

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

DATE: February 09, 2022  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, CA 96056

For those that would like to attend virtually a link is provided below:

[meet.google.com/jes-ywdd-vgb](https://meet.google.com/jes-ywdd-vgb)

**APPROVED MINUTES**

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

1.	<b>CALL TO ORDER</b> <u>I. Venegas</u> @ 6:03 pm
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> <b>Dougherty:</b> Present - Virtually <b>Estes:</b> Present <b>Hamilton:</b> Absent <b>Hathaway:</b> Present <b>Venegas:</b> Absent Other:
3.	<b>SWEARING IN OF NEW BOARD MEMBER</b> Carried over to March Board Meeting due to illness
4.	<b>ADOPT AGENDA</b> <b>Motion to Adopt Agenda by</b> <u>J. Hathaway</u> /2 <sup>nd</sup> <u>R. Dougherty</u> <b>Discussion:</b> <b>No Discussion</b> <b>Ayes:</b> 3 <b>Noes:</b> 0 <b>Absent:</b> 2 <b>Abstain:</b> 0
5.	<b>PUBLIC COMMENT</b> <b>Parent concerned about vaping in the schools and the consequences for students:</b> Jeanne Norris <b>M. Grant, Superintendent –</b> <ul style="list-style-type: none"> <li>Will contact Jeanne Norris tomorrow per email</li> </ul>
6.	<b>CONSENT AGENDA</b> <b>Motion to Adopt Consent Agenda by</b> <u>R. Dougherty</u> /2 <sup>nd</sup> <u>J. Hathaway</u> <b>Discussion:</b> <b>No Discussion</b> <b>Ayes:</b> 3 <b>Noes:</b> 0 <b>Absent:</b> 2 <b>Abstain:</b> 0
	6.1 Approval of Minutes, January 12, 2022
	6.2 Approval of Personnel Report and actions therein

	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 7 (2021/2022)</p> <ul style="list-style-type: none"> <li>• \$ 423,961.69 General Fund</li> <li>• \$ 17,283.08 Cafeteria/Food Service Fund</li> <li>• \$ 1,008.69 Capital Facilities Fund</li> </ul>
	<p>6.4 Approve the School Accountability Report Cards (SARCs) (2020-2021 School Year)</p> <ul style="list-style-type: none"> <li>• EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually.</li> </ul> <ul style="list-style-type: none"> <li>6.4.1 Burney Elementary</li> <li>6.4.2 Burney High School</li> <li>6.4.3 Mt. Burney Center</li> <li>6.4.4 Fall River Community Day</li> <li>6.4.5 Fall River Elementary</li> <li>6.4.6 Fall River High School</li> <li>6.4.7 Mt. View High (Continuation)</li> <li>6.4.8 Soldier Mt. High (Continuation)</li> </ul>
	<p>6.5 Approve the School Plan for Student Achievement (SPSA) The school plan must be created, or if in place, reviewed and updated by March 1<sup>st</sup> of each year.</p> <ul style="list-style-type: none"> <li>6.5.1 Burney Elementary</li> <li>6.5.2 Burney High School</li> <li>6.5.3 Fall River Elementary</li> <li>6.5.4 Fall River High School</li> </ul>
	<p>6.6 Approve the school site Comprehensive School Safety Plans A school safety plan must be created, or if in place, reviewed and updated by March 1<sup>st</sup> 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"> <li>6.6.1 Burney Elementary</li> <li>6.6.2 Burney High School</li> <li>6.6.3 Mountain View High School</li> <li>6.6.4 Fall River Elementary</li> <li>6.6.5 Fall River High School</li> <li>6.6.6 Fall River Community Day/Soldier Mountain High School</li> </ul> <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>
	<p>6.7 Approve Document of Commitment between Burney Jr. Sr. High School, Fall River Jr. Sr. High School and College Options, Inc. Upward Bound Program</p>
	<p>6.8 Approve Disposal of Equipment from the McArthur Transportation Department</p>
	<p>6.9 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary School – Total \$31.50</b> \$31.50 – C &amp; K Market</li> </ul>

