

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



DATE: October 11, 2023
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, Ca 96056

To participate in the board meeting virtually the link is below
meet.google.com/gao-hrqq-fre

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 intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
2. Public input regard the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
3. Close Public Hearing regarding the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.

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) 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.	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, September 13, 2023
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2023/2024 <ul style="list-style-type: none"> • \$ 810,292.52 General Fund • \$ 35,729.67 Café Food Service Fund • \$ 998.90 Capital Facilities Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of July 1, 2023 through September 30, 2023
	5.5 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little League
	5.6 Approval of Cell Phone Stipends for the 2023/2024 School Year

	5.7 Approval of Agreement between Fall River Joint Unified School District and Sierra Nevada Journeys Camp for Fall River Elementary 6 th Grade Camp for the 2023-2024 School Year
	5.8 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Sly Park Environmental Education Center for Burney Elementary School 6 th Grade Camp 2023-2024
	5.9 Approval of FRJUSD's Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process
	5.10 Approval of Attachment (A) and (B) to Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Shasta College for the Dual Enrollment Program <ul style="list-style-type: none"> • Term: August 1, 2023 to June 7, 2024
	5.11 Approval of Terms of Teleservices Assignment between Fall River Joint Unified School District And Sunbelt Staffing, LLC <ul style="list-style-type: none"> • Term: 9/20/2023 to 5/24/2024
	5.12 Approval of Application for Water Well Permit between Fall River Joint Unified School District and Shasta County Resource Management Environmental Health Division
	5.13 Approval of Employment Contract between Fall River Joint Unified School District and Jeanne Utterback for the 2023-2024 School Year <ul style="list-style-type: none"> • Term: July 1, 2023 to June 30, 2024
	5.14 Approval of Consultancy Proposal for Kelly Freeland Sloat for the 2023-2024 School Year
	5.15 Approval of Certificated Substitute Pay Increase
	5.16 Accept the following donations: <ul style="list-style-type: none"> • For Burney Elementary – Total \$1,190.00 <ul style="list-style-type: none"> \$ 350.00 PG&E Company & Employee Giving \$ 120.00 PG&E Company & Employee Giving \$ 120.00 PG&E Company & Employee Giving \$ 500.00 Mountain Cruisers – Library Donation \$ 100.00 Dicalite Corp. – Library Donation
6.	NEW BUSINESS
	6.1 INFORMATION ITEM: ROP Presentation by Rick Dougherty
	6.2 INFORMATION ITEM: Presentation by Jean Boggs
	6.3 Consider to Approve Resolution 4 2023-2024 Revising the Observance of Lincoln Day for the 2023-2024 School Year
	6.4 Consider to Approve Revision to District Policy 5123: Promotion/Retention
	6.5 Consider to Approve Request for the Issuance of a Variable Term Waiver to Employ Peter Finney as a Music, 7-12 Grade, Teacher at Fall River Jr/Sr High School and Burney Jr/Sr High School for the 2023-2024 School Year
	6.6 Consider to Approve Request for the Issuance of a Subsequent Variable Term Waiver to Employ Janelle Howes as a Counselor at Burney Jr/Sr High School for the 2023-2024 School Year
	6.7 Consider to Approve Request of Leave of Absence for Mary Paddock Dates of Leave: 11/1/2023 to 5/1/2024
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	ADJOURNMENT of Regular Meeting
10.	CLOSED SESSION
	10.1 Government Code 54956.9 Personnel
	10.2 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 the regular meetings, agendas and minutes can be reviewed on the District's website:</p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</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>