

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

DATE: April 8, 2020  
 TIME: 6:00 PM  
 LOCATION: Virtual Board Meeting (Access Information Below)  
 Zoom Virtual Meeting Access  
<https://zoom.us/j/870904510>  
 Meeting check in will begin at 5:30pm



**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 Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee
2. Public input regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee
3. Close Public Hearing Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee

**AGENDA**

Individuals wishing to address the Board should register 24 hours prior to the start of the meeting by phone at (530) 335-4538 or by email at [cgarrigus@frjUSD.org](mailto:cgarrigus@frjUSD.org).

<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, Regular Meeting, March 11, 2020
	5.2 No Personnel Report and Actions
	5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2019/2020) <ul style="list-style-type: none"> <li>• \$164,370.94 General Fund</li> <li>• \$ 18,762.45 Cafeteria/Food Service Fund</li> <li>• \$ 2,992.67 Capital Facilities Fund</li> <li>• \$169,007.34 Payroll Clearing 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 during the period of January 1, 2019 – March 31, 2019</li> </ul>
	5.5 Approval of School District Warrant Signature Card to Allow Electronic Authorization for Accounts Payable Batch Approval
	5.6 Approve Agreement Between Fall River Joint Unified School District and Shasta Union High School District for VEX Robotics League Services <ul style="list-style-type: none"> <li>• Term: 9/14/2019 through 06/30/2020</li> </ul>

	<p>5.7 Approve Memorandum of Understanding Between Shasta County Office of Education and Fall River Joint Unified School District for Tobacco Use Prevention Education (TUPE) Tier 2 Grant</p> <ul style="list-style-type: none"> <li>July 1, 2020 through June 30, 2023</li> </ul>
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> <li><b>For Burney Elementary – Total \$590.00</b> \$ 450.00 PG&amp;E Company/Employee Giving – Coffman, Anonymous \$ 140.00 Stan Spencer Memorial Fund</li> <li><b>For Fall River Elementary – Total \$387.00</b> \$ 387.00 PG&amp;E Company/Employee Giving – Busby, Young, Ibarra</li> <li><b>For Fall River Junior Senior High School – Total \$385.00</b> \$ 385.00 PG&amp;E Corp Company/Employee Giving– Busby, Ronquist, Ibarra, Young</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Consider Approval of Resolution #7-2019-2020: Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities
	6.2 Consider Approval of Resolution #9-2019-2020: Revising the Observance of “Lincoln Day” in the 2020-2021 School Year
	6.3 Consider Approval of Valedictorian/Salutatorian Recommendations <ul style="list-style-type: none"> <li>Burney High School</li> <li>Fall River High School</li> </ul>
	6.4 Consider for Approval Job Description for Dean of Students
	6.5 Consider for Approval Salary Schedule for Dean of Students
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</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>  <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 participate in this 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>	