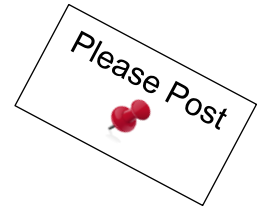


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: March 8, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

Google Link
meet.google.com/tpm-iemt-vfv

PUBLIC HEARING

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 Tentative Agreement between the Fall River Joint Unified School District and the:
 - Fall River Teacher’s Association (FRTA)
 - California School Employees Association (CSEA), Chapter #191
 - Un-Represented Groups: Administrators, Director of Technology, Psychologist, District Nurse, Classified Confidential Management, Classified Confidential, and Superintendent
2. Public Input regarding the tentative agreements
3. Close Public Hearing regarding the adoption of the 2022 – 2023 Tentative Agreements

AGENDA - Revised

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

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| 1. | CALL TO ORDER |
| 2. | ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG |
| 3. | ADOPT AGENDA |
| 4. | PUBLIC COMMENT 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) |
| 5. | CONSENT AGENDA 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. |
| | 5.1 Approval of Minutes, February 8, 2023 |
| | 5.2 Approval of Personnel Report and Actions Therein |
| | 5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2022/2023) <ul style="list-style-type: none"> • \$ 716,258.15 General Fund • \$ 33,576.10 Cafeteria/Food Service Fund • \$ 5,358.88 Capital Facilities Fund |
| | 5.4 Approval of Certification of Corrective Action |
| | 5.5 Approval of Estimate/Agreement for Fall River Joint Unified School District and Mast Roofing for Burney Elementary School Fabric Reinforcement Coating System for the Roof Area |
| | 5.6 Approval of Home Improvement Contract between Fall River Joint Unified School District and MAC-CO METAL BUILDINGS for Purchase and Construction of Out Building at Fall River Jr.Sr. High School |

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| | <p>5.7 Approval of Agreement for Contract Services between Fall River Joint Unified School District and John Thompson for Contractor Services Term: February 1, 2023 through June 9, 2023</p> |
| | <p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary School - \$90.00 \$45.00 Maria Rodriguez \$45.00 Myra Sandoval • Burney Jr. Sr. High School - \$29.66 • \$29.66 Ohiopyle Prints, Inc. |
| 6. | NEW BUSINESS |
| | 6.1 Consider for Approval of Second Interim Budget 2022-2023 – Presentation by Teresea Spooner, District Chief Business Official |
| | 6.2 Consider for Approval the A-G Completion Grant 2022-2023 2nd Reading |
| | <p>6.3 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Fall River Teachers Association</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2022 – June 30, 2023 • Salary Increase of 2.51% effective July 1, 2022 • Insurance Cap Increase of 1.5% effective July 1, 2022 |
| | <p>6.4 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2022 – June 30, 2023 • Salary Increase of 2.51% effective July 1, 202 • Insurance Cap Increase of 1.5% effective July 1, 2022 • CSEA will receive 2.51% on their salary schedule but considering the minimum wage requirement, the salary schedule needs to be restructured. The District has an agreement with CSEA to give them 2.51% this year and allow them to borrow against next year's negotiations. CSEA will borrow \$119,632 (3.23%). CSEA will use the money to restructure their salary schedule to meet the minimum wage requirements. The borrowed money will be reimbursed to the district by reducing their 2023-24 negotiated allocation by \$119,632 and they will receive the difference. If for some odd reason, next year does not cover the amount they will receive their insurance contribution and nothing on their schedule until the borrowed money is paid in full to the district. The District is not offering this to other units as it can create a cash flow issue. This is an isolated agreement because of the need for restructure. At the end of next school year, the District will ensure all units will have received the exact same amount. |
| | <p>6.5 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups:</p> <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse, Psychologist <ul style="list-style-type: none"> ○ Agreement Term July 1, 2022 – June 30, 2023 ○ Salary Increase of 2.51% effective July 1, 2022 ○ Insurance Cap Increase of 1.5% effective July 1, 2022 • Superintendent, Director of Technology <ul style="list-style-type: none"> ○ Agreement Term July 1, 2022 – June 30, 2023 ○ Salary Increase of 2.51% effective July 1, 2022 |
| | 6.6 Consider for Approval 2022-2023 Salary Schedules |
| | 6.7 Consider Approval of Educator Effectiveness Block Grant. No Revisions |
| | 6.8 Consider Approval of Revisions to District Policy 6174: Education for English Learners |
| | 6.9 Consider for Approval FRTA Wages/Insurance Cap Contract Language Revision 2022-2023 |
| | 6.10 Consider for Approval CSEA Wages/Insurance Cap Contract Language Revision 2022-2022 |
| | 6.11 Consider for Approval Leave of Absence for Classified Staff Member |

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| | Length of Absence Requested: 2/23/2023 – 8/23/2023 |
| | 6.12 DISCUSSION ITEM: District Drug and Alcohol Policy for Athletes/Extra Curricular Activities |
| 7. | REPORTS/ANNOUNCEMENTS |
| 8. | FUTURE AGENDA ITEMS |
| 9. | CLOSED SESSION 9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations |
| 10. | RECONVENE TO OPEN SESSION |
| 11. | ADJOURNMENT |
| | <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><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></p> |