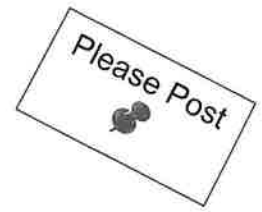


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: September 8, 2021  
 TIME: **6:00 PM**  
 LOCATION: District Office – In-Person Meeting  
 20375 Tamarack Avenue  
 Burney, CA 96013

To participate in the board meeting virtually the link is below  
[meet.google.com/wyj-cnjz-qdt](https://meet.google.com/wyj-cnjz-qdt)

**PUBLIC HEARING**

- |  |
|--|
| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials</li> <li>3. Adjournment of Public Hearing</li> </ol> |
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**BOARD OF TRUSTEES REGULAR MEETING**

**APPROVED MINUTES**

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

<b>1.</b>	<b>CALL TO ORDER</b> <u>T. Vigil</u> @ 6:03 pm
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Dougherty: <b>Present</b> Estes: <b>Present</b> Hathaway: <b>Present</b> Venegas: <b>Present</b> Vigil: <b>Present</b> Others:
<b>3.</b>	<b>ADOPT AGENDA</b> <b>Motion to Adopt Agenda</b> <u>I. Venegas</u> /2 <sup>nd</sup> <u>R. Dougherty</u> <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>
<b>4.</b>	<b>PUBLIC COMMENT</b> <b>Nicole Oilar –</b> <ul style="list-style-type: none"> <li>• Doesn't understand Resolution 4 – Sufficiency of Instructional Materials – Thinks it is dumb.</li> <li>• Regarding the resolution re: the mask mandate. When will we hear from the state?</li> <li>• The state passed AB101. What can the board do to stop the passing of it?</li> <li>• Board meetings should have all board members in attendance in person.</li> </ul>
<b>5.</b>	<b>CONSENT AGENDA</b> <b>Motion to Adopt Consent Agenda by</b> <u>R. Dougherty</u> /2 <sup>nd</sup> <u>J. Hathaway</u> Discussion:  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>
	5.1 Approval of Minutes, July 28, 2021
	5.2 Approval of Minutes, August 11, 2021
	5.3 Approval of Personnel Report and actions therein

	<p>5.4 Approval of Governing Board Commercial Warrant Report: # 2 (2020/2021 &amp; 2021/2022)</p> <ul style="list-style-type: none"> <li>• \$ 597,915.94 General Fund</li> <li>• \$ 4,336.46 Cafeteria Fund</li> <li>• \$ 45,605.94 Capital Facilities Fund</li> </ul>
	<p>5.5 Approval for the 2021-2022 Unaudited Actuals</p> <ul style="list-style-type: none"> <li>• Supporting Document may be viewed in the Board Packet posted online at <a href="http://frjUSD.org">http://frjUSD.org</a></li> </ul>
	<p>5.6 Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Mayers Memorial Hospital District for Health and Human Resources Services Agency Funded School-Based Telehealth Services of the Take Four Project</p> <ul style="list-style-type: none"> <li>• Term: 9/04/2019 – 7/31/2022 (To be reviewed and renewed annually)</li> </ul>
	<p>5.7 Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services</p> <ul style="list-style-type: none"> <li>• Term: 2021-2022 School Year</li> <li>• Cost: \$1,300.00</li> <li>• Burney and Fall River Elementary Schools/Fall River and Burney High Schools</li> </ul>
	<p>5.8 Approval of Data Sharing Agreement between Shasta County Office of Education (SCOE) and Fall River Joint Unified School District Pertaining to the Operations of Student Attendance Review Boards (SARB) and system of Support for Attendance and Behavior/Mental Health</p>
	<p>5.9 Approval of Agreement between Shasta County Office of Education (SCOE) and Fall River Joint Unified School District for Attendance, Behavior and Mental Health SUPPORT SERVICES</p>
	<p>5.10 Approval of Agreement between Shasta County Office of Education (SCOE) and Fall River Joint Unified School District for Legal Services Consortium</p>
	<p>5.11 Approval of Agreement between Shasta County Office of Education (SCOE) Attendance Review Board and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Term: January 2022 to December 2022</li> </ul>
	<p>5.12 Approval of Professional Service Agreement between 360 Degree Customer Inc. and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Contract Term: 2021-2022 School Year</li> </ul>
	<p>5.13 Approval of Memorandum of Understanding (MOU) between Shasta County Office REACH HIGHER Shasta (RHS) of Education (SCOE), Shasta College and Fall River Joint Unified School District</p>
	<p>5.14 Approval of Masters Services Agreement between Alco Building Solutions (“ABS”) and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Term: August 25, 2021 to August 25, 2022</li> </ul>
	<p>5.15 Approval of Agricultural Career Technical Education Incentive Grant 2020-2021 – Application for Funding</p>
	<p>5.16 Approval to Dispose of District Property</p> <ul style="list-style-type: none"> <li>• Disposal of C 3 Machine - BES Custodial</li> <li>• Disposal of Card File - BES</li> </ul>
	<p>5.17 Approval of Student Body Fundraisers and Overnight Trips for: <b>Burney Elementary School, Burney Jr. Sr. High School, Fall River Elementary School, Fall River Jr. Sr. High School</b> Information included in packet.</p>

