

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

DATE: June 8, 2022
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

Google Link:
meet.google.com/qrn-yuiv-ddc

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 adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents
2. Public input regarding Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents
3. Close Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents

1. Open Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) Federal Addendum
2. Public input regarding Local Control Accountability Plan (LCAP) Federal Addendum
3. Close Public Hearing regarding Local Control Accountability Plan (LCAP) Federal Addendum

1. Open Public Hearing regarding the adoption of the 2022-2023 FRJUSD Budget
2. Public input regarding the 2022-2023 FRJUSD Budget
3. Close Public Hearing regarding the adoption of the 2022-2023 FRJUSD Budget

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure
2. Public input regarding the Fall River Joint Unified School District's Reserve Disclosure
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure

APPROVED MINUTES

Individuals wishing to address the Board should register 24 hours prior to the start of the meeting by phone at (530) 335-4538 or by email at sdavis@frjUSD.org.

1.	CALL TO ORDER <u>R. Dougherty</u> @ <u>6:01 PM</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hamilton: Present Hathaway: Present Venegas: Absent Late 6:06 PM Others:

3.	<p>ADOPT AGENDA Motion to Adopt Agenda <u>J. Hamilton</u> /2nd <u>J.Hathaway</u> Discussion: No Discussion</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
4.	<p>PUBLIC COMMENT No Public Comment regarding Public Hearing R. Dougherty, Board Clerk –</p> <ul style="list-style-type: none"> • Would like to that the community for all of the donations
5.	<p>CELEBRATION OF SERVICE Retirees: Elaine Calzia, Hugo Castro, Dana Davis, Kathy Urlie Years of Service: Ken Wike (30), Teresea Spooner (25), Lori Barber (25), Larry Betz (25), Joy Ford (25), Shaun Davis (25), Julie Humphreys (20), Melinda Weiss-Booker (20)</p>
6.	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u> Discussion: No Discussion</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
6.1	Approval of Minutes, May 11, 2022
6.2	Approval of Personnel Report and actions therein
6.3	<p>Approval of Governing Board Commercial Warrant Report: # 11 - 2021/2022</p> <ul style="list-style-type: none"> • \$ 460,937.53 General Fund • \$ 32,218.13 Cafeteria/Food Service Fund • \$ 2,670.07 Capital Facilities Fund
6.4	<p>Approval of Service Agreement between Document Tracking Services and Fall River Joint Unified School District for the 2022/2023 School Year Term: July 1, 2022 through June 30, 2023</p>
6.5	Approval of Proposal for Exterior Repainting between Fall River Joint Unified School District and Rivera Professional Painting
6.6	Approval of Agreements between Shasta County Sheriff Department and Fall River Joint Unified School District to Conduct Training Exercises at School Sites
6.7	Approval of Burney Jr/Sr High School Overnight Field Trip to UC Davis, Santa Rosa Junior College, Ag Related Businesses and Industries and Six Flags Discovery Kingdom
6.8	Approval of Fall River Jr/Sr High School Overnight Field Trip to Cal Poly Humboldt May 20-22
6.9	Approval to Sell Excess District Vehicles
6.10	<p>Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$5.10 \$ 5.10 – Box Tops for Education • For Burney Elementary - \$687.50 \$300.00 Teo's Trucking \$91.00 Drama Club Parent Donations \$262.00 Drama Club Parent Donations \$34.50 Box Tops for Education • For Burney Jr. Sr. High School – Total \$0 \$0.00 Burney Boosters – Donation of Travel Trailer

