

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

DATE: April 12, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Meet Link:
meet.google.com/uzf-obhv-gxn



AGENDA

Individuals wishing to address the Board should register 24 hours prior to the start of the meeting by phone at (530) 335-4538 or by email at sdavis@frjUSD.org.

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	CLOSED SESSION: 5:30 pm 3.1 Expulsion Hearing – Student 2022-2023-3 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
4.	ADOPT AGENDA
5.	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)
6.	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.
	6.1 Approval of Minutes, Regular Meeting (Revised), February 8, 2023
	6.2 Approval of Minutes, Regular Meeting, March 8, 2023
	6.3 Approval of Personnel Report and Actions Therein
	6.4 Approval of Governing Board Commercial Warrant Report: # 9 (2022/2023) <ul style="list-style-type: none"> • \$528,516.39 General Fund • \$ 30,880.14 Cafeteria Fund • \$ 13,267.90 Capital Facilities Fund
	6.5 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of January 1, 2023 – March 31, 2023
	6.6 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District to direct overall IT operations in school operations including, purchasing, coordinating technology functions, and oversight of IT contracts and Hosted Cloud Server Services <ul style="list-style-type: none"> • Term July 1, 2023 to June 30, 2024
	6.7 Approval of Contract between Shasta County Office of Education and Fall River Joint Unified School District for Bundled Internet & Basic Firewall Services. <ul style="list-style-type: none"> • Five Year Contract Ends – June 30, 2028

	6.8 Approval of Gear Up Overnight Trip for Incoming Burney Jr/Sr High School Seniors scheduled for June 13 th – 16 th
	6.9 Approval of Personal Services Agreement between County of Shasta Health and Human Services Agency, Public Health Branch and Fall River Joint Unified School District <ul style="list-style-type: none"> • Term: 3/21/2023 to December 31, 2023
	6.10 Approval of the Sale of Surplus District Property
	6.11 Accept the following donations: <ul style="list-style-type: none"> • Fall River Elementary – Total \$770.00.00 \$ 770.00 PG&E Company/Employee Giving • Burney Elementary – Total \$570.00 \$570.00 PG&E Company/Employee Giving • Burney Jr/Sr High School – Total \$740.00 \$80.00 PG&E Company/Employee Giving \$660.00 PG&E Company/Employee Giving
7.	NEW BUSINESS
	7.1 Consider for Approval Revised District Calendar for the 2022-2023 School Year <ul style="list-style-type: none"> • Adding a minimum day to the end of the year, June 12th, to make up for a snow day. • Changing June 7th (previously a minimum day) to a full day
	7.2 Consider for Approval Revision to District Calendar for the 2023-2024 School Year <ul style="list-style-type: none"> • Moving Snow Day from February 16th to March 29th.
	7.3 Consider for Approval Revision to Instructional Minutes to all District Sites Due to Additional Snow Day 2022-2023 School Year
	7.4 Consider for Approval of American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction – No Revisions
	7.5 Consider Approval Valedictorian/Salutatorian Recommendations <ul style="list-style-type: none"> • Burney Jr. Sr. High School: Co-Valedictorian(s) – Sage Harner and Tessa Perkins • Fall River Jr. Sr. High School: Valedictorian – Sydney Cassity Salutatorian – Ethan Eades
	7.6 INFORMATION ITEM: Presentation by Merrill Grant District Board Goals 2022-2023 <ul style="list-style-type: none"> • Student/Staff Support with Social-Emotional Needs after the Covid Pandemic
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION: <p>9.1 Government Code 54956.9: Personnel – Superintendent Evaluation</p> <p>9.2 Government Code 54957.6: Negotiations</p>
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 <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 participate in this 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>	