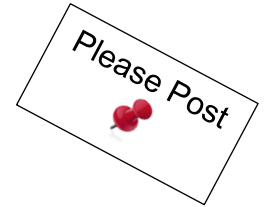


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

DATE: January 11, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013
 Google Meet Link
meet.google.com/edg-gabw-vco



AGENDA

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

1.	CALL TO ORDER
2.	<p>CLOSED SESSION: 5:30 pm</p> <p>a. Expulsion Hearing – Student 2022-2023-3</p> <p>2.1 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p> <p>CLOSED SESSION: 5:45 PM</p> <p>a. Reinstatement Update – Student 2021-2022 – 1</p> <p>2.2 STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p>
3.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
4.	ADOPT AGENDA
5.	<p>PUBLIC COMMENT</p> <p>Opportunity for members of the public to address the Board. Note: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 2) Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)</p>
6.	<p>CONSENT AGENDA</p> <p>The consent agenda, if approved, will be recorded in the minutes, as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.</p>
	6.1 Approval of Minutes, December 14, 2022
	6.2 Approval of Personnel Report and Actions Therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 6 (2022/2023)</p> <ul style="list-style-type: none"> • \$ 702,455.56 General Fund • \$ 29,981.06 Cafeteria Fund • \$ 1,067.58 Capital Facilities Fund
	<p>6.4 Approval of HM&S Audit Report</p> <ul style="list-style-type: none"> • Fall River Joint Unified School District Audit Report 2021-2022
	6.5 Approval of Facility Use Inspection Tool (FIT) Reports for all Sites 2022-2023
	<p>6.6 Approval of School Accountability Report Cards (SARC) for the 2022-2023 School Year for:</p> <p>Burney Elementary School Burney Jr/Sr High School Fall River Elementary School Fall River Jr/Sr High School Mt. View High School Soldier Mt. High School Burney Community Day School Fall River Community Day School</p>

	6.7 Approval of Williams Quarterly Report <ul style="list-style-type: none"> No complaints were filed with any school in the district from October 1, 2022 to December 31, 2022
	6.8 Approval of Stipend for Peter Finney for Services Rendered from 8/15/2022 – 12/31/2022
	6.9 Approval of One-time Reimbursement for Additional Services Rendered Covering for the SDC Teacher Position from 8/3/2022 – 12/9/2022
	6.10 Accept the following donations: <ul style="list-style-type: none"> For Burney Elementary School – Total \$ 280.00 \$ 280.00 PG&E-Company/Blackbaud Giving Fund For Burney Jr. Sr. High School – Total \$100.00 \$ 100.00 Schweitzer Engineering Laboratories, Inc. For Fall River Elementary School – Total \$ 990.00 \$ 990.00 PG&E-Company/Blackbaud Giving Fund For Fall River Jr/Sr High School – Total \$ 5,190.00 \$ 190.00 PG&E-Company/Blackbaud Giving Fund \$ 5,000 North State Together
7.	NEW BUSINESS
	7.1 Consider to Approve Resolution #15 2022-2023 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	7.2 Consider to Approve ESSER III Expenditure Plan - No Revisions
	7.3 Consider to Approve Revisions to Instructional Minutes for All School Sites Due to a Late Start Day
	7.4 Consider to Approve Revision to District Policy 5141.33 Head Lice 2022-2023
	7.5 INFORMATION ITEM: Presentation by Merrill Grant District Board Goals 2022-2023 – District Safety.
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION 10.1 Government Code 54956.9: Personnel 10.2 Government Code 54957.6: Negotiations
11.	ADJOURNMENT
	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 REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i> , 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