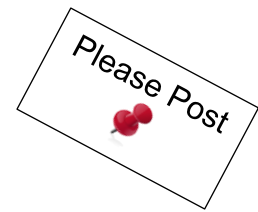


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



**DATE:** December 13, 2023  
**TIME:** 6:00 PM  
**LOCATION:** Soldier Mt. High School  
 44144 A Street  
 McArthur, CA 96056  
 GOOLGE Meet Link  
[meet.google.com/rjt-qcfb-ony](https://meet.google.com/rjt-qcfb-ony)

**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>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>ADOPT AGENDA</b>
<b>4.</b>	<p><b>PUBLIC COMMENT</b></p> <p>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. . Citizens should contact the Superintendent for complaint procedures regarding employees. 2) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)</p>
<b>5.</b>	<b>ANNUAL ORGANIZATIONAL MEETING</b>
	5.1 Elect President (turn gavel over to new President)
	5.2 Elect Clerk
	5.3 Appoint District Superintendent as the Secretary and Agent of the Board
	5.4 Adopt Resolution #6 - 2023/2024: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2024
	5.5 Authorize designated persons to sign Warrants and Warrant Board Reports
	5.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board
	5.7 Appoint Board Members to Negotiation Teams
<b>6.</b>	<p><b>CONSENT AGENDA</b></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, November 8, 2023
	6.2 Approval of Personnel Report and Actions Therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2023/2024</p> <ul style="list-style-type: none"> <li>• \$ 833,173.38 General Fund</li> <li>• \$ 54,344.79 Cafeteria/Food Service Fund</li> <li>• \$ 5,665.60 Payroll Clearing Fund</li> </ul>
	<p>6.4 Approval of Service Agreement between Compliance Associates Inc. and Fall River Joint Unified School District for Drug and Alcohol Testing</p> <p>Term: January 1, 2024 through December 31, 2024 or until either party hereto terminates this Agreement by tendering a 30-Day written notice of cancellation</p>
	<p>6.5 Approval of First Interim</p> <ul style="list-style-type: none"> <li>• 2023 – 2024 Budget</li> </ul>

	<p>6.6 Approve the Annual Certification Regarding Workers' Compensation</p> <ul style="list-style-type: none"> <li>Pursuant to EC 42141 each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation</li> <li>The Shasta-Trinity Schools Insurance Group JPA does have total assets sufficient to pay the Workers' Compensation self-insured claims and therefore has no unfunded liabilities</li> </ul>
	<p>6.7 Approve Agreement between Fall River Joint Unified School District and Shasta County Office of Education (SCOE) for Attendance, Behavior and Mental Health Support Services</p> <ul style="list-style-type: none"> <li>Term: July 1, 2023 to June 30, 2024</li> </ul>
	<p>6.8 Approve Side Letter of Agreement between Fall River Joint Unified School District and Jennifer Levings</p>
	<p>6.9 Approve Bid from Hanes Floor Incorporated to Purchase Materials and Installation of AHF Composed Sheet Vinyl at Fall River High School Kitchen at a Cost of \$1,885.00</p>
	<p>6.10 Approve Bid from Hanes Floor Incorporated to Purchase Materials and Installation of 6mm Birch Flooring Grade Underlayment at Fall River Elementary School Restrooms at a Cost of \$7,375.00</p>
	<p>6.11 Approve Terms and Conditions of EnergIIZE for Public School Bus Set Aside Participants for Participating in the Energy Infrastructure Incentives for Zero-Emission Commercial Vehicles Project</p>
	<p>6.12 Approve the Agreement for Contract Services between Fall River Joint Unified School District and Candee Parker dba Candee's Dance Shoppe for Services Rendered</p> <ul style="list-style-type: none"> <li>Term: December 11, 2023 to May 30, 2024</li> </ul>
	<p>6.13 Approve the Data Sharing and Services Agreement between Fall River Joint Unified School District and California College Guidance Initiative</p> <ul style="list-style-type: none"> <li>Term: <i>Agreement will be deemed effective as of the date the Agreement is fully executed by all signatories to the Agreement and will continue until terminated by either party</i></li> </ul>
	<p>6.14 Approve the Consultancy Plan between Fall River Joint Unified School District and Marcy Schmidt for the 2023/2024 School Year</p>
	<p>6.15 Approval of Revision to 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, 2024</li> </ul>
	<p>6.16 Approval of Revision to Agreement for Contract Services between Fall River Joint Unified School District and <b>Rebecca Torgimson</b></p> <ul style="list-style-type: none"> <li>Term: April 1, 2023 through June 30, 2024</li> </ul>
	<p>6.17 Approval to accept the following donations:</p> <ul style="list-style-type: none"> <li><b>For Burney High School - Total \$13,077.41</b> <ul style="list-style-type: none"> <li>\$ 9,905.18 Mountain Motor Parts</li> <li>\$ 72.23 Ohiopyle Prints, Inc.</li> <li>\$ 1,000.00 Shasta Green</li> <li>\$ 100.00 Schweitzer Engineering Laboratories, Inc.</li> <li>\$ 1,000.00 Kwahn Corporation</li> <li>\$ 1,000.00 Pit River Tribe</li> </ul> </li> <li><b>For Fall River Elementary School – Total \$81.73</b> <ul style="list-style-type: none"> <li>\$ 81.73 Reading for Education</li> </ul> </li> </ul>
<p><b>7.</b></p>	<p><b>NEW BUSINESS</b></p>
	<p>7.1 Consider for Approval Adoption of Regulation 3314.3 District Credit Cards for the Fall River Joint Unified School District</p>

	7.2 Consider to Approve Request for Mileage Stipend of \$25.00 per Day for Certificated Substitutes Residing on the Opposite End of the District that the Substituting Occurs. Substitutes that Reside in Cassel, CA, will Receive a Standard \$12.50 Stipend for Whichever School They Substitute
	7.3 Consider for Approval Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan
<b>8.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>9.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>10.</b>	<b>CLOSED SESSION</b> Government Code 54957.6 Negotiations Government Code 54956.9 Personnel
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<p><b>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></b></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>