

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

DATE: November 18, 2020
 TIME: 6:00 PM
 LOCATION: Google Meet Virtual Meeting
meet.google.com/adi-tnsb-tum



APPROVED MINUTES

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 2019-2020 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2019-2020 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2019-2020 Fiscal Year **NO PUBLIC COMMENT**

AGENDA

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

1.	CALL TO ORDER by <u>T. Vigil</u> @ 6:04 pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Doughtery: Present Hamilton: Present Ronquist: Present Venegas: Present Late 6:15 Left 7:10 pm Vigil: Present
3.	ADOPT AGENDA Motion to Adopt Agenda by <u>J. Hamilton</u> /2nd <u>C. Ronquist</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT Jim Nunn explained in regards to the Shooting Club that students would miss no school. The tournaments are after school hours. An 18 year old student may legally transport their own gun but a minor will have to have their gun transported by an adult. Will discuss further when the motion comes forth.
5.	SPECIAL RECOGNITION M. Grant – Superintendent – Thanking C. Ronquist and J. Hamilton for their amazing service to the District. T. Vigil – President of the Board of Trustees – Both C. Ronquist and J. Hamilton have always done what’s best for the students. They have given so much of themselves for the District. Their hard work has been very much appreciated. J. Hamilton – Board Trustee – Thank you for all of the nice comments. Has enjoyed every minutes serving on the board for the District. C. Ronquist – Clerk to the Board of Trustees – Thank you to everyone. We have a great District that other districts envy. R. Doughtery – Board Trustee – Both C. Ronquist and J. Hamilton have always been very encouraging and supportive. I. Venegas – Board Trustee – Sad to see C. Ronquist and J. Hamilton go.
6.	CONSENT AGENDA Motion to Adopt Agenda by <u>J. Hamilton</u> /2nd <u>R. Doughtery</u> Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	6.1 Approval of Minutes, October 14, 2020
	6.2 Approval of Personnel Report and actions therein

	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2020/2021)</p> <ul style="list-style-type: none"> • \$ 712,689.17 General Fund • \$ 22,919.51 Cafeteria/Food Service Fund • \$ 6,949.45 Capital Facilities Fund 												
	<p>6.4 Approval of District Surplus Item</p> <ul style="list-style-type: none"> • Burney Jr/Sr High School Table Saw (Estimated value \$500.00-\$600.00) 												
	<p>6.5 Approval of Agreement for Special Services between Fall River Joint Unified School District and School Services of California, Inc.</p> <ul style="list-style-type: none"> • Fiscal Budget Services • 1/1/2021 – 12/31/2021 • \$3,840.00 plus expenses 												
	<p>6.6 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Modoc County Office of Emergency Services for Use of Facilities, Personnel and Equipment in the Event of a Declared Emergency</p> <ul style="list-style-type: none"> • Term: Five Years from the Date of Execution 												
	<p>6.7 Approval of County SARB Member Nomination. Rebecca Torgrimson has been nominated.</p>												
	<p>6.8 2020-2021 Burney Fall River Education Foundation Grant Awards totaling \$37,057.92 as follows:</p> <table border="1" data-bbox="220 890 1507 1205"> <tr> <td data-bbox="220 890 521 961">Burney Elementary School</td> <td data-bbox="521 890 1357 961">Library Books, 5th Grade Enrichment, BES Field Trip in a Box, STEM Lab Robotics</td> <td data-bbox="1357 890 1507 961">Totaling \$ 10,841.51</td> </tr> <tr> <td data-bbox="220 961 521 1052">Burney High School</td> <td data-bbox="521 961 1357 1052">iPad for Recording Lessons, Cookware Set, Bros-Enterprise Services, Goat Experience, Video Projects, AG & Rural/Rec, Instructional Yoga Mats, BHS Shop Equip & Materials, Social Thinking for the SDC</td> <td data-bbox="1357 961 1507 1052">Totaling \$ 13,349.34</td> </tr> <tr> <td data-bbox="220 1052 521 1125">Fall River Elementary</td> <td data-bbox="521 1052 1357 1125">Ellison Die Cut Outs, Field Trip in a Box, Tool/Materials Behavioral,</td> <td data-bbox="1357 1052 1507 1125">Totaling \$ 3,740.00</td> </tr> <tr> <td data-bbox="220 1125 521 1205">Fall River High School</td> <td data-bbox="521 1125 1357 1205">Robotic Sensors, Computers/Esports & Lab, Cameras/Monitors, Sci/Tech/Eng/Math Enrichment, Chemistry Equipment/Upgrade</td> <td data-bbox="1357 1125 1507 1205">Totaling \$ 9,127.07</td> </tr> </table>	Burney Elementary School	Library Books, 5 th Grade Enrichment, BES Field Trip in a Box, STEM Lab Robotics	Totaling \$ 10,841.51	Burney High School	iPad for Recording Lessons, Cookware Set, Bros-Enterprise Services, Goat Experience, Video Projects, AG & Rural/Rec, Instructional Yoga Mats, BHS Shop Equip & Materials, Social Thinking for the SDC	Totaling \$ 13,349.34	Fall River Elementary	Ellison Die Cut Outs, Field Trip in a Box, Tool/Materials Behavioral,	Totaling \$ 3,740.00	Fall River High School	Robotic Sensors, Computers/Esports & Lab, Cameras/Monitors, Sci/Tech/Eng/Math Enrichment, Chemistry Equipment/Upgrade	Totaling \$ 9,127.07
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	<p>6.9 Approval of Cell Phone Stipends for the 2020/2021 School Year</p>												
	<p>6.10 Approval of Facility Inspection Tool (FIT) results for Fall River Joint Unified School District</p>												
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$120.00 \$ 120.00 Blackbaud Giving Fund • For Burney Junior Senior High School – Total \$50.99 \$ 50.99 Ohiopyle Prints, Inc • Donation from Pit River Tribe to Fall River Joint Unified School District 8,000 pair of gloves • Donation from Mayers Memorial Hospital to Fall River Joint Unified School District 25 Thermometers 												
	<p>7. NEW BUSINESS</p>												
	<p>7.1 Consideration for Approval of Resolution 4-2020/2021: Accounting of Developer Fees for the 2019-2020 Fiscal Year</p> <p>Motion to Approve Resolution 4 – 2020-2021: Accounting of Developer Fees for the 2019-2020 Fiscal Year by <u>J. Hamilton</u> /2nd <u>I. Venegas</u></p>												

