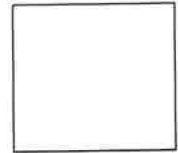


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

DATE: January 13, 2021
 TIME: 6:00 PM
 LOCATION: Google Meet – Virtual Meeting
<http://meet.google.com/hhe-dpps-uaj>



APPROVED MINUTES

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

1.	CALL TO ORDER by <u>T. Vigil</u> at <u>6:00 p.m.</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Absent Estes: Present Hathaway: Present Venegas: Present Vigil: Present Others:
3.	ADOPT AGENDA Motion to Adopt Agenda by <u>I. Venegas</u> /2 nd <u>J. Hathaway</u>
4.	PUBLIC COMMENT No Public Comment
5.	SPECIAL RECOGNITION <ul style="list-style-type: none"> Recognition of Ralene Metcalf for her service as BFREF President M. Grant – Superintendent – The District wanted to formally recognize Ralene Metcalf for all of her hard work as president of BFREF and helping to make student’s lives better. She has had a major impact on student’s well-being. T. Vigil – Board President – Wish Ralene and her husband luck on this new chapter of their lives. The District is so appreciative of all of her hard work.
6.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>M. Estes</u> /2 nd <u>I. Venegas</u> Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	6.1 Approval of Minutes, December 16, 2020
	6.2 Approval of Personnel Report and Actions Therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 6 (2020/2021) <ul style="list-style-type: none"> \$ 487,053.35 General Fund \$ 15,775.47 Cafeteria Fund
	6.4 Approval of HM&S Audit Report <ul style="list-style-type: none"> Fall River Joint Unified School District Audit Report 2019-2020
	6.5 Approval of Memorandum of Understanding (M.O.U.) between the Fall River Joint Unified School District and the Fall River Teachers Association 2020-2021 <ul style="list-style-type: none"> Term ends June 30, 2021
	6.6 Approval of Williams Quarterly Report <ul style="list-style-type: none"> No complaints were filed with any school in the district from October 1, 2020 to December 31, 2020
	6.7 Approval of SELPA SEISSign IEP Preparation Agreement
	6.8 Accept the following donations: <ul style="list-style-type: none"> For Burney Elementary School – Total \$ 510.00 \$ 510.00 PG&E-Company/Blackbaud Giving Fund

	<ul style="list-style-type: none"> • For Burney Jr. Sr. High School – Total \$500.00 \$ 500.00 Schweitzer Engineering Laboratories, Inc.
	<p>6.9 Accept the following grant:</p> <ul style="list-style-type: none"> • For Burney Elementary School – Total \$5,000 \$5,000.00 Community Foundation of the North State Grant
7.	NEW BUSINESS
	<p>7.1 Proclamation of Recognition of School Board Recognition Month and the CSBA Board of Trustees</p> <p>M. Grant – Superintendent – Openly thanking the board for all of their hard work. We as a District should be proud of all we have achieved.</p> <p>T. Vigil – Board President – All board members have worked so hard. Iggy, working on multiple grants and helping at-risk students. Rick, with all of his hard work with R.O.P.</p> <p>M. Grant – Superintendent – Acknowledging Teri’s article in the CSBA magazine.</p> <p>I. Venegas – Board Clerk – Thanking Teri for all of her hard work with her demanding position.</p>
	<p>7.2 Consider for Approval Policy Changes to Board Policy 6173.1 Education for Foster Youth</p> <ul style="list-style-type: none"> • 1st Reading <p>Motion to Approve Board Policy Change to Policy 6173.1</p> <p>Discussion: Policy was out of date. Updating our district policy</p> <p>2nd Reading at the February Board Meeting</p> <p>Ayes: Noes: Absent: Abstain:</p>
	<p>7.3 Consider for Classified Employee Leave of Absence</p> <ul style="list-style-type: none"> • Leave of Absence 2/2/2021 – 3/5/2021 <p>Motion to Approve Classified Employee Leave of Absence by <u>J. Hathaway</u> /2nd <u>I. Venegas</u></p> <p>Discussion: M. Grant – Superintendent – Supports the leave of absence</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
8.	REPORTS/ANNOUNCEMENTS
	<p>M. Grant – Superintendent –</p> <ul style="list-style-type: none"> • Have had some positive cases of Covid-19 since returning from winter break. Knew we would have positive cases. District nurse was surprised that we didn’t have more positive cases. • Wants as many people as possible to get vaccinated to be able to get back to normal. • Most schools in our district aren’t open for the rest of the school year. • There will be a tiered system for vaccines. • The budget introduced by the state looks positive. Will have more budget information in the Feb. meeting. • Letters have gone out to employees that are qualified for retirement. <p>I Venegas – Board Clerk – Doesn’t think people should be forced to be vaccinated.</p> <p>M. Grant – Superintendent –</p> <ul style="list-style-type: none"> • Possibly a condition of employment over time may be required. Possibly by next year. <p>M. Schmidt – BES Principal –</p> <ul style="list-style-type: none"> • Thanks the board for all of their hard work. • Still doing virtual site council meetings and virtual spelling bee • Almost back to normal. • Teachers are using the new ViewSonic Technology for virtual learning. <p>C. Knoch – FRE Principal –</p> <ul style="list-style-type: none"> • Thanks the board. • FRE only has 10 Distance Learning students. • Discipline referrals have been cut in half. • Had our first virtual learning teacher. Everything went well. <p>K. Freeland Sloat – FRHS Principal –</p> <ul style="list-style-type: none"> • Thanks the board and all of their hard work. • FRHS only has seven students on Distance Learning. • 36 students currently on quarantine and using virtual learning. • Virtual Learning is going very well and don’t see it going away any time soon. • WASC chair wants to come for an in person visit in April.

