

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



DATE: September 9, 2020
 TIME: **6:00 PM**
 LOCATION: meet.google.com/gnk-ypsc-qmd

APPROVED MINUTES

1. Call to Order
2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials
3. Adjournment of Public Hearing

PUBLIC HEARING

1. Call to Order
2. Opportunity for Public Input Regarding the Learning Continuity and Attendance Plan
3. Adjournment of Public Hearing

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

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

1.	CALL TO ORDER <u> T. Vigil </u> at <u> 6:02 pm </u>	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Hamilton: Absent Ronquist: Present Venegas: Present Vigil: Present Other:	
3.	ADOPT AGENDA Motion to Adopt Agenda by <u> C. Ronquist </u> /2 nd <u> I. Venegas </u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2020-60
4.	PUBLIC COMMENT No Public Comment	
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u> I. Venegas </u> /2 nd <u> R. Dougherty </u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2020-61
6.	6.1 Approval of Minutes, August 12, 2020	
	6.2 Approval of date change on July 29, 2020 Unapproved Minutes	
	6.3 Approval of Personnel Report and actions therein	

	<p>6.4 Approval of Governing Board Commercial Warrant Report: # 2 (2019/2020 & 2020/2021)</p> <ul style="list-style-type: none"> • \$ 584,799.37 General Fund • \$ 3,541.30 Cafeteria Fund • \$ 13,405.35 Capital Facilities Fund
	<p>6.5 Approval for the 2019/2020 Unaudited Actuals</p> <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjUSD.org
	<p>6.6 Approval for the 2019/2020 Final Budget Adjustment</p>
	<p>6.7 Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Mayers Memorial Hospital for Health and Human Resources Services Agency Funded School-Based Telehealth Services of the Take Four Project</p> <ul style="list-style-type: none"> • Term: 9/04/2019 – 7/31/2022 (To be reviewed and renewed annually)
	<p>6.8 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"> • Term: 2020-2021 School Year • Cost: \$1,000.00 • Burney and Fall River Elementary Schools/Fall River and Burney High Schools
	<p>6.9 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and the Fall River Teachers Association (FRTA) regarding reopening policies and requirements</p>
	<p>6.10 Approval of Agricultural Career Technical Education Incentive Grant 2020-2021 – Application for Funding</p>
	<p>6.11 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Shasta Health, Academic and Recreation Enrichment – Project Share</p> <ul style="list-style-type: none"> • Term – July 1, 2020 through June 3, 2021
	<p>6.12 Approval of Consolidated Application for Categorical Funding</p>
	<p>6.13 Approval to Dispose of District Property</p> <ul style="list-style-type: none"> • Disposal of Desks • Disposal of obsolete books
	<p>6.14 Approval of the following Student Body Fundraisers and Overnight Trips:</p> <ul style="list-style-type: none"> • Burney High School – Fundraisers Class of 2021 – Fall Ball, Pie in the Face Class of 2022 – Prom, Jr. High Prom, ButterBraids, Face Painting, Little Cesars Pizza, Worlds FinestChocolates Class of 2023 – Sadie Hawkins Dance, Humboldt Coffee Fundraiser Class of 2024 – Homecoming Dance, Jamba Juice, Movie Night Class of 2025 – S’mores, Jr. High Dance Jamba Juice, Candy Sales, Cookie Dough Class of 2026 – Jr. High Dance, Candy Gram CSF – Krispy Kreme, Junior High Dance CJSF – Jr. High Dance, Candy Grams, Valentine Singing Grams Ag Science – Plant Sales, Egg Sales, Fall Bulbs, Deck the Halls Christmas Event, Cake Pop Sales, Anna’s Country Kitchen Dinner BHS SkillsUSA – Program Sales (Sports) ASB/Student Council –Raiderwear, ASB Card Sales, Jr. High Dance, Snack Fundraiser, Pie in the Face (Admin) Yearbook – Yearbook Ad Sales, Yearbook Sales Athletics – Student Body Cards (Spilt with Student Council), Burney Jamboree • Burney High School – Overnight Trips Regional Introductory Leadership Conference, 1 night – September SkillsUSA Regional Leadership Conference and Competition, 1 night – Jan/Feb.