5.18 Accept the following donations:

- **For Burney Jr. R. High School – Total \$1,440.00**  
\$ 1,440.00 PG&E Employee Giving
- **For Fall River Elementary – Total \$1,489.32**  
\$ 1,460.00 PG&E Employee Giving  
\$ 29.32 C & K Market
- **For Fall River Jr. Sr. High School – Total \$660.00**  
\$ 660.00 P.G.&E. Employee Giving

**Discussion:**

**R. Dougherty, Board Trustee –**

- Thanking people who donate to PG&E for the donations to our schools.

**6. NEW BUSINESS**

6.1 Consider Approval of Resolution 3 -2021/2022: Resolution Approving Agreement for Energy Conservation Services with Alco Building Solutions

**Motion to Approve Resolution 3 2021-2022 Approving Agreement for Energy Conservation Services with Alco Building Solutions by I. Venegas /2<sup>nd</sup> M. Estes**

**Discussion:**

**M. Grant, Superintendent –**

- Agreement with Alco Building Solutions, Inc. Firm identifies work that needs to be updated with HVAC etc.

**T. Spooner, District CBO –**

- Also has a plumbing component. Want to replace dishwashers in the district.

**Dougherty: Aye**

**Estes: Aye**

**Hathaway: Aye**

**Venegas: Aye**

**Vigil: Aye**

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

6.2 Consider Approval of Resolution 4 -2021/2022: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials

**Motion to Approve Resolution 4 2021-2022 Sufficiency or Insufficiency of Instructional Materials by I. Venegas /2<sup>nd</sup> R. Dougherty**

**Discussion:**

**M. Grant, Superintendent –**

- Making sure that the district has enough instructional materials for every student in the district.

**Dougherty: Aye**

**Estes: Aye**

**Hathaway: Aye**

**Venegas: Aye**

**Vigil: Aye**

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

6.3 Consider Approval of Resolution 5 – 2020-2021: Resolution Fixing the Appropriations Limit for GANN

**Motion to Approve Resolution 5 2021-2022 Fixing the Appropriations Limit for GANN by I. Venegas /2<sup>nd</sup> J. Hathaway**

**Discussion:**

**T. Spooner, District CBO –**

- This is a required resolution. It is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools. The GANN limit is calculated by multiplying the prior-year limit by the percentage change in ADA and per capita personal income. It is a calculation software that is run through SCOE at closing to keep the district in compliance.

**Dougherty: Aye**

**Estes: Aye**

**Hathaway: Aye**

**Venegas: Aye**

**Vigil: Aye**

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

6.4 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and the Fall River Teachers Association (FRTA) Regarding Health and Safety Measures To Prevent the Spread of Covid-19 for the 2021-2022 School Year.

**Motion to Approve Memorandum of Understanding (MOU) between Fall River Joint Unified School District and the Fall River Teachers Association (FRTA) Regarding Health and Safety Measures To Prevent the Spread of Covid-19 for the 2021-2022 School Year by R. Dougherty /2<sup>nd</sup> M. Estes**

**Discussion:**

**M. Grant, Superintendent –**

- FRTA MOU – Ind Study dates and all IS procedures are being implemented with Covid protocols

**T. Vigil, Board President –**

- Appreciates the bargaining units. They have worked with the district beautifully.

**M. Estes, Board Trustee –**

- Will Compensation be the same as last year?