- Trying to keep students motivated to compete in sports for the future.

R. Guerrero – BHS Principal –

- Can't thank the teachers enough. They are doing an awesome job.
- 48 students on Virtual Learning.
- Custodial staff have really been amazing with all of their hard work.
- Discipline has been very minimal.
- Transitioned at second semester from Distance Learning to Virtual Learning for 7-12 grades.
- TK-6 will still be using Distance Learning.

Becky Torgrimson – BHS Vice Principal –

- Applied for a waiver to extend the school year. Will know in May if it has been approved.
- Monitoring review has been set for 20/21.
- Working on compliance issues.

M. Grant – Superintendent –

- Mt. View has nine students in class. Has 19 students on Independent Study.
- SMHS has 10 Distance Learning students.
- Lori Barber has been doing a wonderful job transporting students.
- Other districts think they will lose 25% of students to Virtual Learning.

K. Wike – District Technology Director –

- Trying to stay on top of the technology needs that each site needs for Distance Learning and Virtual Learning.
- Covid-19 monies has paid for new laptops for teachers to help facilitate Distance Learning and Virtual Learning for students.
- Replacing all Smartboards with 75" displays. Teachers can do so much more with the new technology.
- Starting E-Rate season. Goes on a five year cycle.
- Have replaced routers, switches, wiring, etc.
- The district should be updated with wiring, etc. for the next 10 years.
- A lot of training for teachers with the new flat panels.

M. Grant – Superintendent –

- Teresea and Merrill will be attending budget meetings and will have more budget information in February.

J. Hathaway – Board Trustee –

- Thanking teachers for all of their hard work with Distance Learning and Virtual Learning.

T. Spooner – District CBO –

- SELPA may not be charging for IEP support as thought.

J. Hathaway – Board Trustee –

- Are there any security risks? Do we need a risk assessment?

K. Wike – District Technology Director –

- Have never had a risk assessment. The district has a firewall, filters in place. Haven't had any issues to date. Believe the district is very secure.

M. Estes – Board Trustee –

- Thanking the staff for answering all of her questions.

T. Vigil – Board President –

- So proud of our district and all of the hard work they have put in for the students.

9. FUTURE AGENDA ITEMS

2nd Reading of Revision to Policy 6173.1

Will Discuss the J-90

More Budget Information in the February and March Board Meetings

11. ADJOURNMENT by T. Vigil at 7:05 p.m.

February 10, 2021

Respectfully submitted,

Michael M. Witt 2/17/21
Superintendent

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

JQ Van 2/17/21
Clerk of the Board Date