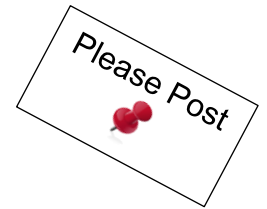


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

DATE: January 12, 2022
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013



For those who would like to attend virtually a link is provided below
 Google Link:
meet.google.com/cub-gakt-yoi

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) 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, December 15, 2021
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2021/2022) <ul style="list-style-type: none"> • \$ 443,034.59 General Fund • \$ 24,485.36 Cafeteria Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • 1 complaint was filed with the district from October 1, 2021 to December 31, 2022
	5.5 Accept the following donations: <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$ 54.40 \$ 54.40 Reading for Education
6.	NEW BUSINESS
	6.1 Consider to Approve Resolution # 11 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Filters and Monitors
	6.2 Consider to Approve Resolution # 12 2021-2022 California Schools Healthy Air, Plumbing, and Efficiency Program for Ice Makers and Dishwashers
	6.3 Consider to Approve Resolution # 13 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	6.4 Consider to Approve Form J-13A Request for Allowance of Attendance Due to Emergency Conditions – Fall River Elementary Power Outage September 10, 2021
	6.5 Board Vacancy Interviews and Possible Appointment of Trustee to Fill Vacant Position through 11/20/2022
	6.6 Consider Approval of the 2021-2022 Board Goals
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS

9.	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 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>