

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

DATE: April 13, 2022  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, CA 96056  
 Google Meet Link:  
[meet.google.com/vun-rvdi-vjq](https://meet.google.com/vun-rvdi-vjq)



**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 [sdavis@frjusd.org](mailto:sdavis@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 9, 2022
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2021/2022) <ul style="list-style-type: none"> <li>• \$774,300.49 General Fund</li> <li>• \$ 22,082.12 Cafeteria Fund</li> </ul>
	5.4 Approval of Consolidated Application for the winter 2021-2022 School Year
	5.5 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, 2022 – March 31, 2022</li> </ul>
	5.6 Approval of Agreement between Fall River Joint Unified School District and Horton McNulty & Saeteurn, LLP for Audit Services for years ending June 30, 2022, 2023 and 2024
	5.7 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Steve Hubauer <ul style="list-style-type: none"> <li>• Term: March 24, 2022 to June 10, 2022</li> </ul>
	5.8 Approval of Transportation Cost Reimbursement Agreement between Fall River Joint Unified School District and Shasta County through its Health and Human Services Agency-Children Services Branch and Shasta County Probation Department <ul style="list-style-type: none"> <li>• Term: July 1, 2022 to June 30, 2023</li> </ul>
	5.9 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District to direct overall IT operations in school operations including, purchasing, coordinating technology functions, and oversight of IT contracts <ul style="list-style-type: none"> <li>• Term July 1, 2022 to June 30, 2023</li> </ul>
	5.10 Approval of Technology Agreement between Shasta Union High School District and Fall River

	<p>Joint Unified School District for Managed Cloud Service to include:</p> <ul style="list-style-type: none"> <li>• All Microsoft 2019 Standard Server(s) Licensing</li> <li>• 20 Working Day Backups Monday-Sunday with Current Month and 1 Previous Monthly Backup</li> <li>• <b>Term July 1, 2022 through June 30, 2023</b></li> </ul>
	5.11 Approval of Proposal between Loucks Grading & Water Truck and Fall River Joint Unified School District for Parking Lot Repairs and Chipseal
	5.12 Approval of Stipend for Shella Mae Villaraza for Services Rendered from 9/1/2021-1/31/2022
	5.13 Approval of Nurse's Unrepresented Classified Substitute Salary Schedule Increase
	5.14 Approval of Disposal of Tool Box from Maintenance Van that is no longer in use. Tool box value is \$100.00
	<p>5.15 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>Fall River Elementary – Total \$1,045.00</b> \$ 1,045.00 PG&amp;E Company/Employee Giving</li> <li>• <b>Fall River Jr/Sr High School – Total \$ 285.00</b> \$ 285.00 PG&amp;E Company/Employee Giving</li> <li>• <b>Burney Elementary – Total \$260.00</b> \$260.00 PG&amp;E Company/Employee Giving</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Consider for Approval Resolution # 16 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	6.2 Consider for Approval Resolution # 18 2021-2022 Authorizing Participation in the Rural School Bus Pilot Program
	<p>6.3 Consider for Approval Revision to Policy 6170.1: Transitional Kindergarten District Policy</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading</li> </ul>
	<p>6.4 Consider for Approval Revision to Policy 6173: Education for Homeless Children</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading</li> </ul>
	<p>6.5 Consider for Approval Revision to Policy 6173.1: Education for Foster Youth</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading</li> </ul>
	<p>6.6 Consider for Approval Revision to Policy 6171: Title I Program</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading</li> </ul>
	<p>6.7. Consider for Approval Revision to Policy 6164.2: Guidance/Counseling Services</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading</li> </ul>
	<p>6.8 Consider for Approval Revision to Policy 5116.1: Intra-District Open Enrollment</p> <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Reading</li> </ul>
	6.9 Consider for Approval Temporary Construction and Access Easement for Fall River Valley Community Services District Contingent Upon Insurance Approval and Notary
	<p>6.10 Consider Approval Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> <li>• <b>Burney Jr. Sr. High School: Valedictorian – Eric Davies Salutatorian – Drew Davies</b></li> <li>• <b>Fall River Jr. Sr. High School: Valedictorian – Ryan Osborne Salutatorian – Allison Ibarra</b></li> </ul>
	<p>6.11 Consider for Approval District Employee Leave of Absence</p> <ul style="list-style-type: none"> <li>• Length of Absence – 2022-2023 School Year</li> </ul>
	<p>6.12 <b>DISCUSSION ITEM:</b></p> <ul style="list-style-type: none"> <li>• Vaccine Mandate</li> </ul>
	6.13 <b>CORRESPONDENCE ITEM:</b>

	<ul style="list-style-type: none"> <li>California Department of Education (CDE) - Regarding the Fall River Joint Unified School District's 2021-2022 Comprehensive Support and Improvement (CSI) Plan Approval</li> </ul>
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<b>CLOSED SESSION:</b> 9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations
<b>10</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>	