

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

DATE: October 13, 2021
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, Ca 96056

To participate in the board meeting virtually the link is below
meet.google.com/zqv-vgbh-svu

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 Tentative Agreement between the Fall River Joint Unified School District and the California School Employees Association (CSEA) Chapter #191
2. Public input regarding the tentative agreement
3. Close Public Hearing regarding the adoption of the 2021-2022 Tentative Agreement

NO PUBLIC 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</u> @ <u>6:02 PM</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty : Present Estes : Present Hathaway : Present Venegas : Absent Vigil : Present Other :
3.	ADOPT AGENDA Motion to Adopt Agenda <u>R. Dougherty</u> /2 nd <u>M. Estes</u> Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT Megan Hammack, Parent - <ul style="list-style-type: none"> • Mother of 4 • Stands against the mandate. People need to stand up • Would like to make a formal request for future agenda item re: choice • Dahle's are against the mandate • Read a letter from Tim Garmon Kevin Reed, Parent - <ul style="list-style-type: none"> • Wants to let people know that there is an issue with the math teacher at FRHS • His child is coming home telling him that teachers are talking about masks and the vaccine Nicole Oilar, Parent - <ul style="list-style-type: none"> • Masks are not proven to prevent Covid-19 • It takes five to ten years to create a vaccine. How can this be vaccine be safe • Violating the Nuremberg Code. Essential for voluntary consent. To be able to exercise free power of choice • Will the board stand up against the mandate?

	<ul style="list-style-type: none"> • Covid reactions are very high <p>Bonnie Lewis, Teacher & Parent -</p> <ul style="list-style-type: none"> • Wants parents to be able to make decisions regarding their children's health • Where is the line? Will the board cross it? <p>Jeanne Norris, Parent -</p> <ul style="list-style-type: none"> • 3 children in the district • A teacher talked to the students during multiple periods about being vaccinated and wearing masks • Will students who do not comply be kicked out of school? Will students be able to participate in sports? <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> • Wanted to recognize that Mary Schneider had recently passed away. She was a wonderful person and teacher • Recognizing Earnest Bruce. Such a strong pillar of the community. Long-time cattleman. Opened up his ranch every year for the students at the schools • Wanted to recognize the passing of Chris Blue. The district send their condolences
5.	<p>CONSENT AGENDA</p> <p>Motion to Adopt Consent Agenda <u>R. Dougherty</u> /2nd <u>J. Hathaway</u></p> <p>Discussion:</p> <p>No Discussion</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	5.1 Approval of Minutes, September 8, 2021
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2021/2022 <ul style="list-style-type: none"> • \$ 569,545.68 General Fund • \$ 20,844.44 Café Food Service Fund • \$ 2, 407.00 Capital Facilities Fund
	5.4 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 July 1, 2021 through September 30, 2021
	5.5 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73
	5.6 Approval of 2020-2021 Unaudited Actuals-Student Activity Special Revenue Fund
	5.7 Approval of Consolidated Application Agreement 2021-2022 between Fall River Joint Unified School District and Shasta County Office of Education
	5.8 Approval of Agreement between Fall River Joint Unified School District and Tri-County Community Network, Inc.
	5.9 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little League
	5.10 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Susan Cabrera for Virtual Speech Pathology Services
	5.11 Approval of Agreement of Contract Services between Fall River Joint Unified School District and Sam Diskin for Virtual Adaptive P.E. Services
	5.12 Approval of 2020/2021 Final Budget Adjustment
	5.13 Approval of Cell Phone Stipends for the 2021/2022 School Year
	5.14 Approval of Agreement between Fall River Joint Unified School District and Best Behavior, LLC Term: August 5, 2021 through June 5, 2022
	5.15 Approval of Student Body Fundraisers and Overnight Trips for Burney Elementary School 2021-2022
	5.16 Approval of Equipment Disposal at FRHS Value: \$0 Tag: 0002801
	5.17 Approval of Equipment Disposal at BES Value: \$0 Tag: 0002616

