

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



DATE: February 14, 2024
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013
 Google Link:
meet.google.com/wbv-mhrg-xce

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.	<p>CLOSED SESSION: 5:30 pm</p> <p>3.1 Expulsion Hearing – Student 2023-2024-1</p> <p>3.2 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p>
4.	ADOPT AGENDA
5.	<p>PUBLIC COMMENT</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. 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)</p>
6.	<p>CONSENT AGENDA</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, January 10, 2024
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 7 (2023/2024)</p> <ul style="list-style-type: none"> • \$ 764,925.03 General Fund • \$ 32,164.47 Cafeteria/Food Service Fund • \$ 9,260.00 Capital Facilities Fund
	<p>6.4 Approval of School Site Comprehensive School Safety Plans</p> <p>A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. For school districts with ADA less than 2501 the safety plan can be districtwide if applied to all school sites equally.</p> <ul style="list-style-type: none"> 6.4.1 Burney Elementary 6.4.2 Burney Jr/Sr High School 6.4.3 Fall River Elementary 6.4.4 Fall River High School 6.4.5 Mt. View High School/Burney Community Day School 6.4.6 Soldier Mt. High School/Fall River Community Day School <p>NOTICE: THE NON-CONFIDENTIAL SECTION OF THE PLANS WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE SCHOOL SITE. BOARD MEMBERS MAY REVIEW COMPLETE PLANS AT THE FEBRUARY BOARD MEETING.</p>

	6.5 Approval of 2023-2024 Audit Payment Schedule between HM&S - Horton, McNulty & Saeteurn, LLP and Fall River Joint Unified School District
	6.6 Approval of Agreement for Services between Fall River Joint Unified School District and DMP Consulting Services for Superintendent Search
	6.7 Approval of Lease Agreement between Fall River Joint Unified School District and Shasta-Tehama-Trinity Joint Community College District <ul style="list-style-type: none"> • Term: The term of this lease shall be from May 1, 2024 through April 30, 2034. Shasta shall have the right to extend the lease for two (2) five (5) year periods. Shasta may terminate this agreement at any time by giving 90 days written notice prior to the termination date.
	6.8 Approval of Agreement between Fall River Joint Unified School District and Shasta County Office of Education/SELPA for Mental Health Services <ul style="list-style-type: none"> • Term: July 1, 2023 to June 30, 2024
	6.9 Approval of Loan between Fall River Joint Unified School District and Jennifer Levings for Fiscal Year 2023/2024 to Cover Cost of Internship Program at Simpson College
	6.10 Approval of Agreement between Fall River Joint Unified School District and Learning Keys Partners, Inc. for Professional Development <ul style="list-style-type: none"> • Term: Agreement shall from date of execution through March 10, 2024 with work conducted On February 16th and March 4th, 2024
	6.11 Approval of Estimate for Replacement of Furnace at the District Office from Lassen Air And Refrigeration Service
	6.12 Approval to Hire Candee Parker to Substitute for FRE Position Vacancy for the Remainder of the 2023/2024 School Year
	6.13 Approval to Hire Stephanie Jacobson to Substitute for FRE Position Vacancy for the Remainder of the 2023/2024 School Year
	6.14 Approval of Agreement between Fall River Joint Unified School District and Amber Smith for Speech and Language Pathologist Services <ul style="list-style-type: none"> • Term: January 25, 2024 through June 7, 2024
	6.15 Approval of Personnel Services Agreement between Fall River Joint Unified School District and John Thompson for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.16 Approval of Personnel Services Agreement between Fall River Joint Unified School District and Candee Parker for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.17 Approval of Personnel Services Agreement between Fall River Joint Unified School District and Steven Hubauer for Services Rendered <ul style="list-style-type: none"> • Term: January 1, 2024 through June 7, 2024
	6.18 Approval of Disposal of Broken Equipment. Items Value: 0
	6.19 Accept the following donations: <ul style="list-style-type: none"> • Fall River Elementary School – Total \$36.79 \$36.79 – C & K Market • Burney Jr/Sr High School – Total \$39.24 \$39.24 – Ohiopyle Prints, Inc.
7.	NEW BUSINESS
	7.1 Consider to Approve Fall River Joint Unified School District Transportation Plan 2022-2023 No Revisions
	7.2 Consider to Approve 2023/2024 LCAP Mid-Year Monitoring Report

	7.3 Consider to Approve Shasta County Sheriff's Department School Safety Plans 2024-2025
	7.4 Consider to Approve Revision to Instruction Minutes for Fall River Elementary School for the 2023/2024 School Year
	7.5 Consider to Approve Request for Burney High School Overnight Field Trip to Gear-Up Spring Break Transfer Trip <ul style="list-style-type: none"> Dates: April 3, 2024 to April 7, 2024
	7.6 INFORMATION ITEM: ROP Presentation by Rick Dougherty
	7.7 INFORMATION ITEM: Presentation by June Pellegrino – Update on District Waivers
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54956.9: Personnel 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: 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>