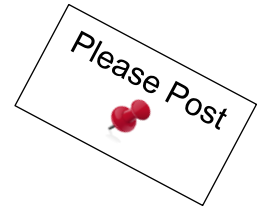


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: March 11, 2020
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

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 the Tentative Agreement between the Fall River Joint Unified School District and the:
 - Fall River Teacher’s Association (FRTA)
 - California School Employees Association (CSEA), Chapter #191
 - Un-Represented Groups: Administrators, Director of Technology, Psychologist, District Nurse, Classified Confidential Management, Classified Confidential, and Superintendent
2. Public Input regarding the tentative agreements
3. Close Public Hearing regarding the adoption of the 2019 – 2020 Tentative Agreements

BOARD OF TRUSTEES REGULAR MEETING

Immediately following the Public Hearing

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, February 12, 2020
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2019/2020) <ul style="list-style-type: none"> • \$ 225,605.19 General Fund • \$ 22,904.71 Cafeteria/Food Service Fund • \$ 533.31 Capital Facilities Fund • \$ 165,500.74 Payroll Clearing Fund
	5.4 Approve Agreement between Fall River Joint Unified School District and Tri- Counties Community Network (TCCN).
	5.5 Approval of Disposal or Sale of the following Items: <ul style="list-style-type: none"> • Old TV Carts-BHS • Broken Student Desks-FRHS • Sewage Tank & Pump-FRHS • File Cabinet-FRHS
	5.6 Approval of College Connection Program <ul style="list-style-type: none"> • One student from Fall River High School • Spring Semester 2019-2020 School Year

	<p>5.7 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary - \$730.00 \$ 315.00 Wells Fargo Community Support Campaign \$ 315.00 Wells Fargo Foundation Educational Matching Gifts Program \$ 100.00 Donation-Bucher Family • Burney Elementary - \$100.00 \$ 100.00 Donation-Schultz Family • Burney High School - \$971.58 \$ 42.00 Wells Fargo Foundation Educational Matching Gifts Program \$ 14.58 Ohiopyle Prints, Inc. \$ 915.00 Samuel Burney Post No.441 – Ham Dinner
6	NEW BUSINESS
	6.1 Consider Approval of Second Interim
	6.2 Consider for Approval Board Policy 4117.2: Resignation <ul style="list-style-type: none"> • First Reading
	6.3 Consider for Approval 2020-2021 School Calendar
	6.4 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Fall River Teachers Association <ul style="list-style-type: none"> • Agreement Term July 1, 2019 – June 30, 2020 • Salary Increase of 2.26% effective July 1, 2019
	6.5 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191 <ul style="list-style-type: none"> • Agreement Term July 1, 2019 – June 30, 2020 • Salary Increase of 2.26% effective July 1, 2019
	6.6 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups: <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse <ul style="list-style-type: none"> ○ Agreement Term July 1, 2019 – June 30, 2020 ○ Salary Increase of 2.26% effective July 1, 2019 • Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> ○ Agreement Term July 1, 2019 – June 30, 2020 ○ Salary Increase of 2.26% effective July 1, 2019
	6.7 Consider for Approval 2019-2020 Salary Schedules
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	CLOSED SESSION 9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations 9.3 Government Code 54950, et seq.: Public Employee Discipline/Dismissal/Release
10	RECONVENE TO OPEN SESSION
11	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 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</p>