5.18 Accept the following donations:

- **For Burney Elementary – Total \$440.17**
\$ 420.00 PG&E Company & Employee Giving
- **For Burney Jr. Sr. High School – Total \$700.00**
\$ 700.00 Schweitzer Engineering Laboratories, Inc.
- **For Fall River Elementary – Total \$20.17**
\$ 20.17
For Fall River Joint Unified School District – Total \$2,000.00
\$ 2,000.00 Burney-Fall River Education Foundation

6. NEW BUSINESS

6.1 Information Item: ROP Presentation by Rick Dougherty

Discussion:

R. Dougherty, Board Trustee –

- R.O.P. started its own JPA
- Transportation is an issue
- Used CTEIG money to purchase a van
- 314 students are in the R.O.P. program
- Emergency Response Core Classes
 - Basic AOJ
 - Basic Patient Care
 - Basic Public Safety
- Only seniors will be allowed to participate in hospital internships due to behavioral issues
- Most internships are in Redding

H. Hathaway, Board Trustee –

- Does the district advertise to students about the R.O.P. program?

R. Dougherty, Board Trustee –

- Transportation is an issue
- If a student from our district participates in Redding, the JPA pays \$3,000 per student.
- Our district has very strong vocational choices

6.2 Consider Approval of Fall River Joint Unified School District AB1200

Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191

- Agreement Term July 1, 2021 – June 30, 2022
- Salary Increase of \$1.00 per hour per cell on the 2021-2022 Classified salary schedule Retroactive to July 1, 2021

Motion to Approve Tentative Agreement with California School Employees Association (CSEA), Chapter #191 by M. Estes /2nd R. Dougherty

Discussion:

Merrill Grant, Superintendent –

- The increase has been a couple of years coming
- With the minimum wage increase it was compressing salaries within the salary schedule

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Absent

Vigil: Aye

Ayes: 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0

6.3 Consider Approval of Preliminary AB 841 Grant Quote for HVAC Upgrade by Alco Building Solution 2021-2022

Motion to Approve Preliminary AB 841 Grant Quote for HVAC Upgrade by Alco Building Solution 2021-2022 by J. Hathaway /2nd M. Estes

Discussion:

Merrill Grant, Superintendent –

- Same as Prop 39
- Upgrades air filtrations in the district

M. Babajan, Director of Operations –

- Alco will come and evaluate each unit and assess the district as a whole
- CO2 sensors will be installed in every classroom
- Outside funding from the general funds

T. Spooner, District CBO –

- Common practice is to use a third party

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Absent

Vigil: Aye

Ayes: 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0

6.4 Consider Approval of the ESSER III Expenditure Plan 2021-2022

Motion to Approve ESSER III Expenditure Plan 2021-2022 by M. Estes /2nd R. Dougherty

Discussion:

Merrill Grant, Superintendent –

- Must have a plan (ESSER III) to explain where the Covid money is being spent
- Investment in technology
- Hiring personnel
- Paying buy outs
- Protects the general fund
- Evaluates expenditures

T. Spooner, District CBO –

- The ESSER is a fluid document
- Spans until September 30, 2024

T. Vigil, Board President –

- 85% of the districts monies goes toward personnel
- Loves the academic counselor

Dougherty: Aye

Estes: Aye

Hathaway: Aye

Venegas: Absent

Vigil: Aye

Ayes: 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0

6.5 Consider Approval of Revisions to California School Employees Association (CSEA) Contract 2021-2022

Motion to Approve Revisions to California School Employees Association (CSEA) Contract 2021-2022 by R. Dougherty /2nd J. Hathaway

Discussion:

