

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

DATE: August 11, 2021  
 TIME: 6:00 P.M.  
 LOCATION: District Office  
 20375 Tamarack Avenue  
 Burney, CA 96013

**APPROVED MINUTES**

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

1.	<b>CALL TO ORDER</b> by Ignacio Venegas @ 6:04 P.M.
2.	<b>ROLL CALL; ESTABLISH A QUORUM (I. Venegas); SALUTE FAG</b> <b>R. Dougherty:</b> Present <b>M. Estes:</b> Present <b>J. Hathaway:</b> Virtual-Present <b>I. Venegas:</b> Present <b>T. Vigil:</b> Virtual-Present Other:
3.	<b>ADOPT AGENDA</b> <b>Motion to adopt Agenda</b> by <u>M. Estes/2<sup>nd</sup> R. Dougherty</u> <b>Discussion:</b> No Discussion <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>
4.	<b>PUBLIC COMMENT</b> Bonnie Lewis – <ul style="list-style-type: none"> <li>Speaking on Shasta Trinity Ins Group – Bonnie wanted to address medical insurance (this organization is for W/C only).</li> </ul> Joy Ford – <ul style="list-style-type: none"> <li>Regarding mandate of vaccine for all teachers. Thinks there might be a staffing crisis.</li> </ul>
5.	<b>CONSENT AGENDA</b> <b>Motion to Adopt Consent Agenda</b> by <u>T. Vigil /2<sup>nd</sup> R. Dougherty</u> <b>Discussion:</b> R. Dougherty Thanked Skuce and others for donations. <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>
	5.1 Approval of Minutes from June 23, 2021
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #1 (2020/2021 & 2021/2022) <ul style="list-style-type: none"> <li>\$721,241.29 General Fund</li> <li>\$ 16,307.50 Cafeteria/Food Service Fund</li> <li>\$ 3,240.16 Capital Facilities Fund</li> <li>\$151,403.94 Payroll Clearing Fund</li> </ul>
	5.4 Approval of Shasta County Office of Education (SCOE) Consortium License Agreement with Document Tracking Services (DTS) <ul style="list-style-type: none"> <li>Term: August 1, 2021 to June 30, 2022</li> </ul>
	5.5 Approval of Shasta College Dual Enrollment Attachment (B) Memorandum of Understanding (MOU)
	5.6 Approval of Agreement between Fall River Joint Unified School District and California School Board Association – Gamut Service Agreement <ul style="list-style-type: none"> <li>Term: July 1 , 2021 to June 30, 2022</li> </ul>
	5.7 Approval of Quote from Clean Earth Environmental Solutions, Inc. For Fall River Joint Unified School District
	5.8 Approval of Quote from Budget Blinds of Redding for Fall River Joint Unified School District

	<p>5.9 Approval of Agreement between Child and Adult Care Food Program Agency and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Term: August 11, 2021 to August 11, 2022</li> </ul>
	5.10 Approval of Consolidated Application Agreement between Fall River Joint Unified School District and California Department of Education
	5.11 Approval of Williams Quarterly Report – Quarter 4
	5.12 Approval of Service Agreement between SchoolWorks, Inc. and Fall River Joint Unified School District for Developer Fee Justification Study
	<p>5.13 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Jr. Sr. High School – Total \$20,000.00</b> \$20,000.00 Betsy and Dave Skuce – Library Renovation</li> </ul>
<b>6.</b>	<b>NEW BUSSINESS</b>
	<p>6.1 Consider for Approval Resolution 1-2020/2021: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p> <p><b>Motion to Approve Resolution #1 – 2021-2022: Designation of the Official Representative and Alternative Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors by <u>J. Hathaway 2<sup>nd</sup>/M. Estes</u></b></p> <p><b>Discussion:</b> No Discussion</p> <p><b>Roll Call Vote:</b></p> <p><b>Dougherty : Yes</b>  <b>Estes: Yes</b>  <b>Hathaway: Yes</b>  <b>Venegas: Yes</b>  <b>Vigil: Yes</b></p> <p><b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>
	<p>6.2 Authorize Designated Persons to Sign Warrants and Fund Transfers for FRJUSD</p> <p><b>Motion to Approve Designated Persons to Sign Warrants and Fund Transfers for FRJUSD by <u>T. Vigil/2<sup>nd</sup> R. Dougherty</u></b></p> <p><b>Discussion:</b> No Discussion</p> <p><b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>
	<p><b>ACTION ITEM:</b></p> <p>6.3 Consider for Approval Consolidated Application for 2021-2022</p> <p><b>Motion to Approve Consolidated Application for 2021-2022 by <u>T. Vigil /2<sup>nd</sup> M. Estes</u></b></p> <p><b>Discussion:</b></p> <p>R. Dougherty asked if there were any hoops to jump through to collect these dollars – CBO T. Spooner said no – Grant Applications only.</p> <p><b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>
	<p>6.4 Consider Request for Issuance of Provisional Internship Permits</p> <p><b>Motion to Approve Issuance of Provisional Internships Permits by <u>T. Vigil /2<sup>nd</sup> R. Dougherty</u></b></p> <p><b>Discussion:</b> Approve request for a provisional internship permit on behalf of Kelly Whitehead and the variable permit for Barbara Wolfen.</p> <p><b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>
<b>7.</b>	<ul style="list-style-type: none"> <li>• <b>REPORTS/ANNOUNCEMENTS</b></li> </ul> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Introduced Tara Aderman, from the East Bay, highly distinguished leader. Tara expressed how thrilled she is to be the new Principal of Burney Elementary School.</li> <li>• Spoke about new staff – trying to fill open positions</li> <li>• Spoke about Brent and Renee and their new positions as Special Education Director and Dean of Students respectively</li> <li>• Talked about how proud he is we had school last year</li> <li>• Topic of the day was vaccine requirement or weekly covid tests</li> </ul>

