

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

DATE: April 13, 2022
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Meet Link:
meet.google.com/vun-rvdi-vjq

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>I. Venegas</u> @ <u>6:00 PM</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Absent Hamilton: Present Hathaway: Present Venegas: Present Others:
3.	ADOPT AGENDA Motion to Adopt Agenda <u>J. Hamilton</u> /2 nd <u>J. Hathaway</u> Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT Cecil Ray – <ul style="list-style-type: none"> • Grant in place to drill wells to provide additional water supply • Need to drill well on school district property • Have of couple of other sites to drill if this one doesn't supply water M. Grant – Superintendent – <ul style="list-style-type: none"> • Will be drilled on the side of FRE. Will be out of way of students, etc. • Test phase
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>J. Hathaway</u> /2 nd <u>R. Dougerty</u> Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	5.1 Approval of Minutes, Regular Meeting, March 9, 2022
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2021/2022) <ul style="list-style-type: none"> • \$774,300.49 General Fund • \$ 22,082.12 Cafeteria Fund
	5.4 Approval of Consolidated Application for the winter 2021-2022 School Year
	5.5 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of

	January 1, 2022 – March 31, 2022
	5.6 Approval of Agreement between Fall River Joint Unified School District and Horton McNulty & Saeteurn, LLP for Audit Services for years ending June 30, 2022, 2023 and 2024
	5.7 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Steve Hubauer <ul style="list-style-type: none"> • Term: March 24, 2022 to June 10, 2022
	5.8 Approval of Transportation Cost Reimbursement Agreement between Fall River Joint Unified School District and Shasta County through its Health and Human Services Agency-Children Services Branch and Shasta County Probation Department <ul style="list-style-type: none"> • Term: July 1, 2022 to June 30, 2023
	5.9 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District to direct overall IT operations in school operations including, purchasing, coordinating technology functions, and oversight of IT contracts <ul style="list-style-type: none"> • Term July 1, 2022 to June 30, 2023
	5.10 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District for Managed Cloud Service to include: <ul style="list-style-type: none"> • All Microsoft 2019 Standard Server(s) Licensing • 20 Working Day Backups Monday-Sunday with Current Month and 1 Previous Monthly Backup • Term July 1, 2022 through June 30, 2023
	5.11 Approval of Proposal between Loucks Grading & Water Truck and Fall River Joint Unified School District for Parking Lot Repairs and Chipseal
	5.12 Approval of Stipend for Shella Mae Villaraza for Services Rendered from 9/1/2021-1/31/2022
	5.13 Approval of Nurse's Unrepresented Classified Substitute Salary Schedule Increase
	5.14 Approval of Disposal of Tool Box from Maintenance Van that is no longer in use. Tool box value is \$100.00
	5.15 Accept the following donations: <ul style="list-style-type: none"> • Fall River Elementary – Total \$1,045.00 \$ 1,045.00 PG&E Company/Employee Giving • Fall River Jr/Sr High School – Total \$ 285.00 \$ 285.00 PG&E Company/Employee Giving • Burney Elementary – Total \$260.00 \$260.00 PG&E Company/Employee Giving
6	NEW BUSINESS
	6.1 Consider for Approval Resolution # 16 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 Motion to Approve Resolution # 16 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u> Discussion: Dougherty: Aye Estes: Absent Hamilton: Aye Hathaway: Aye Venegas: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