Merrill Grant, Superintendent –

- CSEA contract
- Revised some language
- Nominal change

T. Vigil, Board President –

- Would like to thank all of the bargaining units for working so well together

Dougherty: Aye

Estes: Aye

Hathaway: Aye

<p>Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
<p>6.6 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Policy 6158– 2nd Reading Motion to Approve Revisions to the Fall River Joint Unified School District Independent Study Policy 6158 by <u>J. Hathaway</u> /2nd <u>R. Dougherty</u> Discussion: Merrill Grant, Superintendent –</p> <ul style="list-style-type: none"> • The independent study program is available for families that are in need of it • Currently only about 20 students are enrolled in the independent study program <p>J. Hathaway, Board trustee –</p> <ul style="list-style-type: none"> • The district has fantastic independent study teachers <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
<p>6.7 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Regulations 6158– 2nd Reading Motion to Approve Revisions to the Fall River Joint Unified School District Independent Study Regulations 6158 by <u>J. Hathaway</u> /2nd <u>R. Dougherty</u> Discussion: Merrill Grant, Superintendent –</p> <ul style="list-style-type: none"> • The independent study program is available for families that are in need of it • Currently only about 20 students are enrolled in the independent study program <p>J. Hathaway, Board trustee –</p> <ul style="list-style-type: none"> • The district has fantastic independent study teachers <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
<p>6.8 Consider Approval of Adoption of Board Policy 1313: Civility 1st Reading Second Reading at the November 10, 2021 Meeting Discussion: T. Vigil, Board President –</p> <ul style="list-style-type: none"> • Has read the policy on Civility • As a board and district we would like to model this behavior <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> • Likes that the policy mentioned our 1st Amendment protection of free speech • Likes that the policy addresses “Hate Speech” • Likes that the policy addresses “Hate Violence” <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> • Wants a safe climate and culture for everyone to express themselves <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> • Impressed that everyone has been civil for the in-person board meetings <p>M. Estes, Board Trustee –</p>

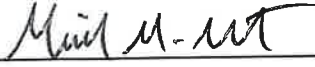
	<ul style="list-style-type: none"> • Appreciates the respectful way the community members have come to address the board
	<p>6.9 Consider Approval of Revision to Fall River Jr. Sr. High School Instructional Minutes 2021-2022 Motion to Approve Revisions to Fall River Jr. Sr. High School Instructional Minutes 2021-2022 by <u>M. Estes /2nd R. Dougherty</u></p> <p>Discussion: Merrill Grant, Superintendent –</p> <ul style="list-style-type: none"> • Nominal revision to the instructional minutes for FRHS <p>Dougherty: Aye Estes: Aye Hathaway: Aye Venegas: Present Vigil: Vigil Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
7.	<p>REPORTS/ANNOUNCEMENTS</p> <p>Merrill Grant, Superintendent –</p> <ul style="list-style-type: none"> • 225 staff days absent due to illness and quarantine • 180 days of giving our best • The district has a real “Can do” attitude • Let’s work together to make our district better and make it work for students • We have our challenges but we want what is best for the district and students • Will begin employee testing on October 18th • Not happy that we have to do this • Partnered with Pit River Tribe to buy all of the tests that have been difficult to find • 2 hours per week, per each side of the district is allotted for testing • Mt. Valleys Clinic will be doing the testing for the district • Vaccine mandate for students 12-17 after FDA approval • 5-11 no mandate currently • Exemptions may be considered <p>R. Dougherty, Board Trustee –</p> <ul style="list-style-type: none"> • Will weekly testing be mandated if there are exemptions? <p>J. Hathaway, Board Trustee –</p> <ul style="list-style-type: none"> • Is interested how litigation moves forward and how things will turn out <p>T. Vigil, Board President –</p> <ul style="list-style-type: none"> • Had a great day while visiting Burney Elementary School in Stacey Bowers class • Was so impressed how restorative justice works to build students up • Great things are going on every day in our schools <p>Merrill Grant, Superintendent –</p> <ul style="list-style-type: none"> • Have not heard of any other complaints regarding teachers talking out of turn re: vaccines/masks mandates
8.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Civility Policy 2nd Reading • Vaccine and mask mandate
9.	<p>ADJOURNMENT of Regular Meeting <u>T. Vigil</u> @ <u>7:21 PM</u></p>
10.	<p>CLOSED SESSION</p> <p>10.1 Government Code 54956.9 Personnel 10.2 Government Code 54957.6 Negotiations</p>
11.	<p>RECONVENE TO OPEN SESSION</p>
12.	<p>ADJOURNMENT <u>T. Vigil</u> @ <u>8:05 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>

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

December 15, 2021

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

Respectfully submitted,



Superintendent



Clerk of the Board

12/16/21

Date