

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

DATE: February 14, 2024
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013
 Google Link:
 meet.google.com/wbv-mhrg-xce

APPROVED MINUTES

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

1.	CALL TO ORDER <u>J. Norris</u> @ 6:03 PM
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: : Present Hamilton: Absent Hathaway: : Present Norris: : Present Others:
3.	CLOSED SESSION: 5:30 pm 3.1 Expulsion Hearing – Student 2023-2024-2 3.2 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS Motion to Approve Expulsion for Student #6812 by <u>M. Estes</u> /2 nd <u>R. Dougherty</u> Discussion: Dougherty: Present Estes: Present Hamilton: Absent Hathaway: Present Norris: Present Others: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	ADOPT AGENDA Motion to Adopt Agenda <u>J. Hathaway</u> /2 nd <u>M. Estes</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
5.	PUBLIC COMMENT No Public Comment

6.	<p>CONSENT AGENDA</p> <p>Motion to Adopt Consent Agenda by <u>M. Estes</u> /2nd <u>R. Dougherty</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	6.1 Approval of Minutes, January 10, 2024
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 7 (2023/2024)</p> <ul style="list-style-type: none"> • \$ 764,925.03 General Fund • \$ 32,164.47 Cafeteria/Food Service Fund • \$ 9,260.00 Capital Facilities Fund
	<p>6.4 Approval of School Site Comprehensive School Safety Plans</p> <p>A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. For school districts with ADA less than 2501 the safety plan can be districtwide if applied to all school sites equally.</p> <ul style="list-style-type: none"> 6.4.1 Burney Elementary 6.4.2 Burney Jr/Sr High School 6.4.3 Fall River Elementary 6.4.4 Fall River High School 6.4.5 Mt. View High School/Burney Community Day School 6.4.6 Soldier Mt. High School/Fall River Community Day School <p>NOTICE: THE NON-CONFIDENTIAL SECTION OF THE PLANS WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE SCHOOL SITE. BOARD MEMBERS MAY REVIEW COMPLETE PLANS AT THE FEBRUARY BOARD MEETING.</p>
	6.5 Approval of 2023-2024 Audit Payment Schedule between HM&S - Horton, McNulty & Saeturn, LLP and Fall River Joint Unified School District
	6.6 Approval of Agreement for Services between Fall River Joint Unified School District and DMP Consulting Services for Superintendent Search
	<p>6.7 Approval of Lease Agreement between Fall River Joint Unified School District and Shasta-Tehama-Trinity Joint Community College District</p> <ul style="list-style-type: none"> • Term: The term of this lease shall be from May 1, 2024 through April 30, 2034. Shasta shall have the right to extend the lease for two (2) five (5) year periods. Shasta may terminate this agreement at any time by giving 90 days written notice prior to the termination date.
	<p>6.8 Approval of Agreement between Fall River Joint Unified School District and Shasta County Office of Education/SELPA for Mental Health Services</p> <ul style="list-style-type: none"> • Term: July 1, 2023 to June 30, 2024
	6.9 Approval of Loan between Fall River Joint Unified School District and Jennifer Levings for Fiscal Year 2023/2024 to Cover Cost of Internship Program at Simpson College
	<p>6.10 Approval of Agreement between Fall River Joint Unified School District and Learning Keys Partners, Inc. for Professional Development</p> <ul style="list-style-type: none"> • Term: Agreement shall from date of execution through March 10, 2024 with work conducted On February 16th and March 4th, 2024
	6.11 Approval of Estimate for Replacement of Furnace at the District Office from Lassen Air And Refrigeration Service

