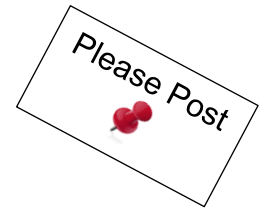


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

DATE: January 10, 2024  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, Ca 96056  
 Google Meet Link  
[meet.google.com/vqr-zwzo-qfm](https://meet.google.com/vqr-zwzo-qfm)



**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>	<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) 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>5.</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.
	5.1 Approval of Minutes, December 13, 2023
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2023/2024) <ul style="list-style-type: none"> <li>• \$ 613,867.54 General Fund</li> <li>• \$ 29,254.19 Cafeteria Fund</li> <li>• \$ 1,062.93 Capital Facilities Fund</li> </ul>
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district from October 1, 2023 to December 31, 2023</li> </ul>
	5.5 Approval of HM&S Audit Report <ul style="list-style-type: none"> <li>• Fall River Joint Unified School District Audit Report 2022-2023</li> </ul>
	5.6 Approval of Facility Use Inspection Tool (FIT) Reports for all Sites 2023-2024
	5.7 Approval of School Accountability Report Cards (SARC) for the 2023-2024 School Year for: <b>Burney Elementary School</b> <b>Burney Jr/Sr High School</b> <b>Fall River Elementary School</b> <b>Fall River Jr/Sr High School</b> <b>Mt. View High School</b> <b>Soldier Mt. High School</b> <b>Burney Community Day School</b> <b>Fall River Community Day School</b>
	5.8 Approval of Event Center Rental Agreement between Fall River Joint Unified School District and Inter-Mountain Fairgrounds
	5.9 Approval of Shasta County Consortium Agreement with Document Tracking Services (DTS) <ul style="list-style-type: none"> <li>• Timeline – July 1, 2023 to June 30, 2024</li> </ul>
	5.10 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Burney Elementary School – Total \$ 552.30</b>                  \$ 280.00 PG&amp;E-Company/Blackbaud Giving Fund</li> </ul>

	<ul style="list-style-type: none"> <li>\$ 272.30 Reading for Education</li> <li>• <b>For Burney Jr. Sr. High School – Total \$280.00</b></li> <li>\$ 140.00 PG&amp;E-Company/Blackbaud Giving Fund</li> <li>\$ 140.00 PG&amp;E-Company/Blackbaud Giving Fund</li> <li>• <b>For Fall River Elementary School – Total \$1310.00</b></li> <li>\$ 655.00 PG&amp;E-Company/Blackbaud Giving Fund</li> <li>\$ 655.00 PG&amp;E-Company/Blackbaud Giving Fund</li> </ul>
<b>6.</b>	<b>NEW BUSINESS</b>
<b>7.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9.</b>	<b>CLOSED SESSION</b> 10.1 Government Code 54956.9: Personnel 10.2 Government Code 54957.6: Negotiations
<b>10.</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><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b>  Pursuant to the <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i>, 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</p>