

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

DATE: January 12, 2022
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

For those who would like to attend virtually a link is provided below
 Google Link:
meet.google.com/cub-gakt-yoi

APPROVED MINUTES

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

1.	CALL TO ORDER <u>I. Venegas</u> @ <u>6:02 pm</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hathaway: Present Venegas: Present Others:
3.	ADOPT AGENDA Motion to Adopt Agenda <u>M. Estes</u> /2 nd <u>J. Hathaway</u> Ayes: 4 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT NO PUBLIC COMMENT
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>R. Dougherty</u> /2 nd <u>M. Estes</u> Discussion: R. Dougherty, Board Clerk – <ul style="list-style-type: none"> • Thankful for the donations Ayes: 4 Noes: 0 Absent: 0 Abstain: 0
	5.1 Approval of Minutes, December 15, 2021
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2021/2022) <ul style="list-style-type: none"> • \$ 443,034.59 General Fund • \$ 24,485.36 Cafeteria Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • 1 complaint was filed with the district from October 1, 2021 to December 31, 2022
	5.5 Accept the following donations: <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$ 54.40 \$ 54.40 Reading for Education
6.	NEW BUSINESS 6.1 Consider to Approve Resolution # 11 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Filters and Monitors Motion to Approve Resolution # 11 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Filters and Monitors by <u>J. Hathaway</u> /2 nd <u>R. Dougherty</u> Discussion:

T. Spooner, District CBO –

- Grant from the state
- Awarded 330,648.00
- Replacing filters, thermostats for the entire district
- Working with a 3rd party company

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Aye

Ayes: 4 **Noes:** 0 **Absent:** 0 **Abstain:** 0

6.2 Consider to Approve Resolution # 12 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Ice Makers and Dishwashers

Motion to Approve Resolution # 12 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Ice Makers and Dishwashers by M. Estes /2nd J. Hathaway

Discussion:

T. Spooner, District CBO –

- Awarded 144,945.00
- Replacing old dishwashers and icemakers in the district
- Dr. Grant came across these grants

I. Venegas, Board President –

- This is so beneficial for the district

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Aye

Ayes: 4 **Noes:** 0 **Absent:** 0 **Abstain:** 0

6.3 Consider to Approve Resolution # 13 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion to Approve Resolution # 13 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 by J. Hathaway /2nd R. Dougherty

Discussion:

M. Grant, Superintendent –

- This resolution has to be passed monthly to be able to offer a virtual component

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Aye

Ayes: 4 **Noes:** 0 **Absent:** 0 **Abstain:** 0

6.4 Consider to Approve Form J-13A Request for Allowance of Attendance Due to Emergency Conditions – Fall River Elementary Power Outage September 10, 2021

Motion to Approve Form J-13A Request for Allowance of Attendance Due to Emergency Conditions – Fall River Elementary Power Outage September 10, 2021

Discussion:

M. Grant, Superintendent –

- Submitting this due to the power outage at Fall River Elementary on September 10, 2021

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Aye

Ayes: 4 **Noes:** 0 **Absent:** 0 **Abstain:** 0

6.5 Board Vacancy Interviews and Possible Appointment of Trustee to Fill Vacant Position through 11/20/2022

Motion to Appoint John Hamilton to Fill the Board Vacancy Until November 2022 by R. Dougherty /2nd M. Estes

Discussion:

The board interviewed John Hamilton and Lisa Barry

M. Grant, Superintendent –

- The process is completely transparent
- The person appointed may run for a permanent position in the next election
- The person appointed will complete the existing term that will end in November 2022

J. Hathaway, Board Trustee –

- Split between the two candidates
- Both are very qualified for the position
- Likes the idea of appointing someone that has experience in the classroom

I. Venegas, Board President –

- Having a hard time deciding
- Both candidates are amazing

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Aye

Ayes: 4 **Noes:** 0 **Absent:** 0 **Abstain:** 0

6.6 **DISCUSSION ITEM:** 2021-2022 Board Goals

M. Grant, Superintendent –

- Need to focus on students educational and emotional needs
- There have been set backs since the Omicron variant
- Need to improve student attendance
- Chronic absenteeism is at 35% 20/21
- Need to help make students accountable

J. Hathaway, Board Trustee –

- How else can we help students outside of the 6 hours they are at school?

M. Grant, Superintendent –

- Have to work with parents more
- Need a counselor at each end of the district to help with student/family needs
- Need to navigate future pandemic regulations
- There is talk about taking away exemptions

M. Estes, Board Trustee –

- Need more drug (vaping) awareness in the schools
- It's a huge problem in the district

M. Grant, Superintendent –

- The district will be looking into broadening our social media platform
- Designing a new website
- Would like to hold a budget workshop for 2nd Interim at the March meeting

7. **REPORTS/ANNOUNCEMENTS**

M. Grant, Superintendent –


- Currently about 20 positive cases of Covid in the district
- Taking things day by day
- There have been changes in the amount of days on quarantine
- The district has purchased 1,300 at home tests
- Would like

8.	FUTURE AGENDA ITEMS Shooting Sports
9.	ADJOURNMENT I. Venegas @ 7:15 pm
<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 <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 9, 2022

Respectfully submitted,

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



Superintendent



Clerk of the Board

2-9-22

Date