	<p>6.2 Consider for Approval Resolution # 18 2021-2022 Authorizing Participation in the Rural School Bus Pilot Program</p> <p>Motion to Approve Resolution # 18 2021-2022 Authorizing Participation in the Rural School Bus Pilot Program by <u>J. Hamilton</u> /2nd <u>R. Dougherty</u></p> <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Electric buses are colder • Looking into finding solutions to heat buses more efficiently <p>Dougherty: Aye Estes: Absent Hamilton: Aye Hathaway: Aye Venegas: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.3 Consider for Approval Revision to Policy 6170.1: Transitional Kindergarten District Policy</p> <ul style="list-style-type: none"> • 1st Reading <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Major revisions to the next items 6.3, 6.4, 6.5, 6.6, 6.7 • Updating policies from Gamut <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> • Basic changes to policy 6170.1 – Transitional Kindergarten • As of SY 2025-2026 each elementary school can enroll students that are 4 years old. • 12/1 Ratio – Will need to hire more Paraprofessionals • Will impact our Special Ed. program • Don't receive ADA for students under 5 years old <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • 2nd Reading will be at the May board meeting
	<p>6.4 Consider for Approval Revision to Policy 6173: Education for Homeless Children</p> <ul style="list-style-type: none"> • 1st Reading <p>Discussion:</p> <p>C. Knoch, FRE Principal –</p> <ul style="list-style-type: none"> • Changing our district policy for homeless youth • Can help pay for 1st month rent for families that qualify • Have to requalify each year • District doesn't pay for transportation for Foster Youth <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • 2nd Reading will be at the May board meeting
	<p>6.5 Consider for Approval Revision to Policy 6173.1: Education for Foster Youth</p> <ul style="list-style-type: none"> • 1st Reading <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • 2nd Reading will be at the May board meeting
	<p>6.6 Consider for Approval Revision to Policy 6171: Title I Program</p> <ul style="list-style-type: none"> • 1st Reading

	<p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • 2nd Reading will be at the May board meeting
	<p>6.7. Consider for Approval Revision to Policy 6164.2: Guidance/Counseling Services</p> <ul style="list-style-type: none"> • 1st Reading • <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • 2nd Reading will be at the May board meeting
	<p>6.8 Consider for Approval Revision to Policy 5116.1: Intra-District Open Enrollment</p> <ul style="list-style-type: none"> • 2nd Reading <p>Motion to Approve Revision to Policy 5116.1: Intra-District Open Enrollment by <u>J. Hathaway/2nd J. Hamilton</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Want to tighten up the language regarding Intra-district transfers • Will be consistent on both sides of the district • Gives the district more leverage to help students stay productive <p>Dougherty: Aye Estes: Absent Hamilton: Aye Hathaway: Aye Venegas: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.9 Consider for Approval Temporary Construction and Access Easement for Fall River Valley Community Services District Contingent Upon Insurance Approval and Notary</p> <p>Motion to Approve Temporary Construction and Access Easement for Fall River Valley Community Services District Contingent Upon Insurance Approval and Notary by <u>J. Hamilton /2nd R.Dougherty</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Straight forward project • Will be beneficial for the Fall River schools • Might be drilling later Spring or Summer • Should not affect students safety in any way <p>Dougherty: Aye Estes: Absent Hamilton: Aye Hathaway: Aye Venegas: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.10 Consider Approval Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> • Burney Jr. Sr. High School: Valedictorian – Eric Davies Salutatorian – Drew Davies • Fall River Jr. Sr. High School: Valedictorian – Ryan Osborne Salutatorian – Allison Ibarra <p>Motion to Approve Valedictorian/Salutatorian for Burney Jr. Sr. High School and Fall River Jr. Sr. High School for the 2021-2022 School Year by <u>R. Dougherty /2nd J. Hamilton</u></p>

