

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



DATE: August 9, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Link:
meet.google.com/dni-vadm-eow

AGENDA

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

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 from June 21, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2022/2023 & 2023/2024) <ul style="list-style-type: none"> • \$ 712,996.10 General Fund • \$ 7,780.52 Cafeteria Fund • \$ 30,891.00 Capital Facilities Fund
	5.4 Approval of Memorandum of Understanding (MOU) between the Tehama County Department of Education, Serving as the Local Education Agency (“LEA”) for the Tehama County Department of Education Teacher Induction Program/Career Technical Education (CTE) Program and the county office of education, district, employing agency or independent charter school <ul style="list-style-type: none"> • Term: July 1, 2023 and terminates on June 30, 2024
	5.5 Approval of Contract between Fall River Joint Unified School District and Eddie Erickson Photography for Photography Services on July 18, 2023
	5.7 Approval of Agreement between Shasta County Office of Education SCOE and Fall River Joint Unified School District for Legal Services Consortium <ul style="list-style-type: none"> • Term: August 1, 2023 to June 30, 2024
	5.8 Approval of Memorandum of Understanding by and Between Fall River Joint Unified School District and California School Employees’ Association and Its Fall River Chapter No. 191 to move Master Mechanic from Range 9 to Range 10 on the Classified Salary Schedule. <ul style="list-style-type: none"> • Effective: August 1, 2023

	<p>5.9 Approval of Agreement of Contract Services between Fall River Joint Unified School District And Breslin Occupational Therapy Services</p> <ul style="list-style-type: none"> This Agreement Shall Remain in Full Force and Effect for a (1) Year Period Starting August 1, 2023 and Shall be Automatically Renewed for an Additional One (1) Year Period Annually
	<p>5.10 Approval of School-Based Medical Billing Documentation Agreement between Fall River Joint Unified School District and Practi-Cal, Inc.</p> <ul style="list-style-type: none"> Three Year Agreement Beginning on 07/01/2023 and Remaining in Full Force and Affect, Except as Amended or Terminated as Hereinafter Provided
	<p>5.11 Approval of Agreement for Emergency Use of Facilities between Fall River Joint Unified School District and State of California Department of Forestry and Fire Protection – CAL FIRE Shasta – Trinity Unit for Use of Burney Elementary School Facilities</p> <ul style="list-style-type: none"> Term: 7/1/2023 to 12/31/2023
	<p>5.12 Approval of Agreement for Emergency Use of Facilities between Fall River Joint Unified School District and State of California Department of Forestry and Fire Protection – CAL FIRE Shasta – Trinity Unit for Use of Burney High School Facilities</p> <ul style="list-style-type: none"> Term: 7/1/2023 to 12/31/2023
	<p>5.13 Approval of Service Agreement between Fall River Joint Unified School District and SchoolWorks, Inc. for Developer Fee Justification Study</p>
	<p>5.14 Approval of Contract Services between Karen Van Cleave and the Fall River Joint Unified School District</p> <ul style="list-style-type: none"> Term: September 15, 2023 to June 7, 2024
	<p>5.15 Approval of Memorandum of Understanding between California Agricultural Teachers' Induction Program/Davis Joint Unified School District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> Term: September 1, 2023 to June 30, 2024
	<p>5.16 Accept the following donations:</p> <ul style="list-style-type: none"> Fall River Joint Unified School District Two (2) Units of Lumber
	<p>5.17 Approval of a One-time \$4,000 Stipend to Elizabeth Guerrero for Administrative Preparation Credential Program</p>
6.	NEW BUSINESS
	<p>6.1 INFORMATION ITEM: Presentation by Karen Van Cleave and Sarah Albaugh Regarding District Drug Testing Policy and Information on NARCAN Nasal Spray</p> <p>Packet of information will be given to board members at board meeting</p>
	<p>6.2 INFORMATION ITEM: Presentation by Jill Reed Regarding Mt. Valleys Health Center Providing Mental Health Support for Students and Staff of the Fall River Joint Unified School District</p>
	<p>6.3 Consider for Approval Resolution 1-2023/2024: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p>
	<p>6.4 Consider for Approval Declaration of Revised Need for Fully Qualified Educators 2023-2024</p>
	<p>6.5 Consider for Approval Fall River Joint Unified School District – Food Service Department Code of Conduct Policy</p>
	<p>6.6 Consider for Approval the Request to Employ Rosa “Yadira” Contreras Garcia as a Multiple Subject 4th Grade Teacher at Fall River Elementary School, on the Basis of a Provisional Internship Permit (PIP)</p>
	<p>6.7 Consider for Approval the Request to Employ Stephanie Rosemeyer as a Multiple Subject 1th Grade Teacher at Burney Elementary School, on the Basis of a Provisional</p>

	Internship Permit (PIP)
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	CLOSED SESSION 9.1 Government Code 54956.9: Personnel
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, agenda 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 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>	