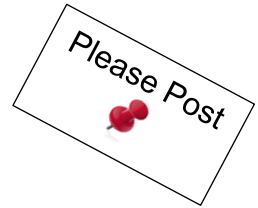


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: February 08, 2023  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, CA 96056  
 Google Link:  
[meet.google.com/xdx-fdkb-eju](https://meet.google.com/xdx-fdkb-eju)

**AGENDA**

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

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>MOMENT OF SILENCE FOR RANDY OLLER</b>
<b>4.</b>	<b>ADOPT AGENDA</b>
<b>5.</b>	<b>PUBLIC COMMENT</b> 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)
<b>6.</b>	<b>CONSENT AGENDA</b> 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.
	6.1 Approval of Minutes, January 11, 2023
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 7 (2022/2023) <ul style="list-style-type: none"> <li>• \$ 492,562.00 General Fund</li> <li>• \$ 20,034.67 Cafeteria/Food Service Fund</li> <li>• \$ 1,750.00 Capital Facilities Fund</li> </ul>
	6.4 Approve the School Plan for Student Achievement (SPSA) The school plan must be created, or if in place, reviewed and updated by March 1 <sup>st</sup> of each year. <ul style="list-style-type: none"> <li>6.5.1 Burney Elementary</li> <li>6.5.2 Burney High School</li> <li>6.5.3 Fall River Elementary</li> <li>6.5.4 Fall River High School</li> </ul>
	6.5 Approve the school site Comprehensive School Safety Plans A school safety plan must be created, or if in place, reviewed and updated by March 1 <sup>st</sup> of each year. For school districts with ADA less than 2501 the safety plan can be districtwide if applied to all school sites equally. <ul style="list-style-type: none"> <li>6.6.1 Burney Elementary</li> <li>6.6.2 Burney Jr/Sr High School</li> <li>6.6.3 Mountain View High School</li> <li>6.6.4 Fall River Elementary</li> <li>6.6.5 Fall River High School</li> </ul>

	6.6.6 Fall River Community Day/Soldier Mountain High School NOTICE: THE NON-CONFIDENTIAL SECTION OF THE PLANS WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE SCHOOL SITE. BOARD MEMBERS MAY REVIEW COMPLETE PLANS AT THE FEBRUARY BOARD MEETING.
	6.6 Approve 2022-2023 Audit Payment Schedule between HM&S Horton, McNulty & Saeturn, LLP and Fall River Joint Unified School District
	6.7 Approve Document of Commitment between Burney Jr. Sr. High School, Fall River Jr. Sr. High School and College Options, Inc. Upward Bound Program
	6.8 Approve Disposal of Various Items in District per Rodd Taylor. Items have zero value
	6.9 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>Burney Jr/Sr High School – Total \$5,000</b> \$5,000 – Shasta College Foundation</li> <li>• <b>Fall River Elementary School – Total \$80.71</b> \$29.00 – Reading for Education \$51.71 – C &amp; K Market</li> </ul>
<b>7.</b>	<b>NEW BUSINESS</b>
	7.1 Consider to Approve Fall River Joint Unified School District Transportation Plan 2022-2023
	7.2 Consider to Approve Revision to District Policy 6142.7: Physical Education and Activity
	7.3 Consider to Approve Memorandum of Understanding (MOU) between Central State University’s College of Education and Fall River Joint Unified School District Term: 1/17/2023 to 1/17/2024
	7.4 Consider to Approver Agreement for Contract Services between Fall River Joint Unified School District and Anita Osborn for Contractor Services from 1/27/2023 to 6/9/2023
	7.5 Consider to Approve Revision to Intensive Behavior Interventionist Job Description
	7.6 Consider to Approve Revision to Paraprofessional/Health Attendant Job Description
	7.7 Consider to Approve Comprehensive School Safety Plan 2022-2023
	7.8 Consider to Approve Revision to the 2022-2023 District Calendar to Observe Juneteenth as a District holiday
	7.9 Consider to Approve 2023-2024 District Calendar
	7.10 Consider to Approve 2023 Ballot for CSBA Delegate Assembly
	7.11 <b>INFORMATION ITEM:</b> Presentation by June Pellegrino – Update on District Waivers
	7.12 <b>INFORMATION ITEM:</b> Presentation by Merrill Grant - District Board Goals 2022-2023 – Professional Development
<b>8.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>9.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>10.</b>	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel Government Code 54957.6: Negotiations
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<b>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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></b> REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>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</i>