	<p>Discussion: No Discussion</p> <p>Dougherty: Aye Estes: Absent Hamilton: Aye Hathaway: Aye Venegas: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.11 Consider for Approval District Employee Leave of Absence</p> <ul style="list-style-type: none"> Length of Absence – 2022-2023 School Year <p>Motion to Approve Fall River Joint Unified School District Employee Leave of Absence Request for the 2022-2023 School Year by <u>J. Hamilton</u> /2nd <u>J. Hathaway</u></p> <p>Discussion:</p> <p>R. Dougherty, Board Clerk –</p> <ul style="list-style-type: none"> Would be hard to find someone to fill the position for only a year <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> There would be a huge problem if several teachers requested a leave of absence <p>J. Hamilton, Board Trustee –</p> <ul style="list-style-type: none"> The district already has to hire ½ dozen teachers for next year This could be a hardship on the district If there wasn't a teacher shortage it might be different She is a wonderful teacher <p>Dougherty: No Estes: Absent Hamilton: No Hathaway: No Venegas: No</p> <p>Ayes: 0 Noes: 4 Absent: 1 Abstain: 0</p>
	<p>6.12 DISCUSSION ITEM:</p> <ul style="list-style-type: none"> Vaccine Mandate <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> Feels that the Bill for the mandating vaccines is losing traction Haven't heard much lately <p>R. Dougherty, Board Clerk –</p> <ul style="list-style-type: none"> Need to see which way the State is going before we look into the mandate more
	<p>6.13 CORRESPONDENCE ITEM:</p> <ul style="list-style-type: none"> California Department of Education (CDE) - Regarding the Fall River Joint Unified School District's 2021-2022 Comprehensive Support and Improvement (CSI) Plan Approval
<p>7</p>	<p>REPORTS/ANNOUNCEMENTS</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> Things seem to be getting back to normal BES went on a fieldtrip to Turtle Bay Haven't had a fieldtrip in 2 years <p>C. Knock, FRE Principal –</p> <ul style="list-style-type: none"> Kindergarten minimum days this week

- Had Kindergarten registration
- Approximately 32 have registered so far, plus 10 TK = 42
- Working with Mr. Sevilla to help transition the 6th grade students to FRHS
- The 6th grade students will have two visits to FRHS
- SBAC testing coming up
- Fieldstrips are coming up
- 5/25 Open House
- Received a lot of Extended Learning Funds
- Have created a Summer School program with funds
- Will provide transportation
- Will be held for all elementary students on at one site (BES)

T. Aderman, BES Principal –

- Went on a fieldtrip to Turtle Bay today
- Students did a fantastic job
- 6th grade will be going to the Lava Beds
- Have put Focus Groups in place to improve the school climate
- 85% participation in Spirit Week
- Student council is rocking it!
- Video every morning to touch base with students
- Students are learning a lot about technology
- Students with no behavior issues get rewarded with “Fun Fridays”
- Tahnee Lee is awesome
- Students visited the Ag./Animals at BHS
- Conducting interviews currently
- Have enjoyed all of the support
- Great first year!

B. Beyer, District Psychologist –

- Sending four employees for a training in Las Vegas
- Pro Act training was cancelled
- Virtual Speech Pathology services are going well
- Extended School Year (ESY) will be 6/16 – 7/8
- Center is planning a fieldtrip
- Still trying to fill the nurse’s position
- Possible Telemed services next year

M. Schmidt, Alt. Ed. Principal –

- Monies have been brought in for Alt. Ed.
- Hoping to enhance those programs
- Indian Ed. funds have dropped, but we are still in compliance
- Working on the LCAP
- June 8th – Alternative Ed. graduation
- Will be making some changes to Alt. Ed. Ind. Study

L. Guerrero, FRHS Principal –

- Working with Indian Ed. for fieldtrip
- Took nine students to UTI.
- Went to UC Davis. Had a great time
- Funded with Indian Ed. monies
- Attended the FFA State Conference. It was amazing
- End of the 3rd quarter
- 22 will be graduating
- Seniors going in many different directions; military, junior college, 4-year universities, trades
- Conducting interviews currently
- Music teacher is retiring. Will be acknowledging him
- Senior Projects

R. Guerrero, BHS Principal –

- Welcome back Becky Torgrimson, until the end of the year\
- Amanda Tate – State Testing Coordinator

	<ul style="list-style-type: none"> • Promotion/Graduation are around the corner • Trying to set up interviews for the music program • Check out the new sign at BHS. • Sign was created by Eric and Drew Davies the Valedictorian and Salutatorian
8	FUTURE AGENDA ITEMS Revisions to District Policies – 2 nd Readings Developer Fees Personnel Adjournment to Closed Session by <u>I. Venegas</u> @ <u>7:29 PM</u>
9	CLOSED SESSION: 9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations
10	ADJOURNMENT by <u>I. Venegas</u> @ <u>8:37 PM</u>
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	
REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>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 participate in this 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</i>	

May 11, 2022

Respectfully submitted,

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

Superintendent

Clerk of the Board

Date