**M. Grant, Superintendent –**

- Yes. Compensation will be the same.
- Caseloads for the two Independent Study teacher will not exceed 20 students per teacher.

**J. Hathaway, Board Trustee –**

- How will the CDPH vaccine requirements go into effect?

**M. Grant, Superintendent –**

- Staff must notify the district of their vaccine status by October 15<sup>th</sup>. Will start weekly testing for the unvaccinated by October 18<sup>th</sup>.

**I. Venegas, Board Clerk –**

- Doesn't understand why the district has to double-down on Covid protocol?

**R. Dougherty, Board Trustee –**

- FRTA wanted an updated MOU not as strict as last year.

**M. Grant, Superintendent –**

- Employee testing needed to be brought up.

**R. Dougherty, Board Trustee –**

- FRTA negotiations went well.

**M. Estes, Board Trustee –**

- Can the MOU be amended?

**M. Grant, Superintendent –**

	<ul style="list-style-type: none"> <li>• Yes. The MOU can be amended.</li> </ul> <p><b>Dougherty:</b> Aye  <b>Estes:</b> Aye  <b>Hathaway:</b> Aye  <b>Venegas:</b> Noe  <b>Vigil:</b> Aye  <b>Ayes:</b> 4   <b>Noes:</b> 1   <b>Absent:</b> 0   <b>Abstain:</b> 0</p>
	<p>6.5 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Policy – 6158</p> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• The long-term independent study policy has changed.</li> </ul> <p>1<sup>ST</sup> Reading      2<sup>nd</sup> Reading at the October Board Meeting</p>
	<p>6.6 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Regulation – 6158</p> <p>1<sup>ST</sup> Reading      2<sup>nd</sup> Reading at the October Board Meeting</p>
	<p>6.7 Consider Approval of Instructional Minutes for 2021-2022</p> <ul style="list-style-type: none"> <li>• Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6</li> <li>• Burney Elementary includes minutes for Kindergarten – Grade 6</li> <li>• Fall River High School Grades 7-12</li> <li>• Burney High School Grades 7-12</li> <li>• Alt Ed – Community Day and Continuation Schools</li> </ul> <p><b>Motion to Approve Instructional Minutes for Burney Elementary, Burney Jr. Sr. High School, Fall River Elementary, Fall River Jr. Sr. High School, Mt. View High School, Soldier Mt. High School, Fall River Community Day School by <u>I. Venegas</u> /2<sup>nd</sup> <u>J. Hathaway</u></b></p> <p><b>Discussion:</b></p> <p><b>M. Estes, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• FRE starts later daily. Is that due to bussing?</li> </ul> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Yes.</li> </ul> <p><b>Dougherty:</b> Aye  <b>Estes:</b> Aye  <b>Hathaway:</b> Aye  <b>Venegas:</b> Aye  <b>Vigil:</b> Aye  <b>Ayes:</b> 5   <b>Noes:</b> 0   <b>Absent:</b> 0   <b>Abstain:</b> 0</p>
	<p>6.8 Consider Approval of 2020-2021 Education Protection Account-Actual Expenses  Changed year from 19/20 to 20/21</p> <p><b>Motion to Approve 2020-2021 Education Protection Account-Actual Expenses by <u>I. Venegas</u> /2<sup>nd</sup> <u>R. Dougherty</u></b></p> <p><b>Discussion:</b></p> <p><b>T. Spooner, District CBO –</b></p> <ul style="list-style-type: none"> <li>• The new revenue generated from Prop. 30 are deposited into a newly created state account called the Education Protection Account (EPA). The districts actual 2020-2021 EPA entitlement was \$2,265,139.00. It was proposed that the EPA funds be used to cover salary and benefit costs of non-administrative certificated staff. FRJUSD funded 23 certificated FTE and had \$9,687.96 to carry over to the 2021-2022 school year.</li> </ul> <p><b>R. Dougherty, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Can the district put EPA monies in other areas?</li> </ul> <p><b>T. Spooner, District CBO –</b></p>

- Want to preserve the unrestricted monies.