	<ul style="list-style-type: none"> <li>• He would like local control but this is a blanket edict and this needs ramped up by 10/15/2021. Negotiations will be around a lot of this mandate</li> <li>• Merrill stated he works for the board and researches and gives advice to board but does not see any wiggle room to not follow the edict. This is also advice from legal counsel.</li> <li>• Talked about a few changes and requirements to Independent Study.</li> <li>• All schools want a decision making process regarding masking. TK – 12 grades will be masking to start the year to be re-visited in November 2021.</li> </ul> <p><b>R. Dougherty, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Thanked M. Grant for information.</li> </ul> <p><b>I.Venegas, Board Clerk –</b></p> <ul style="list-style-type: none"> <li>• Stated because of regulations and repercussions he advises family should ask for waivers if they don't want to wear masks. Doesn't mind another meeting but it will suck if they come up with the same decision.</li> </ul> <p><b>Loni Kolek –</b></p> <ul style="list-style-type: none"> <li>• Knows people who have pulled students and wants to know at what number of students we won't have a school. M. Grant said we watch ADA and adjust staff for budget control.</li> </ul> <p><b>I.Venegas, Board Clerk –</b></p> <ul style="list-style-type: none"> <li>• Explained to audience how they can participate in public comments for three minutes.</li> </ul> <p><b>Nicole Oilar –</b></p> <ul style="list-style-type: none"> <li>• Not clear what the boards enforcements are going to be regarding student that do not wear masks.</li> </ul> <p><b>M. Estes, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Has points written she wanted to read. She is really wrestling with mandates. She feels this the only way she can prevent country over-reach. She doesn't feel right taking parents' rights away. She wants a special meeting regarding the possibility to allow parents to sign a waiver to not mask. She wants parents to choose. She understands majority rules.</li> </ul> <p><b>J.Hathaway, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• States this is a public health issue and is not an option.</li> </ul> <p><b>R.Dougherty, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Tried to explain how important the topic masking is to his family, he feels this mandate is abused by Public Health. He doesn't feel covid is detrimental to student health but masks can be. He hates being put in a position where money over rides their decisions. He wants the community to know that the board is not done looking at this topic but he doesn't feel it is totally settled. He would also like this as a future agenda item.</li> </ul> <p><b>T.Vigil, Board President –</b></p> <ul style="list-style-type: none"> <li>• Always supports local control and supports Dr. Grant. Feels it's a health issue not a political issue. Terri wants students safe and supports Dr. Grant's recommendation.</li> </ul> <p><b>M.Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Stated the law of California needs to be followed</li> </ul>
8.	<p><b>FUTURE AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>M. Estes, Board Trustee –</b> requests special meeting regarding the possibility to allow parents to sign a waiver to opt out of masking.</li> </ul> <p><b>Adjourn to Closed Session: I. Venegas @ 7:29 P.M.</b></p>
9.	<p><b>CLOSED SESSION</b></p> <p>9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations</p>
10.	<p><b>RECONVENE TO OPEN SESSION</b></p>
11.	<p><b>ADJOURNMENT BY I. Venegas @ 8:35 P.M.</b></p>

Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the regular meetings, agenda and minutes can be reviewed on the District's website: [www.frjUSD.org](http://www.frjUSD.org)

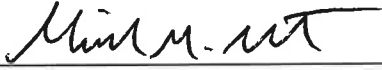
REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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

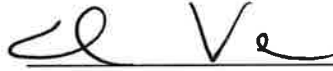
September 8, 2021

Respectfully submitted,

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



Superintendent



Clerk of the Board

Date