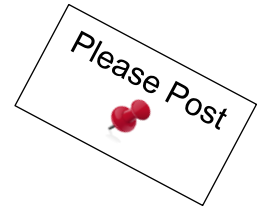


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: March 9, 2022
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

For those that would like to attend virtually a link is provided below:
meet.google.com/nje-ozqw-hsr

BOARD OF TRUSTEES CLOSED SESSION EXPULSION HEARING TO PRECEDE PUBLIC MEETING

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 2021 – 2022 Tentative Agreements

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.	CLOSED SESSION 3.1 Expulsion Hearing - Student 2021-2022-1 4.2 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
4.	ADOPT AGENDA
5.	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)
6.	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.
	6.1 Approval of Minutes, February 9, 2022
	6.2 Approval of Personnel Report and Actions Therein

	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 8 (2021/2022)</p> <ul style="list-style-type: none"> • \$ 522,091.93 General Fund • \$ 25,510.14 Cafeteria/Food Service Fund • \$ 441.23 Capital Facilities Fund
	6.4 Approval of HM&S District Audit Report 2021
	6.5 Approval of Agreement between Fall River Joint Unified School District and Tri-Counties Community Network (TCCN)
	6.6 Approval of Agreement Between Fall River Joint Unified School District and Rebecca Torgrimson for Dean of Student Services for 50 (fifty) Days of Work Until the End of the 2021-2022 School Year
	6.7 Approval of Estimate/Agreement for Fall River Joint Unified School District and Mast Roofing for Fall River Jr. Sr. High School Fabric Reinforcement Coating System for the Remainder of the Gym and Library
	6.8 Approval of Estimate/Agreement for Fall River Joint Unified School District and Mast Roofing for Burney Jr. Sr. High School Fabric Reinforcement Coating System for the Remainder of the Gym and Band Room
	6.9 Approval of Estimate for Fall River Joint Unified School District and Lassen Air for the Removal and Replacement of Furnace for Room # 7 at Fall River Elementary School
	6.10 Approval of Estimate for Fall River Joint Unified School District and Lassen Air for the Removal and Replacement of Furnace in the Home Economics Room at Fall River Jr. Sr. High School
	6.11 Approval of Estimate for Fall River Joint Unified School District and Lassen Air for the Removal and Replacement of Furnace for Room # 7 at Fall River Jr. Sr. High School
	6.12 Approval of Agreement between Fall River Joint Unified School District and Alco Building Solutions Project: AB841 Plumbing - Commercial Dishwasher & Ice Machine Replacement
	6.13 Approval of Agreement between Fall River Joint Unified School District and Alco Building Solutions Project: AB841 HVAC – Filter Replacement, HVAC Maintenance, TAB Report CO2 Monitoring
	6.14 Approval to Dispose of Floor Cleaner at Burney Jr. Sr. High School
	<p>6.15 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Joint Unified School District - \$2,000 \$1,000 Conti's Auto Repair – Donation for discarded wheelchair lifts \$1,000 Ray's Old Town Auto and Muffler, Inc. – Donation for discarded wheelchair lifts • Burney Jr. Sr. High School - \$780.00 \$780.00 PG&E Employee Giving Fund
7.	NEW BUSINESS
	7.1 Consider for Approval of Second Interim Budget 2021-2022
	7.2 Consider for Approval Resolution # 15 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	7.3 Consider for Approval the A-G Completion Grant 2021-2022 2nd Reading

	<p>7.4 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Fall River Teachers Association</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2021 – June 30, 2022 • Salary Increase of 1.97% effective July 1, 2021 • Insurance Cap Increase of 1.75% effective July 1, 2021
	<p>7.5 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2021 – June 30, 2022 • Salary Increase of 1.97% effective July 1, 2021 • Insurance Cap Increase of 1.75% effective July 1, 2021
	<p>7.6 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups:</p> <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse <ul style="list-style-type: none"> ○ Agreement Term July 1, 2021 – June 30, 2022 ○ Salary Increase of 1.97% effective July 1, 2021 ○ Insurance Cap Increase of 1.75% effective July 1, 2021 • Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> ○ Agreement Term July 1, 2021 – June 30, 2022 ○ Salary Increase of 1.97% effective July 1, 2021
	7.7 Consider for Approval FRTA Wages/Insurance Cap Contract Language Revision 2021-2022
	7.8 Consider for Approval CSEA Wages/Insurance Cap Contract Language Revision 2021-2022
	7.9 Consider for Approval 2021-2022 Salary Schedules
	7.10 Consider for Approval 2022-2023 District Calendar
	7.11 Consider for Approval Intra-District Policy Revisions 2021-2022 1 st Reading
	7.12 Consider for Approval Redding Rancheria Grant Junior College Overnight Trip
	7.13 Board Budget Workshop
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION 11.1 Government Code 54956.9: Personnel 11.2 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 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>