	<ul style="list-style-type: none"> • Mt. View High School/Soldier Mt. High School – Total \$3,115.00 \$200.00 Burney Transportation \$20.00 Chatty Kathy's \$200.00 Dicalite Minerals \$75.00 Double S Automotive \$100.00 Dr. Patterson \$100.00 Fall River Valley DDS \$100.00 Farmer's Insurance – Dave Winningham \$20.00 Frosty \$150.00 H&R Logging \$250.00 Hatchet Ridge Wind \$20.00 Intermountain Upholstery \$50.00 Larry & Peggy Snelling \$100.00 Leo S. Jones Propane \$50.00 Les Schwab Tires \$200.00 Lion's Northern Ca Cyber Club \$100.00 Lion's Club Burney \$100.00 Madera's Oil Change \$50.00 McArthur Farm Supply \$100.00 Mountain Cruisers \$100.00 Mt. Burney Coffee Co. \$100.00 Packway \$50.00 Plumas Bank \$500.00 Pit River Tribe \$200.00 Rotary
7.	NEW BUSINESS
	7.1 Review Adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents (The Plan will be presented for approval to the board on June 22, 2022)
	7.2 Review Adoption of Local Control Accountability Plan (LCAP) Federal Addendum (The Plan will be presented for approval to the board on June 22, 2022)
	7.3 Review Adoption of 2022-2023 FRJUSD Budget (The budget will be presented for approval to the board on June 22, 2022)
	7.4 Review Fall River Joint Unified School District's Reserve Disclosure (The Reserve Disclosure will be presented for approval to the board on June 22, 2022)
	7.5 Consider for Approval Resolution 21 - 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 Motion to Approve Resolution # 21 2021-2022 Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities by <u>J. Hamilton /2nd J. Hathaway</u> Discussion: J. Hamilton, Board Member – <ul style="list-style-type: none"> • Would like to keep the option of virtual meetings <p>Dougherty: Aye Estes: Aye Hamilton: Aye Hathaway: Aye Venegas: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	7.6 Consider for Approval Resolution 22 – 2021/2022: Educational Protection Account (EPA) Projected Expenses for 2022-2023 Motion to Approve Resolution 22 – 2021/2022: Educational Protection Account (EPA) Projected Expenses for 2022-2023 by <u>J. Hamilton /2nd M. Estes</u>

Discussion:

T. Spooner, CBO –

- All monies from the EPA have been used for certificated salaries

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Venegas: Aye

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

7.7 Consider for Approval Resolution 23 - 2021/2022: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official

Motion to Approve Resolution 23 - 2021/2022: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official by J. Hathaway /2nd R. Dougherty

Discussion:

T. Spooner, CBO –

- Allows the CBO to transfer funds from one account to another

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Venegas: Aye

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

7.8 Consider for Approval Resolution 24 - 2021/2022: Authorization for 2022-2023 Interfund Transfers

Motion to Approve Resolution 24 - 2021/2022: Authorization for 2022-2023 Interfund Transfers by J. Hamilton /2nd M. Estes

Discussion:

Dougherty: Aye

Estes: Aye

Hamilton: Aye

Hathaway: Aye

Venegas: Aye

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

7.9 Consider for Approval Educator Effectiveness Block Grant 2021/2022

Motion to Approve Educator Effectiveness Block Grant 2021/2022 by M. Estes /2nd J. Hamilton

Discussion:

M. Schmidt, Alt. Ed. Principal

- Reviewed plan from previous year

T. Spooner, CBO –

- The State requires the plan to show how the district spends the monies that are received

Ayes: 5 Noes: 0 Absent: 0 Abstain:

8. REPORTS/ANNOUNCEMENTS

R. Guerrero, BHS Principal –

- Tested emergency system
- 8th grade promotion tomorrow 6/9
- Graduation Friday 6/10

M. Schmidt, Alt. Ed. Pricipal –

	<ul style="list-style-type: none"> • 26 students graduated from Alt. Ed. 24 students walked in the ceremony • Beautiful ceremony • Lots of support <p>T. Aderman, BES Principal –</p> <ul style="list-style-type: none"> • Busy 2 weeks • Talent show today • 325 students silly stringed her • Pool Parties • Obstacle courses • Kindergarten track and field day • 6th grade Flying Up ceremony • BES was recognized from Pivotal Practice. Received a banner. The only school in Shasta County to receive the recognition • 6th grade promotion tomorrow 6/9 • Had an amazing year • Focusing of reading literacy <p>B. Beyer, District Psychologist –</p> <ul style="list-style-type: none"> • Extended School Year starts on Thursday • 8 special education students graduated • Tele Med services will continue next year • Creating a Behavior Regulation room next year <p>K. Wike, IT Director –</p> <ul style="list-style-type: none"> • Erate application for Chromebooks has been submitted <p>L. Guerrero, FRHS –</p> <ul style="list-style-type: none"> • Senior Dinner • Senior trip to 6 flags • Last set of interviews are coming up • Promotion is Thursday • Graduation is Friday <p>M. Estes, Board Member –</p> <ul style="list-style-type: none"> • Happy that the Tele Med services are continuing
9.	<p>FUTURE AGENDA ITEMS</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Goal setting in August <p>Adjournment by I. Venegas @ 7:44 PM</p>
10.	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel Government Code 54957.6: Negotiations</p>
11.	<p>RECONVENE TO OPEN SESSION</p>
12.	<p>ADJOURNMENT I. Venegas @ 8:30 PM</p>
<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of 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>	

June 22, 2022

Respectfully submitted,



Superintendent

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



Clerk of the Board

6/22/22
Date