



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

DATE: August 12, 2020
TIME: 6:00 PM
LOCATION: Google Meet
<https://meet.google.com/wkk-uicu-zgh>

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> at <u>6:11 p.m.</u>
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Hamilton: Absent Ronquist: Present Venegas: Present Vigil: Present Others: Merrill Grant, District Superintendent
3.	ADOPT AGENDA Motion to Adopt Agenda by <u>C. Ronquist</u> /2nd by <u>I. Venegas</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT Parent Comment – Heidi Greer – In favor of in-person learning. Read by T. Vigil per written statement. Parent Comment – Mari Perez – In favor of in-person learning. Read by T. Vigil per written statement. Parent Comment – Michelle Peterson– Questions to the board. Read by T. Vigil per written statement. Could not answer questions due to not being on agenda. Parent Comment – Jason/Shelly Tryan – In favor of in-person learning. Read by T. Vigil per written statement. Staff Comment – Rick Neugebauer – In favor of delayed start of school (September 8 th) Staff Comment – Andrew Mayanscik – Voicing concerns regarding reopening policies. In favor of distance learning.
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by <u>C. Ronquist</u> /2nd by <u>I. Venegas</u> Discussion: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	5.1 Approval of Minutes from July 29, 2020
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2019/2020 & 2020/2021) <ul style="list-style-type: none"> • \$ 591,215.18 General Fund • \$ 14,405.96 Cafeteria/Food Service Fund • \$ 307,938.88 Payroll Clearing Fund
	5.4 Approval of Shasta College Dual Enrollment Attachment (A) Memorandum of Understanding (MOU) Attachment (B) Memorandum of Understanding (MOU)
	5.5 Approval of Contract Agreement Between Shelli Wheeler and the Fall River Joint Unified School District for Supplemental Calpads and SEIS Training on an as-needed basis

	<p>5.6 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Legal Services Consortium • Term: August 1, 2020 through June 30, 2021 • Annual Fee: \$5,544.00 	
	<p>5.7 Approval of Shasta County Office of Education (SCOE) Consortium License Agreement with Document Tracking Services (DTS)</p> <ul style="list-style-type: none"> • Term: August 1, 2020 through June 30, 2021 	
	<p>5.8 Approval of Agreement between Howard Blonsky and Fall River Joint Unified School District for PPS-SW Supervisorial Duties</p> <ul style="list-style-type: none"> • Term: August 10, 2020 through June 30, 2021 	
	<p>5.9 Approval of California School Employees Association (CSEA) and Fall River Joint Unified School District Memorandum of Understanding (MOU) Regarding Reopening Policies and Procedures</p>	
	<p>5.10 Approval for Disposal of Items from East Burney Elementary School (see attached)</p>	
	<p>5.11 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Jr. Sr. High School – Total \$5,000.00 \$5,000.00 Walgamuth Painting 	
6.	NEW BUSINESS	
	<p>6.1 Consider for Approval Resolution #1-2020/2021: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p> <p>Motion to Approve Resolution #1 – 2020-2021: Designation of the Official Representative and Alternative Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors by <u>I. Venegas</u> /2nd by <u>C. Ronquist</u></p> <p>Discussion:</p> <p>Roll Call Vote:</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>	2020-5
	<p>6.2 Consider Request for Education Code 44263 Approval (2020-2021 School Year)</p> <p>Motion to Approve Request for Education Code 44263 by <u>R. Dougherty</u> /2nd by <u>I. Venegas</u></p> <p>Discussion: A staff member needs approval to make an employee highly-qualified.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-5
	<p>6.3 Consider Revision to the District Yearly Calendar 2020-2021</p> <p>Motion to Approve Request for Revision of District Yearly Calendar by <u>C. Ronquist</u> /2nd by <u>I. Venegas</u></p> <p>Discussion:</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2020-5
7.	REPORTS/ANNOUNCEMENTS	
	<p>DISTRICT – M. Grant District Superintendent, Reported</p> <ul style="list-style-type: none"> • District is not on the state monitoring list for COVID-19. • District is taking reopening very seriously. • Will discuss a delayed start date of, September 8, 2020. • Having multiple meetings with district unions regarding MOU's. • Working with Mayers Memorial Hospital to support the district. Will be donating PPE to district. • Discussed sanitizing classrooms, busses, etc. • Discussed keeping group of cohorts small for safety and health reasons. 	

	<ul style="list-style-type: none"> • Discussed distance learning options. Odysseyware for 3-12 grades. TK-2 will need a different avenue of learning, i.e. packets, technology, etc. • Will have addition All-Calls and information on the website to parents and community members. • Will have closed session with legal counsel. <p>BOARD – C. Ronquist, Board Clerk, Reported</p> <ul style="list-style-type: none"> • Thanking Dr. Grant for all of his hard work. Is supportive of the September 8, 2020 delayed start date. Would have to add instructional days back into the calendar to be able to have a delayed start but still maintain the 180 days of instruction. <p>BOARD – T. Vigil, Board President, Reported</p> <ul style="list-style-type: none"> • She was very proud of how the different units are working together to reopen school with the safety of the student in the forefront.
8.	<p>FUTURE AGENDA ITEMS</p> <p>BOARD – T. Vigil, Board President</p> <ul style="list-style-type: none"> • Merrill Grant will bring the Memorandum of Understanding (MOU) from FRTA to the next board meeting.
9.	CLOSED SESSION by T. Vigil @ 6:56 p.m.
10.	RECOVENE TO OPEN SESSION by T. Vigil @ 7:56 p.m.
11.	ADJOURNMENT by T. Vigil @ 7:57 p.m.

September 9, 2020

Respectfully submitted,

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



Superintendent



Clerk of the Board

Date