<p><b>7.</b></p>	<p><b>INFORMATION ITEM</b></p> <p>7.1 WASC Accreditation Information for Mt. View High School and Soldier Mt. High School. Presented by Marcy Schmidt</p> <p><b>Discussion:</b></p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• WASC Accreditation mid-year visit. Approved until June 2024</li> <li>• Will go through the full WASC study in 3 years</li> </ul>
	<p>7.2 Supplement to the Annual Update for the 2021-2022 Local Control and Accountability Plan (LCAP)</p> <p><b>Discussion:</b></p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Supplemental update to the LCAP</li> </ul>
<p><b>8.</b></p>	<p><b>NEW BUSINESS</b></p>
	<p>8.1 Consider to Approve Resolution # 14 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361</p> <p><b>Motion to Approve Resolution # 14 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 by <u>J. Hathaway</u> /2<sup>nd</sup> <u>R. Dougherty</u></b></p> <p><b>Discussion: No Discussion</b></p> <p><b>Dougherty: Aye</b></p> <p><b>Estes: Aye</b></p> <p><b>Hamilton: Absent</b></p> <p><b>Hathaway: Aye</b></p> <p><b>Venegas: Absent</b></p> <p><b>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</b></p>
	<p>8.2 Consider to Approve Comprehensive School Safety Plan 2021-2022</p> <p><b>Motion to Approve Comprehensive School Safety Plan 2021-2022 by <u>J. Hathaway</u> /2<sup>nd</sup> <u>R. Dougherty</u></b></p> <p><b>Discussion:</b></p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Board members can view plans at the District Office</li> </ul> <p><b>Dougherty: Aye</b></p> <p><b>Estes: Aye</b></p> <p><b>Hamilton: Absent</b></p> <p><b>Hathaway: Aye</b></p> <p><b>Venegas: Absent</b></p> <p><b>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</b></p>
	<p>8.3 Consider to Approve the A-G Completion Grant 2021-2022</p> <p>1<sup>st</sup> Reading</p> <p><b>Discussion:</b></p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Reading will be at the March board meeting</li> </ul>
	<p>8.4 Consider to Approve School District Policy 6146.1: High School Graduation Requirements</p> <p><b>Motion to Approve Revisions to School District Policy 6146.1: High School Graduation Requirements by <u>J. Hathaway</u> /2<sup>nd</sup> <u>R. Dougherty</u></b></p> <p><b>Discussion:</b></p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Gives the district flexibility re: graduation requirements</li> <li>• Lowers requirements to 130 for students that have fallen behind due to Covid-19 for the 2021-2022 school year.</li> </ul>

- Approved on a case-by-case basis
- About 3-5 students district wide
- All core classes are the same.
- Elective requirements are waived

**Dougherty:** Aye

**Estes:** Aye

**Hamilton:** Absent

**Hathaway:** Aye

**Venegas:** Absent

**Ayes:** 3    **Noes:** 0    **Absent:** 2    **Abstain:** 0

8.5 Consider to Approve 2022-2023 District Calendar

**M. Grant, Superintendent –**

- Will table the 2022-2023 calendar until March meeting for revisions

**9. DISCUSSION ITEM**

9.1 Mandates regarding face coverings, employee testing, vaccine requirements

**Discussion:**

**M. Grant, Superintendent –**

- Public indoor mask mandate has been lifted
- Does not apply to K-12 students and staff
- Schools, hospitals, public transit still fall under the mask mandate
- Hopefully there will be more freedom soon
- Dr. Pan has introduced SB-871 that would prohibit families to be able to claim personal exemption when it comes to the Covid-19 student vaccine requirement
- Nothing has changed since October
- It is just a waiting game

**R. Dougherty, Board Clerk –**

- Not a whole lot has changed
- Would like the mandate to go away all together
- People should have the freedom to wear or not wear a mask
- Senate Bill AB-866 is trying to be passed
- Would allow districts to vaccinate children without parental consent for student K-12
- Facts are very confusing
- Would be in favor of a resolution to deny having vaccines at school without parental consent

**M. Estes, Board Trustee –**

- What will the ramifications be with the vaccine mandate if not enforced?
- Have been seeing a lot of positive information
- Schools are being put in a very tough spot
- Have plenty of time to see where the vaccine mandate will proceed
- Would like to work on having an optional mask mandate

**R. Dougherty, Board Clerk –**

- How can they justify the mask mandate for K-12 students when they aren't severely affected?

**J. Hathaway, Board Trustee –**

- After the 16<sup>th</sup> possibly optional mask mandate except for hospitals, schools, nursing facilities
- If the vaccine mandate becomes law it is unrealistic to think the district will be able to take a stand against the law

**10. REPORTS/ANNOUNCEMENTS**

**M. Grant, Superintendent –**

- Threat to BHS (shooting)
- Swift action was taken
- Law enforcement did a wonderful job
- FBI was involved
- Threat was not credible in law enforcements opinion

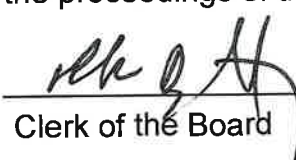
	<ul style="list-style-type: none"> <li>• Will be dealing with an expulsion at the March meeting</li> <li>• Wrapping up winter sports</li> </ul>
11.	<b>FUTURE AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>• A-G Grant 2<sup>nd</sup> Reading</li> <li>• 2022-2023 Calendar revisions</li> <li>• Budget</li> </ul> <p>Adjourn to Closed Session by <u>M. Estes</u> @ <u>6:52 pm</u></p>
12.	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel Government Code 54957.6: Negotiations
13.	<b>RECONVENE TO OPEN SESSION</b>
14.	<b>ADJOURNMENT</b> <u>M. Estes</u> @ <u>7:47 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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></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 9, 2022

Respectfully submitted,

  
\_\_\_\_\_  
Superintendent

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

  
\_\_\_\_\_  
Clerk of the Board

3/9/22  
\_\_\_\_\_  
Date