	<p>Discussion:</p> <p>T. Vigil – President of the Board – Annual report to the state. How much developer fees were collected and how was it spent? What can the money be used for?</p> <p>T. Spooner – District CBO – The District has bought furniture and carpet. The money can only be spent on things that improve student’s lives at school.</p> <p>Dougherty – Aye Hamilton – Aye Ronquist – Aye Venegas – Aye Vigil - Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.2 Consideration for Approval of Resolution 5 – 2020-2021: Authorizing Participation in the Rural School Bus Pilot Program Project</p> <p>Motion to Approve Resolution 5 – 2020-2021: Authorizing Participation in the Rural Bus Pilot Program Project by <u>C. Ronquist /2nd R. Dougherty</u></p> <p>Discussion:</p> <p>T. Spooner – District CBO – Cost of each bus is 378,000. Participation will allow District to enter into some grant opportunities for hybrid vehicles. Occasionally will be able to purchase a diesel bus. Thank you to Larry Betz for all of his hard work.</p> <p>T. Vigil – Board President - L. Betz will be leaving a legacy. So thankful for all of his hard work for the District.</p> <p>Dougherty – Aye Hamilton – Aye Ronquist – Aye Venegas – Aye Vigil - Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.3 Consideration for Approval New Science Textbook Curriculum Adoption 2020-2021</p> <ul style="list-style-type: none"> • Grades K-5 Elevate Science K-5 • Grade 6 Elevate Science Middle Grades • Grades 7-8 STEMscopes Life Science & Physical Science <p>Motion to Approve Science Textbook Curriculum Adoption 2020-2021 by _____/2nd _____</p> <p>Discussion: NO ACTION WILL BE TAKEN UNTIL DECEMBER BOARD MEETING</p> <p>R. Dougherty – Board Trustee – What do the teachers like about the curriculum?</p> <p>C. Knoch – Principal FRE – Materials are very hands on curriculum. Not prep heavy.</p> <p>K. Freeland Sloat – Principal FRHS – Curriculum comes with kits to keep students engaged.</p> <p>M. Grant – Superintendent – Will bring back to the December board meeting for approval.</p> <p>Ayes: Noes: Absent: Abstain:</p>
	<p>7.4 Set December 16, 2020, 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>Motion to Approve December 16, 2020 Annual Organization Meeting of the Board by <u>J. Venegas/2nd J. Hamilton</u></p> <p>Discussion:</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.5 Consideration for Approval of Shooting Sports – Fall River Jr/Sr High School and Burney Jr/Sr High School</p> <p>Motion to Approve Shooting Sports at Fall River Jr/Sr. High School and Burney Jr/Sr High School by <u>J. Hamilton /2nd C. Ronquist</u></p> <p>Discussion: TABLE UNTIL A LATER DATE</p> <p>J. Hamilton – Board Trustee – Would like to table until a further date to research and get more information.</p> <p>J. Nunn – Sport Shooting Organizer – The league is allowed to continue during Covid-19 due to social distancing protocol.</p>

M. Grant – Superintendent – Liability wise the District can run it. The sport is expensive for students. Equity for students is an issue. Covid-19 is an issue for approval.

