

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

DATE: November 10, 2021
TIME: 6:00 PM
LOCATION: District Office
20375 Tamarack Avenue
Burney, CA 96013

For those that would like to participate virtually a Google link is provided below
Access to the link is also provided on the district website: frjUSD.org
meet.google.com/qsm-abpq-qfn

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2020-2021 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2020-2021 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2020-2021 Fiscal Year

PUBLIC COMMENT:

NO COMMENT

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding intent to apply for a CDE waiver to adopt a 15-day schedule for the Extended School Year process.
2. Public input regard the intent to apply for a CDE waiver to adopt a 15-day schedule for the Extended School Year process.
3. Close Public Hearing regarding the intent to apply for a CDE waiver to adopt a 15-day schedule for the Extended School Year process.

PUBLIC COMMENT:

NO COMMENT

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding the Educator Effectiveness Block Grant 2021-2022
2. Public input regarding the Educator Effectiveness Block Grant 2021-2022
3. Close Public Hearing regarding the Educator Effectiveness Block Grant 2021-2022

PUBLIC COMMENT:

NO COMMENT

APPROVED MINUTES

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

1.	CALL TO ORDER <u>T. Vigil @ 6:05 pm</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Estes: Present Hathaway: Present Venegas: Present Vigil: Present Other:

3.	<p>ADOPT AGENDA Motion to Adopt Agenda by <u>I. Venegas</u> /2nd <u>M. Estes</u> Discussion: NO COMMENT Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
4.	<p>PUBLIC COMMENT "The following members of the public spoke to oppose student masking in schools, the vaccine mandate and mandatory weekly staff testing. Requested the board and superintendent to take action in support of family rights and oppose the masking and vaccine mandate:"</p> <p>Megan Hammack, Parent Priscillia Evanoff, Parent Andy Oilar, Community Member Nicole Oilar, Community Member Joy Ford, Parent/Teacher Shawn Lewis, District Employee/Parent Jodi Hecht, District Employee Bonnie Lewis, Parent/Teacher Daniel Kelly, Community Member Paul Maupin, Community Member Markayla DeSylva, Parent Loni Kolek, Parent Sharmie Stevenson, Parent Ashley Kohnhorst, District Employee/Parent</p> <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> Encouraged everyone to stay for the board meeting
5.	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by <u>M. Estes</u> /2nd <u>I. Venegas</u></p> <p>Discussion: Will approve the consent agenda without the October 13, 2021 minutes. Will resubmit October minutes at the December 15, 2021 meeting</p> <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> Requesting to pull the minutes from the October 13, 2021 board meeting for revisions <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> Appreciates all of the donations to our school sites <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>5.1 Approval of Minutes, October 13, 2021 – Minutes will be resubmitted at the December 15, 2021 meeting</p>
	<p>5.2 Approval of Personnel Report and actions therein</p>
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 4 (2021/2022)</p> <ul style="list-style-type: none"> \$ 325,437.27 General Fund \$ 22,035.17 Cafeteria/Food Service Fund \$ 2,369.31 Capital Facilities Fund
	<p>5.4 Approval of Agreement for Contract Services between Fall River Joint Unified School District And Karen Van Cleave for Vision and Hearing Screening Services</p> <ul style="list-style-type: none"> Term: September 29, 2021 to June 10, 2022

	5.5 2021-2022 Burney Fall River Education Foundation (BFREF) Grant Awards totaling \$17,595.47
	5.6 Approval to Discard Items from Fall River Jr./Sr. High School
	<p>5.7 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$1,123.16 <ul style="list-style-type: none"> \$ 96.38 SchoolStore.com \$ 71.08 SchoolStore.com \$ 955.70 ASD.com, Inc.
6.	NEW BUSINESS
	<p>6.1 Consideration for Approval of Resolution 6 2021/2022: Accounting of Developer Fees for the 2020-2021 Fiscal Year Motion to Approve Resolution 6 2021-2022: Accounting of Developer Fees for the 2020-2021 Fiscal Year by <u>R. Dougherty</u> /2nd <u>I. Venegas</u></p> <p>Discussion: M. Estes, Board Trustee –</p> <ul style="list-style-type: none"> • Appreciates the transparency with the developer fees <p>T. Spooner, District CBO –</p> <ul style="list-style-type: none"> • The State requires the district to collect developer fees in order to be eligible for state hardship grants • \$80,706.36 in developer fees collected in the 2020-2021 school year <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.2 Consideration for Approval of FRJUSD Intent to Apply for CDE Waiver to Adopt a 15-Day Schedule for the Extended School Year Process for the 2021-2022 School year Motion to Approve FRJUSD Intent to Apply for CDE Waiver to Adopt a 15-Day Schedule for the Extended School Year Process for the 2021-2022 School Year by <u>I. Venegas</u> /2nd <u>R. Dougherty</u></p> <p>Discussion: M. Grant, Superintendent –</p> <ul style="list-style-type: none"> • Explains that the waiver is asking permission to shorten the 20 day extended school year to 15 days. • The instructional hours would be the same <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.3 Consideration for Approval Resolution 7 2021-2022: Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361 Motion to Approve Resolution 7 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meeting Pursuant to AB 361 by <u>M. Estes</u> /2nd <u>J. Hathaway</u></p> <p>Discussion: M. Grant, Superintendent –</p>