	6.12 Approval to Hire Candee Parker to Substitute for FRE Position Vacancy for the Remainder of the 2023/2024 School Year
	6.13 Approval to Hire Stephanie Jacobson to Substitute for FRE Position Vacancy for the Remainder of the 2023/2024 School Year
	6.14 Approval of Agreement between Fall River Joint Unified School District and Amber Smith for Speech and Language Pathologist Services <ul style="list-style-type: none"> • Term: January 25, 2024 through June 7, 2024
	6.15 Approval of Personnel Services Agreement between Fall River Joint Unified School District and John Thompson for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.16 Approval of Personnel Services Agreement between Fall River Joint Unified School District and Candee Parker for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.17 Approval of Personnel Services Agreement between Fall River Joint Unified School District and Steven Hubauer for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.18 Approval of Disposal of Broken Equipment. Items Value: 0
	6.19 Accept the following donations: <ul style="list-style-type: none"> • Fall River Elementary School – Total \$36.79 \$36.79 – C & K Market • Burney Jr/Sr High School – Total \$39.24 \$39.24 – Ohiopyle Prints, Inc.
7.	NEW BUSINESS
	7.1 Consider to Approve Fall River Joint Unified School District Transportation Plan 2022-2023 No Revisions Motion to Approve Fall River Joint Unified School District Transportation Plan 2022-2023 by <u>R. Dougherty /2nd J. Hathaway</u> Discussion: No Revisions Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	7.2 Consider to Approve 2023/2024 LCAP Mid-Year Monitoring Report Motion to Approve 2023/2024 LCAP Mid-Year Monitoring Report by <u>M. Estes /2nd J. Hathaway</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	7.3 Consider to Approve Shasta County Sheriff's Department School Safety Plans 2023-2024 Motion to Approve Shasta County Sheriff's Department School Safety Plans 2023/2024 by <u>R. Dougherty /2nd M. Estes</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	7.4 Consider to Approve Revision to Instructional Minutes for Fall River Elementary School for the 2023/2024 School Year Motion to Approve Revision to Instructional Minutes for Fall River Elementary School for the 2023/2024 School Year by _____/2 nd _____ Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

	<p>7.5 Consider to Approve Request for Burney High School Overnight Field Trip to Gear-Up Spring Break Transfer Trip</p> <ul style="list-style-type: none"> Dates: April 3, 2024 to April 7, 2024 <p>Motion to Approve Request for Burney High School Overnight Field Trip to Gear-Up Spring Break Transfer Trip by <u>J. Hathaway</u> /2nd <u>R.Dougherty</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>7.6 INFORMATION ITEM: ROP Presentation by Rick Dougherty</p> <ul style="list-style-type: none"> High School female student will graduate HS with an AA degree in Law Enforcement Many licenses that are only available through ROP Another student that will be going to Cal Poly to become an engineer
	<p>7.7 INFORMATION ITEM: Presentation by June Pellegrino – Update on District Waivers</p> <ul style="list-style-type: none"> Have hired eight (8) teachers One (1) cleared 14.57% are on permits or waivers One (1) teacher working on a PPD waiver One (1) special education credential One (1) TK vacancy
<p>8.</p>	<p>REPORTS/ANNOUNCEMENTS</p> <p>J. Ford, BHS Student Representative –</p> <ul style="list-style-type: none"> Shaylyn Wilson placed 3rd in the Shasta Sovereign Art Competition Mid-Cycle WASC report has been submitted Manuel Morales placed 1st in the club level competition for the Lion’s Club speech contest Evelin Rubio won 4th place in the state level competition for her Voice of Democracy speech. She won \$1,000 scholarship Boys and girls Basketball ended last Friday Softball and baseball practice started on Tuesday Kalia Granillo earned all league honors at the Shasta Cascade League wrestling championships and will compete in the Masters Tournament in February Boosters Crab Feed tickets are sold out <p>J. Utterbakk, Principal Alt. Ed. –</p> <ul style="list-style-type: none"> Cat Morton presented at the statewide STEM conference. Invited to present at another conference this summer 55 students are enrolled in alternative ed. 29 Students are enrolled in Ind. Study <p>C. Knoch, Principal FRE –</p> <ul style="list-style-type: none"> 2/22 Cousin Danny Assemblies 2/22 Talent Show 3/1 Bunco staff meeting 3/4 Attendance assembly 3/8 Read-a-Rama Day 3/8 4th-6th grade dance <p>T. Aderman, Principal BES –</p> <ul style="list-style-type: none"> 92% Attendance rate. 95% is the goal Yearbook starts in February Kindness spirit month 2/21 - Raider Family Committee, School Site Council and Native Family Committee 3/6-8 – School Musical Performances 3/22 – Musical Field Trip 3/11 – TK/K Info Night 3/27 – Egg Drop <p>K. Wike, Technology Director –</p>

	<ul style="list-style-type: none"> • All cameras are functional • Working on the phone system
9.	FUTURE AGENDA ITEMS Adjournment of Regular Meeting <u>J. Norris</u> @ <u>6:45 PM</u>
10.	CLOSED SESSION Government Code 54956.9: Personnel Government Code 54957.6: Negotiations No Reportable Action
11.	RECONVENE TO OPEN SESSION
12.	ADJOURNMENT <u>J. Norris</u> @ <u>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: www.friusd.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>

March 13, 2024

Respectfully submitted,

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



Superintendent

3/14/24

Date



Clerk of the Board

3-13-2024

Date