J. Hamilton – Board Trustee – Supports the program but there are many issues regarding liability, insurance, safety, Covid.

J. Nunn – Sport Shooting Organizer – Shotgun ammunition is readily available. Guns can be loaned to students. Students cannot take ammunition home. Fundraising can keep costs down. Travel and lodging are a large expense.

I. Venegas – Board Trustee – Need more information. Maybe next year. Need to do more research.

R. Dougherty – Board Trustee - In support of the program. Has had no issues with the 4-H shooting club. How would equity work for this sport? Why would equity come into play with this sport and not others?

J. Nunn – Sport Shooting Organizer – If not approved by the District then it would be a great private club and would have to compete against other private clubs. Lassen Union, Modoc, Tulelake and Big Valley all have shooting clubs.

M. von Schalscha – Teacher BHS – More clubs are starting in Redding, CA. as well.

T. Vigil – Board President – How would the district provide Hunter’s Safety Course for student who cannot afford it?

J. Nunn – Sport Shooting Organizer – Because of Covid-19 kids can do the Hunter’s Safety Course online for free. All student will participate in fund raising to cut costs. Grants through the NRA, Friends of the NRA. NRA sometimes donates to schools. Already has a sponsor for a student. Are student who participate in rodeo insured through the school? Trap season is February – June.

M. Grant – Superintendent – Liability is a concern but not a deal breaker. Would like to put on the agenda for April

Ayes: 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0 (I. Venegas left at 7:10 after his comment.)

7.6 Consideration for Approval for Tyson Wimer to Add Addition Shasta College Credits to Current Student Schedule for Spring 2020-2021 (See Attached information)

Motion to Approve Tyson Wimer to Add Additional Shasta College Credits to Current Student Schedule for Spring 2020-2021 by J. Hamilton /2nd C. Ronquist

Discussion:

K. Freeland Sloat – Principal FRHS – Student has had health issues and is wanting to take extra units.

J. Hamilton – Board Trustee – Will he be able to complete all of the work?

K. Freeland Sloat – Principal FRHS – Yes.

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

8. REPORTS/ANNOUNCEMENTS

C. Knoch – Principal FRE - Read letter to a FRE teacher from a student. Talks about the support that they received and is thankful for the kindness they received while attending FRE.

R. Guerrero – Principal BHS – Acknowledge C. Ronquist and J. Hamilton for their service to the District. Thankful for the BFREF Grant awards. 147 currently on Distance Learning and 20 teachers are delivering DL services. As of November 30, there will be 18 teachers delivering services.

T.Vigil – Board President – Why are most students on Distance Learning?

R. Guerrero – Principal BHS – Fear of Covid-19 and some students have underlying health issues.

M. Grant – Superintendent – Need to discuss how long Distance Learning will go on. Will update the board at the December meeting what has been purchased with the Covid monies.

T.Vigil – Board President – Maybe there should be another Town Hall meeting in the near future?

M. Grant – Superintendent –

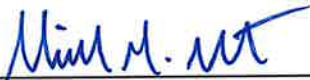
- BFREF granted over \$37,000 in grants.
- Ralene Metcalf will be resigning as BFREF President due to moving out of the area. Greg Hawkins will take over as President of BFREF. Would like to acknowledge Ralene in the future for her service to the District.
- Shasta County has moved to purple tier but this doesn’t mean our District has to shut down. Letters are sent out when there is a positive case. The District will do its due-diligence and following District protocol. Being diligent about sanitizing and following protocol for student’s safety.

T.Vigil – Board President – So thankful to the District for working so hard for the health and well-being of our students. Pit River has been so supportive of the District, along with Redding Rancheria. Will be speaking to the newspaper.

	<p>R. Dougherty – Board Trustee – Thanking the Pit River Tribe for all of their support.</p> <p>T. Spooner – District CBS – Spoke to Zayln Baker and he informed the District that the Pit River Tribe would be donating another 6,000 child's paper masks tomorrow.</p>
9.	<p>FUTURE AGENDA ITEMS</p> <p>Approval of New Science Textbook Adoption 2020-2021</p> <p>Shooting Sports</p> <p>Organizational Meeting</p>
10.	<p>ADJOURNMENT by <u>T. Vigil</u> @ <u>7:47</u></p>
11.	<p>CLOSED SESSION</p> <p>Government Code 54957.6: Negotiations</p> <p>Government Code 54956.9: Personnel</p>
12.	<p>RECONVENE TO OPEN SESSION by <u>T. Vigil</u> @ <u>8:27</u></p>
13.	<p>ADJOURNMENT by <u>T. Vigil</u> @ <u>8:28</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</p> <p>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 16, 2020
Respectfully submitted,

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



Superintendent



Clerk of the Board

12/17/2020

Date