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



DATE: May 10, 2023

TIME: 6:00 PM

LOCATION: District Office

20375 Tamarack Avenue

Burney, CA 96013

Google Meet Link: meet.google.com/wqo-pgoj-ozk

## 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 to sdavis@frjusd.org

| 1. | CALL TO ORDER                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG                                                                                                                                                                                                                                                                                                                                                                                          |
| 3. | CLOSED SESSION: 5:30 pm<br>3.1 Expulsion Hearing – Student 2022-2023-4                                                                                                                                                                                                                                                                                                                                                              |
|    | Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g<br>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, April 12, 2023                                                                                                                                                                                                                                                                                                                                                                                             |
|    | 6.2 Approval of Personnel Report and actions therein                                                                                                                                                                                                                                                                                                                                                                                |
|    | 6.3 Approval of Governing Board Commercial Warrant Report: # 10 (2022/2023)                                                                                                                                                                                                                                                                                                                                                         |
|    | • \$462,300.36 (General Fund)                                                                                                                                                                                                                                                                                                                                                                                                       |
|    | • \$ 30,357.18 (Cafeteria Fund)                                                                                                                                                                                                                                                                                                                                                                                                     |
|    | <ul> <li>6.4 Approval of 2023-2024 Designation of CIF Representatives to League</li> <li>Burney Jr-Sr High School : Ray Guerrero</li> <li>Fall River Jr-Sr High School: Raphael Sevilla</li> </ul>                                                                                                                                                                                                                                  |
|    | 6.5 Approval of Agreement between the Red Cross and Fall River Joint Unified School District for Use of Site Facilities if an Emergency Occurs                                                                                                                                                                                                                                                                                      |
|    | 6.6 Approval of Proposal Contract between Walgamuth Painting and Fall River Joint Unified School District                                                                                                                                                                                                                                                                                                                           |
|    | <ul> <li>6.7 Approval of Paid Internship Agreement between California State University Chico and Fall River Joint School District</li> <li>6.8 Term: 7/7/2023 to 7/6/2028</li> </ul>                                                                                                                                                                                                                                                |

|     | 6.9 Accept the following donations:                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | <ul> <li>For Burney Elementary School – Total \$475.64</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                  |
|     | \$ 50.00 BES/Alvarez                                                                                                                                                                                                                                                                                                                                                                                                                               |
|     | \$ 425.64 Reading for Education                                                                                                                                                                                                                                                                                                                                                                                                                    |
|     | • For Fall River Elementary School – Total \$28.39                                                                                                                                                                                                                                                                                                                                                                                                 |
|     | \$ 28.39 C & K Market                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7.  | NEW BUSINESS                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|     | 7.1 Consider for Approval Upgrade Camera Security System District Wide                                                                                                                                                                                                                                                                                                                                                                             |
|     | Presentation by Ken Wike – Director of Technology, Rodd Taylor – Director of Operations/Risk<br>Manager and Teresea Spooner – District CBO                                                                                                                                                                                                                                                                                                         |
|     | 7.2 Consider for Approval Expanded Learning Opportunities Grant Plan (ELO)                                                                                                                                                                                                                                                                                                                                                                         |
|     | 7.3 Consider for Approval College Connection Enrollment for Fall River High School Student(s):                                                                                                                                                                                                                                                                                                                                                     |
|     | for the 2023-2024 School Year                                                                                                                                                                                                                                                                                                                                                                                                                      |
|     | 7.4 Consider for Approval Revised Board Policy 5131.61 Drug Testing                                                                                                                                                                                                                                                                                                                                                                                |
|     | 1 <sup>st</sup> Reading                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     | 7.5 Consider for Approval Revised Instructional Minutes for Mt. View High School and Soldier Mt.                                                                                                                                                                                                                                                                                                                                                   |
|     | High School for the 2022/2023 School Year                                                                                                                                                                                                                                                                                                                                                                                                          |
|     | 7.6 <b>INFORMATION ITEM:</b> Presentation by Merrill Grant District Board Goals 2022-2023                                                                                                                                                                                                                                                                                                                                                          |
|     | <ul> <li>Enhancing Opportunities for Students in both the College and Career<br/>Readiness Domain</li> </ul>                                                                                                                                                                                                                                                                                                                                       |
| 8.  | REPORTS/ANNOUNCEMENTS                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 9.  | FUTURE AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10. | CLOSED SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|     | 11.1 Government Code 54956.9: Personnel – Superintendent Evaluation                                                                                                                                                                                                                                                                                                                                                                                |
|     | 11.2 Government Code 54957.6: Negotiations                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11. | RECONVENE TO OPEN SESSION                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12. | 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: <a href="https://www.frjusd.org">www.frjusd.org</a>                                                                                                                                                                                               |
|     | REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY<br>Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires<br>reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School<br>District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115 |