	<p>SkillsUSA State Leadership Conference and Competition, 5 Nights – April Burney High 4-H State Leadership Conference – July 2021 BHS Ag Science Class – Annual CA AG Focus Group – 3 days, 2 nights Fall/Spring State Leadership Conference – July – UC Davis BHS Floral Design – Spring Flower Market and Greenhouse tours – 2 days, 1 night San Francisco/Sacramento CSF – Annual College Visitation Trip – 2 nights</p> <ul style="list-style-type: none"> • Fall River High School – Fundraisers FFA/Ag. Department – Apple Pie Sale, Pulled Pork Dinner Yearbook Class – Yearbook Sale • Fall River Elementary – Fundraisers Spring Book Fair Popcorn Sales Cookie Dough Sales Reusable Tote Bag Sales Target’s – Take Charge of Education Box Tops for Education Recycle Ink Cartridges Pencil/Pen/Eraser Vending Fall Book Fair Spirit Wear Sales SchoolStore.com • Burney Elementary – Fundraisers Kayak Raffle Cookie Dough Sales-6th grade 	
	<p>6.15 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$1,804.50 \$ 1,640.00 PG&E Employee Giving \$ 140.00 Wells Fargo Com Support Campaign \$ 24.57 C & K Market • For Fall River Jr. Sr. High School – Total \$660.00 \$ 660.00 P.G.&E. Employee Giving (Young, Ibarra) • For Burney-Fall River Education Foundation \$2,000.00 Fidelity Charitable Donor-Advised Fund Grant 	
7.	NEW BUSINESS	
	<p>7.1 Information Item: Shasta-Trinity ROP Update – Presentation by Rick Dougherty R.O.P is strong. Very strong financially</p>	2020-62
	<p>7.2 Learning Continuity and Attendance Plan 2020-2021 1st Reading – Post on Website</p>	
	<p>7.3 Consider Approval of Resolution 2-2020/2021: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials Motion to Approve Resolution 2-2020-2021 Sufficiency or Insufficiency of Instructional Materials by <u>C. Ronquist /2nd I. Venegas</u> Discussion: Dougherty: Aye Hamilton: Absent Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-63

	<p>7.4 Consider Approval of Resolution 3-2019/2020: Resolution Fixing the Appropriations Limit for GANN</p> <p>Motion to Approve Resolution 3-2020-2021 Fixing the Appropriations Limit for GANN by <u>I. Venegas /2nd C. Ronquist</u></p> <p>Discussion:</p> <p>Dougherty: Aye</p> <p>Hamilton: Absent</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-64
	<p>7.5 Consider Approval of Instructional Minutes</p> <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools <p>Motion to Approve Instructional Minutes by <u>I. Venegas /2nd R. Dougherty</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-65
	<p>7.6 Information Item: CSBA Virtual Conference and Board Participation</p> <p>Discussion: CSBA presents a great virtual conference. Great for new board members</p>	
	<p>7.7 Consider Approval for Request for Adult Lunch Meal Increase and Individual Milk Sale Price</p> <p>Motion to Approve Adult Lunch Meal Price Increase and Individual Milk Sale Price by <u>C. Ronquist /2nd R. Dougherty</u></p> <p>Discussion:</p> <p>Ayes: 3 Noes: 1 Absent: 1 Abstain: 0</p>	2020-66
	<p>7.8 Consider Approval for New Course Request from Burney Jr. Sr. High School</p> <ul style="list-style-type: none"> • (AP) Biology <p>Motion to Approve New Biology Course at Burney Jr./Sr. High School by <u>I. Venegas /2nd R. Dougherty</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-67
	<p>7.9 Consider Approval of 2019-2020 Education Protection Account-Actual Expenses</p> <p>Motion to Approve 2019-2020 Education Protection Account-Actual Expenses by <u>C. Ronquist /2nd I. Venegas</u></p> <p>Discussion: District received \$1,177,417.00 from Prop. 30 monies that funded 12 teaching positions</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-68
	<p>7.10 Consider Approval Revisions to the District Calendar 2020-2021</p> <p>Motion to Approve Revision to the District Calendar 2020-2021 by <u>I. Venegas /2nd C. Ronquist</u></p> <p>Discussion: Will be submitting a waiver with the State for the two PG&E power outage days.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain:</p>	2020-69

8.	<p>REPORTS/ANNOUNCEMENTS</p> <p>DISTRICT – M. Grant, District Superintendent, Reported</p> <ul style="list-style-type: none"> • Power outage restored earlier than expected. Will start face to face learning on 9/10/2020. • Staff has worked hard to prepare for return of students. <p>BHS – Ray Guerrero, BHS Principal, Reported</p> <ul style="list-style-type: none"> • Everyone has worked hard for the Distance Learning program for students. Teachers were selected by seniority from applicants that submitted interest. • Odysseyware is an accredited program and is very rigorous. • Students can be taken off of Distance Learning if no work is being produced.
9.	<p>FUTURE AGENDA ITEMS</p> <p>19/20 LCAP</p>
10.	<p>To CLOSED SESSION at <u>7:15</u> by <u>T. Vigil</u></p> <p>CLOSED SESSION</p> <ul style="list-style-type: none"> • Government Code 54956.9 Personnel • Government Code 54957.6 Negotiations
11.	<p>RECONVENE TO OPEN SESSION at <u>7:47</u> by <u>T. Vigil</u></p>
12.	<p>ADJOURNMENT</p>

September 23, 2020

Respectfully submitted,

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

Superintendent

Clerk of the Board

Date