

# FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING



DATE: June 21, 2023  
TIME: 6:00 PM

LOCATION: Soldier Mt. High School  
44144 A Street  
McArthur, CA 96056

Google Link:  
[meet.google.com/nky-qvcf-saq](https://meet.google.com/nky-qvcf-saq)

## 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](mailto:sdavis@frjUSD.org).

1.	<b>CALL TO ORDER</b>
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
3.	<b>ADOPT AGENDA</b>
4.	<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) 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.	<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.
	5.1 Approval of Minutes, June 7, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 12 - 2022/2023 <ul style="list-style-type: none"> <li>• \$ 312,898.49 General Fund</li> <li>• \$ 30,879.67 Cafeteria/Food Service Fund</li> </ul>
	5.4 Approval of Consultancy Plans for 2023-2024
	5.5 Approval of Agreement between Sunbelt Staffing, LLC and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term: August 17, 2023 to June 7, 2024</li> </ul>
	5.6 Approval of Williams Uniform Complaint Quarterly Report
	5.7 Approval of the Consolidated Application/Information Plan for the Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Activity Period Covered: July 1, 2019 – September 30, 2022</li> </ul>
	5.8 Approval of Agreement between the American National Red Cross and Fall River Joint Unified School District for Revocable License to Park Trailer on Licensor's Land <ul style="list-style-type: none"> <li>• Start Date: 4/24/2023 End Date: 12/31/2025</li> </ul>
	5.9 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Project Share for 2023-2024 <ul style="list-style-type: none"> <li>• Term: July 1, 2023 to June 30, 2024</li> </ul>

	5.10 Approval of Facilities Use Agreement between Burney/Fall River Rotary Club and Fall River Joint Unified School District
	5.11 Approval of Disposal of Outdated Electronic Items in District per Ken Wike. Items have zero value
	5.12 Approval of Disposal of Outdated Maintenance Equipment Items in District per Rodd Taylor. Items have zero value
	5.13 Approval to accept the following donations: <ul style="list-style-type: none"> <li>• <b>Burney Elementary School – Total \$240.00</b> \$120.00 – PG&amp;E Giving Fund \$120.00 - PG&amp;E Giving Fund</li> <li>• <b>Fall River Elementary School – Total \$1,270.00</b> \$635.00 – PG&amp;E Giving Fund \$635.00 - PG&amp;E Giving Fund</li> <li>• <b>Fall River Jr/Sr High School – Total \$630.00</b> \$315.00 – PG&amp;E Giving Fund \$315.00 - PG&amp;E Giving Fund</li> </ul>
<b>6.</b>	<b>NEW BUSINESS</b>
	6.1 Consider to Approve Appointing Greg Hawkins as Interim Superintendent for the 2023/2024 School Year – Contract included
	6.2 Consider to Approve Appointing Jeanne Utterback as Interim Alternative Education Principal/ Director of Special Projects for the 2023/2024 School Year – Contract included
	6.3 Consider to Approve Employment Contract between Fall River Joint Unified School District and Rebecca Torgrimson <ul style="list-style-type: none"> <li>• Term: April 1, 2023 and terminate on June 30, 2024</li> </ul>
	6.4 Consider to Approve Revision to Warrant Signature Card for the Fall River Joint Unified School District
	6.5 Consider to Approve Bell Schedules for Late Start Days for all Sites in District for the 22/23 School Year
	6.6 Consider to Approve Local Control Accountability Plan (LCAP)
	6.7 Consider to Approve Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP)
	6.8 Consider to Approve 2022-2023 LCFF Budget Overview for Parents
	6.9 Consider to Approve LCAP (ESSA) Federal Addendum
	6.10 Consider to Approve 2022-2023 Annual Adopted Budget
	6.11 Consider to Approve Fall River Joint Unified School District’s Reserve Disclosure
	6.12 Consider to Approve the Agreement between Fall River Teacher’s Association (FRTA) and the Fall River Joint Unified School District – Includes Attached Revisions <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2023 to June 30, 2024</li> </ul>
	6.13 <b>INFORMATION ITEM:</b> Presentation by Merrill Grant District Board Goals 2022-2023 <ul style="list-style-type: none"> <li>• Student Academic Achievement after the Pandemic with Analysis on Attendance, Grades, Testing Metrics, SEL Feedback and Support Mechanisms for Struggling Students</li> </ul>
<b>7.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b>

9.	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel Government Code 54957.6: Negotiations
10.	<b>RECONVENE TO OPEN SESSION</b>
11.	<b>ADJOURNMENT</b>
	<p><b>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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></b></p> <p><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b></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>