	<ul style="list-style-type: none"> Resolution has to be submitted every 30 days while the district has a virtual component to the board meetings <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.4 Consideration for Approval of the Educator Effectiveness Block Grant 2021-2022 1st Reading Bring back to the December 15, 2021 meeting for 2nd reading</p> <p>Discussion:</p> <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> The Educator Effectiveness Block Grant is an internal plan that does not need to be submitted to the state <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> Will there be more opportunity for personal development? <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> Yes
	<p>6.5 Consideration for Approval Adding Policy 1313: Civility to District Board Policy 2nd Reading</p> <p>Motion to Approve Adding Policy 1313: Civility to District Board Policy by <u>R. Dougherty</u> /2nd <u>M. Estes</u></p> <p>Discussion:</p> <p>M. Estes, Board Trustee –</p> <ul style="list-style-type: none"> Likes how the Civility Policy is worded <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> Likes how the Civility Policy protects the 1st Amendment right to free speech Opposes all forced vaccine mandates Thinks natural immunity should be recognized <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>6.6 INFORMATION ITEM:</p> <p>Set December 15, 2021, as the Annual Organization Meeting of the Board</p> <ul style="list-style-type: none"> Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the second Friday in December <p>Discussion:</p> <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> When officers are appointed, set the board meeting schedule for the next year
	<p>6.7 DISCUSSION ITEM:</p> <ul style="list-style-type: none"> Discussion of State Mandatory Vaccine Order From 10/1/2021 <p>M. Grant, Superintendent –</p> <ul style="list-style-type: none"> Six weeks since the announcement regarding the vaccine mandate July 1, 2022 will more than likely be the start of the 12-17 mandate if things do not change Exemptions are being accepted and filed

- Shasta County has been very vocal against the mandate
- Has signed a document, along with other Superintendents, that July 1, 2022 for required vaccines is too early to start the mandate
- The new year will be very interesting

J. Hathaway, Board Trustee –

- Believes that the July 1, 2022 mandate is contingent of FDA approval
- In the future the district will have to make some decisions

I. Venegas, Board Clerk –

- Whole family had Covid
- Everyone in the family had different symptoms
- Does not like being forced to do anything

M. Estes, Board Trustee –

- Feels very strongly against the vaccine mandate
- Doesn't like the effects that this is having on children
- Very thankful for all of the help that the Pit River Tribe has been with purchasing masks and tests
- Many districts have drafted a resolution regarding hardship on districts
- Thinks it's a good idea to look at other districts to see what their resolutions contain

T. Vigil, Board President –

- Will look at other districts resolutions
- Called Brian Dahle. Would like him to attend a board meeting to explain the process
- The board is happy to see so many people attending the board meetings
- Appreciates parents advocating for their children
- The district is gathering information and reaching out to community members

R. Dougherty, Board Trustee –

- The district is bound by the law
- Where does all of this end?
- Is personally against vaccine mandates
- People that are demanding the vaccine mandate he doesn't trust
- They violate their own mandates
- Personally has a background in science
- Natural immunity is being ignored
- Early treatment protocols are being ignored
- Ignoring the southern border crisis
- Demanding compliance on an unproven vaccine
- Children who have died had co-morbidities
- Want to look into the mandate for staff
- Why aren't we looking at natural immunity for staff that have already had Covid
- Will be doing more research on that

T. Vigil, Board President –

- Will get more clarification regarding the resolution
- Will bring the resolution to the December meeting

J. Hathaway, Board Trustee –

- Agrees with Rick about natural immunity
- The more data about antibodies the better

I. Venegas, Board Clerk –

- Appreciates what everyone has to say
- Appreciates all of the information that community members have brought

M. Grant, Superintendent –

- The district is ordering spit tests to replace the swab tests

7. REPORTS/ANNOUNCEMENTS

T. Vigil, Board President –

- Recognizing that November is Indigenous Heritage Month

	<ul style="list-style-type: none"> Appreciates the relationship that the district has with the tribe <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> Recognizing Veteran's Day, November 11th and all of veteran's service and sacrifices
8.	<p>FUTURE AGENDA ITEMS</p> <p>Adjourn to Closed Session by <u>T. Vigil @ 7:47 PM</u></p>
9.	<p>CLOSED SESSION</p> <p>Government Code 54957.6: Negotiations Government Code 54956.9: Personnel</p>
10.	<p>RECONVENE TO OPEN SESSION</p>
11.	<p>ADJOURNMENT <u>T. Vigil @ 8:35 PM</u></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: www.frjUSD.org</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>

December 15, 2021

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

Respectfully submitted,



Superintendent

 12/16/21

Clerk of the Board

Date