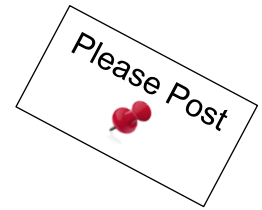


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: September 13, 2023  
 TIME: 6:00 PM  
 LOCATION: District Office  
 20375 Tamarack Avenue  
 Burney, CA 96013  
 Google Link:  
[meet.google.com/agj-stvc-npn](https://meet.google.com/agj-stvc-npn)

**PUBLIC HEARING**

- |  |
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| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials</li> <li>3. Adjournment of Public Hearing</li> </ol> |
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**BOARD OF TRUSTEES REGULAR MEETING**

**AGENDA**

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

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>CLOSED SESSION: 5:30 pm</b> a. Expulsion Hearing – Student 2023-2024-1 2.1 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
<b>3.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>4.</b>	<b>ADOPT AGENDA</b>
<b>5.</b>	<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)
<b>6.</b>	<b>CELEBRATION OF SERVICE</b> The Board of Trustees would like to honor FRJUSD employee Larry Betz for his 26 years of service to the Fall River Joint Unified School District and his retirement
<b>7.</b>	<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.
	7.1 Approval of Minutes August 9, 2023
	7.2 Approval of Personnel Report and actions therein
	7.3 Approval of Governing Board Commercial Warrant Report: # 2 (2022/2023 & 2023/2024) <ul style="list-style-type: none"> <li>• \$ 835,832.93 - General Fund</li> <li>• \$ 907.07 - Cafeteria Fund</li> <li>• \$ 1,087.65 - Capital Facilities Fund</li> </ul>

	<p>7.4 Approval of Agreement for Contract Services between Fall River Joint Unified School District and <b>Steve Hubauer</b></p> <ul style="list-style-type: none"> <li>• Term: August 17, 2023 through June 7<sup>th</sup>, 2024</li> </ul>
	<p>7.5 Approval of Agreement for Contract Services between Fall River Joint Unified School District and <b>Laurel Cordova</b></p> <ul style="list-style-type: none"> <li>• Term: August 17, 2023 through June 7<sup>th</sup>, 2024</li> </ul>
	<p>7.6 Approval of Agreement for Contract Services between Fall River Joint Unified School District and <b>John Thompson</b></p> <ul style="list-style-type: none"> <li>• Term: August 17, 2023 through June 7<sup>th</sup>, 2024</li> </ul>
	<p>7.7 Approval of Side Letter Agreement between Fall River Joint Unified School District and <b>Peter Finney</b> for the 2023-2024 School Year</p> <ul style="list-style-type: none"> <li>• Will be reviewed and renegotiated annually if continued for additional years</li> </ul>
	<p>7.8 Approval of Side Letter Agreement between Fall River Joint Unified School District and <b>Fiona Hickey</b> for the 2023-2024 School Year</p> <ul style="list-style-type: none"> <li>• Will be reviewed and renegotiated annually if continued for additional years</li> </ul>
	<p>7.9 Approval of Side Letter Agreement between Fall River Joint Unified School District and <b>David Rose</b> for the 2023-2024 School Year</p> <ul style="list-style-type: none"> <li>• Will be reviewed and renegotiated annually if continued for additional years</li> </ul>
	<p>7.10 Approval of Side Letter Agreement between Fall River Joint Unified School District and <b>Michelle Dennis</b> for the 2023-2024 School Year</p> <ul style="list-style-type: none"> <li>• Will be reviewed and renegotiated annually</li> </ul>
	<p>7.11 Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services</p> <ul style="list-style-type: none"> <li>• Term: 2023-2024 School Year</li> <li>• Cost: \$1,300.00</li> </ul> <p>Burney and Fall River Elementary Schools/Fall River and Burney High Schools</p>
	<p>7.12 Approval of 2023-2024 Spring Consolidated Application for Categorical Funding</p>
	<p>7.13 Approval of Agreement between Fall River Joint Unified School District and PG&amp;E's EV Fleet Electrification Program</p>
	<p>7.14 Approval of Actuarial Study of Unfunded Liabilities Under GASB 73</p>
	<p>7.15 Approval of Service Agreement between Fall River Joint Unified School District and PresenceLearning, Inc.</p> <p>Term commences on the effective date and continues until terminated by either party</p>
	<p>7.16 Approval of Proposal from Packway Materials for Materials and Installation of the Ag Barn Pad at Fall River Jr. Sr. High School</p>
	<p>7.17 Approval of Agreement between Fall River Joint Unified School District and California Department of Social Services – Child and Adult Care Food Program</p> <p>Term: August 14, 2023 through August 14, 2024</p>
	<p>7.18 Approval of Student Body Fundraisers and Overnight Trips for:</p> <p><b>Burney Elementary School, Burney Jr/Sr High School, Fall River Elementary School, Fall River Jr/Sr High School</b></p> <p>Information included in packet.</p>
	<p>7.19 Approval of 2022/2023 Final Budget Adjustment</p>

