, Board President –</p> <ul style="list-style-type: none"> Thankful for the work that Chris does with supporting the homeless youth in the district <p>A. Tate, FRTA President –</p> <ul style="list-style-type: none"> Negotiations are scheduled for January 19th <p>K. Wike, Director of Technology –</p> <ul style="list-style-type: none"> Completing camera installation Bus security cameras. Looking to replace so all bus cameras are compatible Erate season – 5-year cycle. Currently in year 3 <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> Tomorrow, January 11th, at Sequoia Middle School, the candidates running for the 1st CA Assembly District will be campaigning <p>G. Hawkins, Superintendent –</p> <ul style="list-style-type: none"> Currently the governor says that there will be no cuts to education next year Will keep an eye on the state’s budget adjust the district budget accordingly Will never dismiss children early from school due to snow conditions Burney Jamboree was wonderful

	<ul style="list-style-type: none"> • L. Barber, and the transportation team are doing a wonderful job <p>J. Utterback, Alt. Ed. Principal –</p> <ul style="list-style-type: none"> • Currently student enrollment is 53 • Have three (3) students graduate so far • 29 students enrolled in Independent Study • Things are going well <p>R. Guerrero, BHS Principal –</p> <ul style="list-style-type: none"> • ASVAB February 12, 2024 • January 19th end of 1st semester • Administration and Faculty working on the WASC mid-cycle report • Burney Jamboree was a huge success. Thanks to everyone that helped make it a success • Burney Varsity girls placed second in the Jamboree • Winter Carnival is scheduled for January 26th <p>T. Aderman, BES Principal – Information from principal report</p> <ul style="list-style-type: none"> • Currently student enrollment is 342 • Attendance is 92%. The goal is 95% • Yearbook Team starts in February
8.	<p>FUTURE AGENDA ITEMS</p> <p>Adjourn to Closed Session: <u>J. Hamilton</u> @ <u>6:21 PM</u></p>
9.	<p>CLOSED SESSION</p> <p>10.1 Government Code 54956.9: Personnel 10.2 Government Code 54957.6: Negotiations</p>
10.	<p>ADJOURNMENT <u>J. Hamilton</u> @ <u>7:15 PM</u></p>
	<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 <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i>, 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>

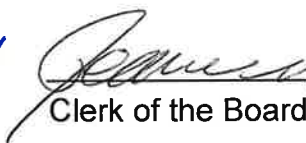
February 14, 2024

Respectfully submitted,

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


Superintendent

2/14/24
Date


Clerk of the Board

2-14-2024
Date