**Dougherty:** Aye

**Estes:** Aye

**Hathaway:** Aye

**Venegas:** Aye

**Vigil:** Aye

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

6.9 Consider Approval of College Connection Student Enrollment from Burney Jr. Sr. High School for 2021-2022

**Motion to Approve College Connection Student Enrollment from Burney Jr. Sr. High School by M. Estes /2<sup>nd</sup> J. Hathaway**

**Discussion:**

**Dougherty:** Aye

**Estes:** Aye

**Hathaway:** Aye

**Venegas:** Aye

**Vigil:**

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

## 7. **REPORTS/ANNOUNCEMENTS**

**M. Grant, Superintendent –**

- By Friday, (9/10), the district will have 11 days in school.
- Only 13 students are on Independent Study.
- Staff morale is high.
- Active Covid cases:  
BHS – 20  
FRHS – 26  
BES – 9  
FRE – 6
- Ordering thousands of tests and masks.
- 9 for 9 days open before the Labor Day break.
- Mask wearing at the school sites have not been an issue.
- 7 mask exemptions have been approved in the district.
- Will start employee testing on October 18<sup>th</sup>.
- Tara Aderman is off to a great start at BES.
- Liz Guerrero is doing awesome.
- Renee is doing wonderfully.
- Marcy is starting to make herself a presence in Alt. Ed.

**T. Vigil, Board President –**

- Parents have questions about CIF procedure regarding Covid protocol and athletes.

**M. Grant, Superintendent –**

- Vaccinated students don't have to quarantine if they have been exposed. Non-vaccinated student will have to quarantine for 10 days.

**M. Estes, Board Trustee –**

- Nurse is working 3 hours a day? Handling Covid data?
- Will antibody testing be available?
- Will antibody results have an effect on quarantine?
- Are cases more symptom based for quarantine?

**M. Grant, Superintendent –**

- Site administrators are having to pick up the slack.
- Yes, quarantine is symptom based.

**R. Dougherty, Board Trustee –**

- What test will be available? Rapid?

	<p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Will be only administering rapid tests only.</li> </ul> <p><b>T. Spooner, District CBO –</b></p> <ul style="list-style-type: none"> <li>• New tests will be a cheek swab.</li> </ul> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Thanks to Pit River Tribe for their help with getting the tests.</li> </ul> <p><b>T. Vigil, Board President –</b></p> <ul style="list-style-type: none"> <li>• Please tell Pit River Tribe how thankful we are as a district (Iggy).</li> </ul> <p><b>I.Venegas, Board Clerk –</b></p> <ul style="list-style-type: none"> <li>• Should the district post exposure guidelines on the website? Would be helpful for parents.</li> </ul> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• The district is following the CDC guidelines.</li> </ul> <p><b>T. Vigil, Board President –</b></p> <ul style="list-style-type: none"> <li>• Great idea!</li> <li>• Other districts have Covid liaisons. Takes pressure off of the admin. at both ends. Will look into it.</li> </ul> <p><b>M. Estes, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Have any students or staff been hospitalized?</li> </ul> <p><b>M. Grant, Superintendent –</b></p> <ul style="list-style-type: none"> <li>• Yes, some staff. Not really going into specifics.</li> </ul> <p><b>I.Venegas, Board Clerk –</b></p> <ul style="list-style-type: none"> <li>• Wondering how everything will turn out with Covid cases after the fair?</li> </ul> <p><b>T. Vigil, Board President –</b></p> <ul style="list-style-type: none"> <li>• So amazed with our community and the support of our student with FFA.</li> <li>• Thanks the bargaining units, admin, teachers for making our district successful.</li> </ul> <p><b>M. Estes, Board Trustee –</b></p> <ul style="list-style-type: none"> <li>• Impressed with the morale at the sites.</li> </ul>
8.	<p><b>FUTURE AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• Independent Study Policy/Regulation 2<sup>nd</sup> Reading</li> <li>• Final Budget</li> <li>• ROP Report – Rick Dougherty</li> </ul> <p><b>Adjourn to Closed Session by T. Vigil @ 7:22 pm</b></p>
9.	<p><b>CLOSED SESSION</b></p> <ul style="list-style-type: none"> <li>• Government Code 54957.6 Negotiations</li> </ul>
10.	<p><b>RECONVENE TO OPEN SESSION</b></p>
11.	<p><b>ADJOURNMENT T. Vigil @ 7:57 pm</b></p>
	<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  <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 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</i></p>

October 13, 2021

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

Respectfully submitted,



Superintendent



Clerk of the Board

Date