	7.20 Approval for the 2022-2023 Unaudited Actuals
	7.21 Approval to Dispose of Fall River Joint Unified School District Equipment Value of Equipment Attached
	7.22 Approval of Quote from Budget Blinds for the Fall River Joint Unified School District for Installation of Blinds
	7.23 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Burney Jr. R. High School – Total \$291.14</b> <ul style="list-style-type: none"> <li>\$ 51.14 Ophiopyle</li> <li>\$ 120.00 PG&amp;E Giving Fund</li> <li>\$ 120.00 PG&amp;E Giving Fund</li> </ul> </li> <li>• <b>For Fall River Elementary – Total \$3,629.25</b> <ul style="list-style-type: none"> <li>\$ 50.00 Reading for Education</li> <li>\$ 29.25 C &amp; K Market</li> <li>\$ 2,000.00 Patrick Rhoads</li> <li>\$ 775.00 PG&amp;E Giving Fund</li> <li>\$ 775.00 PG&amp;E Giving Fund</li> </ul> </li> <li>• <b>For Fall River Jr/Sr High School – Total 630.00</b> <ul style="list-style-type: none"> <li>\$ 315.00 PG&amp;E Giving Fund</li> <li>\$ 315.00 PG&amp;E Giving Fund</li> </ul> </li> </ul>
<b>8.</b>	<b>NEW BUSINESS</b>
	8.1 Consider Approval of Resolution 2 -2023/2024 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
	8.2 Consider Approval of Resolution 3 – 2023-2024: Resolution Fixing the Appropriations Limit for GANN
	8.3 Consider Approval of Instructional Minutes/Bell Schedules for 2023-2024 <ul style="list-style-type: none"> <li>• Burney Elementary includes minutes for Kindergarten – Grade 6</li> <li>• Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6</li> <li>• Burney High School Grades 7-12</li> <li>• Fall River High School Grades 7-12</li> <li>• Alt Ed – Mt. View High School, Soldier Mt. High School and Fall River Community Day School</li> </ul>
	8.4 Consider Approval of 2022-2023 Education Protection Account-Actual Expenses
	8.5 Consider Approval of American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction <b>No Revisions</b>
	8.6 Consider Approval of Educator Effectiveness Block Grant <b>No Revisions</b>
	8.7 Consider Approval of 2023-2024 LCAP and LCFF Budget Overview for Parents
	8.8 Consider Approval of College Connection Student Enrollment for Fall River Jr. Sr. High School
	8.9 Consider Approval of 2023-2024 Burney Community Day School Waiver
	8.10 Consider Approval of 2023-2024 Fall River Community Day School Waiver
	8.11 Consider Approval of Issuance of a Provisional Internship Permit (PIP) for Peter Finney for District Music Teacher Position
	8.12 Consider Approval of Issuance of a Provisional Internship Permit (PIP) for Jordan Williams for Fall River Jr. Sr High School Science Position

	8.13 Consider Approval of Issuance of a Subsequent Variable Term Waiver for Wesley Wadsworth for Fall River Jr. Sr High School Physical Education Teacher
	8.14 Consider Approval of Issuance of a Subsequent Variable Term Waiver for Kelly Whitehead for Fall River Jr. Sr High School Special Education Teacher
	8.15 Consider Approval of Issuance of a Subsequent Variable Term Waiver for Jennifer Levings for Fall River Jr. Sr High School Math Teacher
	8.16 Consider Approval of Addition to Fall River Joint Unified District Policy 1240 – Community Relations, Volunteer Assistance
	8.17 Consider Approval of 2023-2024 Board Goals
	8.18 <b>INFORMATION ITEM:</b> Regarding Special Education Speech Services for the Fall River Joint Unified School District
<b>9.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>10.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>11.</b>	<b>CLOSED SESSION</b> <ul style="list-style-type: none"> <li>• Government Code 54957.6 Negotiations</li> <li>• Government Code 54956.9 Personnel</li> </ul>
<b>12.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>13.</b>	<b>ADJOURNMENT</b>
	<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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></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>