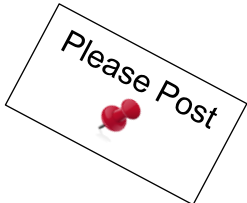


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: June 7, 2023
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

Google Link:
meet.google.com/bvx-kfdp-xwr

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 adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents
 2. Public input regarding Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents
 3. Close Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents
-
1. Open Public Hearing regarding adoption of Local Control Accountability Plan (LCAP) Federal Addendum
 2. Public input regarding Local Control Accountability Plan (LCAP) Federal Addendum
 3. Close Public Hearing regarding Local Control Accountability Plan (LCAP) Federal Addendum
-
1. Open Public Hearing regarding the adoption of the 2023-2024 FRJUSD Budget
 2. Public input regarding the 2023-2024 FRJUSD Budget
 3. Close Public Hearing regarding the adoption of the 2023-2024 FRJUSD Budget
-
1. Open Public Hearing regarding the Fall River Joint Unified School District’s Reserve Disclosure
 2. Public input regarding the Fall River Joint Unified School District’s Reserve Disclosure
 3. Close Public Hearing regarding the Fall River Joint Unified School District’s Reserve Disclosure

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. | 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) Complaints presented to the Board must not involve specific reference to employees. 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. | CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, 30 years of service |

| | |
|----|--|
| 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, May 10, 2023 |
| | 6.2 Approval of Personnel Report and actions therein |
| | 6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2022/2023 <ul style="list-style-type: none"> • \$ 585,614.90 General Fund • \$ 30,531.93 Cafeteria/Food Service Fund |
| | 6.4 Approval of Service Agreement between Care Solace, Inc. and Fall River Joint Unified School District <ul style="list-style-type: none"> • Term: July 1, 2023 to June 30, 2024 |
| | 6.5 Approval of Estimate and Agreement between Hanes Floor Incorporated and Fall River Joint Unified School District for \$17,915.00 for Flooring Installation |
| | 6.6 Approval of Estimate and Agreement between Hanes Floor Incorporated and Fall River Joint Unified School District for \$600.00 for Flooring Installation |
| | 6.7 Approval of Agreement for Contract Services between Rebecca Torgrimson and Fall River Joint Unified School District for Special Education Director Services <ul style="list-style-type: none"> • Term: August 1, 2023 to June 30, 2024 |
| | 6.8 Approval of 2023-2024 Designation of CIF Representatives to League <ul style="list-style-type: none"> • Burney Jr-Sr High School : Ray Guerrero • Fall River Jr-Sr High School: Victor Hopper • Fall River Jr/Sr High School: Laura Lakey – Athletic Director |
| | 6.9 Approval of a One-time \$4,000 Stipend to Laura Lakey for Administrative Preparation Credential Program |
| | 6.10 Approval of a One-time \$6,000 Stipend to Brent Beyer for Services Rendered as Liason between Fall River Joint Unified School District and Parents of Special Education Students for the 2023/2024 School Year |
| | 6.11 Approval to accept the following donations: <ul style="list-style-type: none"> • For Fall River Elementary – Total \$9,251.00 <ul style="list-style-type: none"> \$ 16.00 – Reading for Education \$ 9,235.00 – Caring for Classrooms • For Burney Elementary - \$500.00 <ul style="list-style-type: none"> \$500.00 – Pit River Tribe • For Burney Jr. Sr. High School – Total \$298.59 <ul style="list-style-type: none"> \$18.59 – Ohiopyle Prints, Inc. \$160.00 – Blackbaud Giving Fund \$120.00 - Blackbaud Giving Fund • Mt. View High School/Soldier Mt. High School – Total \$3,575.00 <ul style="list-style-type: none"> \$300.00 Burney Boosters \$200.00 Burney Transportation \$100.00 Chatty Kathy’s \$200.00 Dicalite Minerals \$1,000. Fall River Boosters \$100.00 Farmer’s Insurance – Dave Winningham \$300.00 Hatchet Ridge Wind \$50.00 Intermountain Body Works \$100.00 Larry & Peggy Snelling \$150.00 Lion’s Club Burney |

| | |
|------------|---|
| | <p>\$100.00 Madera's Oil Change \$50.00 Mike's Automotive & Transportation \$100.00 Mountain Cruisers \$50.00 Mt. Burney Coffee Co. \$50.00 Packway \$75.00 Patricia Pell \$50.00 Plumas Bank \$500.00 Pit River Tribe \$100.00 Rotary</p> |
| 7. | NEW BUSINESS |
| | 7.1 Review Adoption of Local Control Accountability Plan (LCAP) which includes: Supplement to Annual Update for 2022-2023 Local Control Accountability Plan (LCAP) and Local Control Accountability Plan (LCAP) LCFF Budget Overview for Parents (The Plan will be presented for approval to the board on June 21, 2023) |
| | 7.2 Review Adoption of Local Control Accountability Plan (LCAP) Federal Addendum (The Plan will be presented for approval to the board on June 21, 2023) |
| | 7.3 Review Adoption of 2023-2024 FRJUSD Budget (The budget will be presented for approval to the board on June 21, 2023) |
| | 7.4 Review Fall River Joint Unified School District's Reserve Disclosure (The Reserve Disclosure will be presented for approval to the board on June 21, 2023) |
| | 7.5 Consider for Approval California Dashboard District Performance Overview for the Fall River Joint Unified School District |
| | 7.6 Consider for Approval Resolution 16 - 2022/2023: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official |
| | 7.7 Consider for Approval Resolution 17 - 2022/2023: Authorization for 2023-2024 Interfund Transfers |
| | 7.8 Consider for Approval Resolution 18 – 2022/2023: Educational Protection Account (EPA) Projected Expenses for 2023-2024 |
| | 7.9 Consider for Approval ESSER III Expenditure Plan – No revisions |
| | 7.10 Consider to Approve Declaration of Need for Fully Qualified Educators |
| | 7.11 Consider to Approve Addition of Two (2) Classes to Fall River High School Master Schedule for the 2023-2024 School Year <ul style="list-style-type: none"> • Health and Wellness – 7-8 • Local Wildlife Exploration – 9-12 |
| | 7.12 Consider for Approval to Add CalSTRS Pension 2 as a District Vendor |
| | 7.13 Consider for Approval Revision to District Policy 5116.1 Intradistrict Open Enrollment 1 st Reading |
| 8. | REPORTS/ANNOUNCEMENTS |
| 9. | FUTURE AGENDA ITEMS |
| 10. | CLOSED SESSION Government Code 54956.9: Personnel – Superintendent Evaluation Government Code 54957.6: Negotiations |
| 11. | RECONVENE TO OPEN SESSION |
| 12. | ADJOURNMENT |
| | <p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of 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 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</p> |