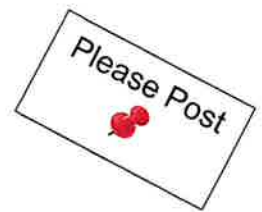


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING**



DATE: September 23, 2020  
 TIME: 6:00 PM  
 LOCATION: [meet.google.com/stp-xpzy-ths](https://meet.google.com/stp-xpzy-ths)

**APPROVED MINUTES**

**BOARD OF TRUSTEES SPECIAL MEETING**

**AGENDA**

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

1.	<b>CALL TO ORDER</b> <u>T. Vigil</u> at 6:08 p.m.	
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Dougherty: Present Hamilton: Present Ronquist: Present Venegas: Present Vigil: Present Other:	
3.	<b>ADOPT AGENDA</b> Motion to Adopt Agenda by <u>R. Dougherty /2<sup>nd</sup> C. Ronquist</u> Discussion:  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>	2020-69
4.	<b>PUBLIC COMMENT</b> No Public Comment	
5.	<b>CONSENT AGENDA</b> Motion to Adopt Consent Agenda <u>I. Venegas /2<sup>nd</sup> C. Ronquist</u> Discussion:  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>	2020-70
	6.1 Approval of Minutes, September 9, 2020	
6.	<b>NEW BUSINESS</b>	
	6.1 Consider for Approval Classified Personnel Request for Extended Leave of Absence <b>Motion to Approve Classified Personnel Request for Extended Leave of Absence by</b> <u>I. Venegas /2<sup>nd</sup> C. Ronquist</u> <b>Discussion:</b> LCP not as entailed as the LCAP. Focusing on student learning loss. Made a few revisions today. Will address any new revisions in October. Amy Barker helps with language in the LCP.  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b>	2020-71
	6.2 Consider for Approval the Learning Continuity and Attendance Plan	2020-72

2<sup>nd</sup> Reading

**Motion to Approve Learning Continuity and Attendance Plan by J. Hamilton /2<sup>nd</sup> I. Venegas**

**Discussion:**

**Ayes: 5 Noes: 0 Absent: 0 Abstain: 0**

**7. REPORTS/ANNOUNCEMENTS**

*DISTRICT* – M. Grant – District Superintendent, Reported

- Tenth day with students
- Attended a SAIL meeting with district Administrators. Discussed COVID procedures and the social and emotional well-being of the students and staff
- No positive COVID cases within the district

*TRANSPORTATION* – L. Barber, Transportation Supervisor, Reported

- Glad to have students back
- Keeping masks on students is a challenge but going well
- New busses are being used on routes
- Solar project is starting soon
- Have written three bus tickets for mask violations

*MAINTENANCE* – M. Babajan, Maintenance Supervisor, Reported

- Have installed water heaters.
- Roofing project is complete
- Nice to see students at the school sites
- Service windows have been installed at some sites
- Staying on top of sanitizing procedures with custodial staff

*FOOD SERVICE* – P. Beta, Food Service Supervisor, Reported

- Have been using the new food service truck
- Serving free meals to all students until 12/31. Wanting to extend until the end of the year
- DL students can receive free breakfast and lunch

*DISTRICT* – M. Grant – District Superintendent, Reported

- Patty will work on evaluation list
- Probationary teachers will be evaluated

*DISTRICT* – T. Spooner, District Certified Business Official, Reported

- Thanking the Board for all of the positive feedback and for all of the hard work. Appreciates the Board members
- Monitoring PPE for the district
- Working on the Learning Loss Mitigation Fund
- Lots of work to get the Distance Learning program up and running. Thanks to Ray.

*TECHNOLOGY* – K. Wike, Director of Technology, Reported

- Replacing teacher lap top computers with Covid Tech funds
- Very busy start to the school year. Great week
- Will be working with Teresea on E rate
- BFREF Grant inquiries are coming in
- Have replace 4-6 grade Chromebooks. Used Chromebooks are going to be repurposed throughout the district.
- 2 Month waiting list for new Chromebooks

*DISTRICT* – M. Grant – District Superintendent, Reported

- District is using COVID monies wisely

*FRE* – C. Knock, FRE Principal, Reported

- Staff and students have been amazing. Students are doing well wearing masks.
- Cohorts of students is working well
- Restructured parking/pickup for parents. It is working very well.
- Teacher are stepping up and monitoring recess/bus duty.
- Glad to be back to school

*BES* – M. Schmidt, BES Principal, Reported

- Thankful for the District Office staff. Have 352 students. Three Distance Learning students returned on Monday.
- Thank you to Teresea and Patty for all of their hard work

*DISTRICT* – M. Grant – District Superintendent, Reported

- Having cohorts of students help if there is a positive COVID case at the school

*BHS* – R. Torgrimson, BHS Vice Principal, Reports

- There are currently 29 special education students on Distance Learning.
- Brent and Deanna are amazing and their hard work is appreciated

*BHS* – R. Guerrero, BHS Principal, Reported

- Burney High School is doing great. Good student attendance
- Students have been cooperative with wearing masks
- WASC starts Sunday, September 27<sup>th</sup>. No meet and greet with the WASC team unless requested

*DISTRICT* – B. Beyer, District Psychologist, Reported

- Multiple assessments and referrals
- Amy McKee is monitoring older students
- Jenni Garner is monitoring younger students

*BHS* – R. Guerrero, BHS Principal, Reported

- The Distance Learning program is going well
- 5-10 students per DL teacher
- Incredible amount of work to get DL up and running. Thanks to everyone working hard together.
- Will assess Odyssey issues in the near future.

*FRHS* – K. Freeland Sloat, FRHS Principal, Reported

- Maggie is working on a virtual Open House
- Appreciate all of Ray Guerrero's hard work with Distance Learning
- Will be having an FFA meeting
- Staff has been amazing
- Thanked the District Office staff and Ken Wike's hard work
- Appreciates all of the work maintenance has done
- Thank you to Liz, Theresa N. and the teachers

*DISTRICT* – M. Grant – District Superintendent, Reported

- The district is a "Trailblazer" with opening school with in-person learning and making the hard decision to reopen school

*BOARD* – J. Hamilton, District Board Member, Reports

- Thank you to everyone in the district for their part in reopening school

*BOARD* – C. Ronquist, District Board Clerk, Reports

- Also would like to thank all district staff for all of their hard work

*BOARD* – R. Dougherty, District Board Member, Reports

- Was confident with reopening school with everyone's hard work

*BOARD* – T. Vigil, District Board President, Reports

- Thank you to everyone for making student's lives better
- Wants to recognize Hispanic Heritage Month. Acknowledged a former student regarding his achievements and new career opportunity

*DISTRICT* – M. Grant – District Superintendent, Reported

- Rolling over board goals from 2019-2020
- Working on procedures to keep school open
- Talk to board about an in-person board meeting next month

**8 FUTURE AGENDA ITEMS**

Board goals.

**9. ADJOURNMENT T. Vigil at 7:28 pm**

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](http://www.frjusd.org)

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*

October 14, 2020

Respectfully submitted,



Superintendent

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



Clerk of the Board

10/14/2020  
Date