

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

DATE: April 14, 2021
 TIME: 6:00 PM
 LOCATION: Google Meet

meet.google.com/pco-zcww-jgn



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.

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	ADOPT AGENDA
4.	<p>PUBLIC COMMENT</p> <p>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)</p>
5.	<p>CONSENT AGENDA</p> <p>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.</p>
	5.1 Approval of Minutes, Regular Meeting, March 10, 2021
	5.2 Approval of Personnel Report and Actions Therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2020/2021)</p> <ul style="list-style-type: none"> • \$774,300.49 General Fund • \$ 22,082.12 Cafeteria Fund
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of January 1, 2021 – March 31, 2021
	<p>5.5 Approval of Service Agreement between Fall River Joint Unified School District and Addiction Treatment Technologies, LLC DBA Care Solace</p> <ul style="list-style-type: none"> • Term April 1, 2021 through June 30, 2023
	<p>5.6 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</p> <ul style="list-style-type: none"> • Term July 1, 2021 to June 30, 2022
	<p>5.7 Approval of Technology Agreement between Shasta Union High School District and Fall River Joint Unified School District for</p> <ul style="list-style-type: none"> • All Microsoft 2019 Standard Server(s) Licensing • 20 Working Day Backups Monday-Friday with Current Month and 1 Previous Monthly Backup • 3 Restores per Month, All Restores over (3) will be billed at \$300 per request • Term July 1, 2021 through June 30, 2022
	5.8 Approval of the Sale of District Bus Vin 15GAC0411H1030296. Estimated Value – Less than \$2,500.00
	5.9 Approval of BES Disposal of Outdated Technology. Estimated value zero dollars.
	<p>5.10 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary – Total \$1,402.30

	<p>\$ 1,375.00 PG&E Company/Employee Giving \$ 27.30 C&K Market</p> <ul style="list-style-type: none"> • Fall River Jr/Sr High School – Total \$ 435.00 \$ 435.00 PG&E Company/Employee Giving • Burney Elementary – Total \$550.00 \$550.00 PG&E Company/Employee Giving
6	NEW BUSINESS
	6.1 Consider Approval of District Calendar for the 2021-2022 School Year
	6.2 Consider Approval of Valedictorian/Salutatorian Recommendations <ul style="list-style-type: none"> • Burney High School • Fall River High School
	6.3 Consider for Approval Correction to Language for Salary Schedule for Speech Language Pathologist
	6.4 INFORMATION ITEM: Subsidizing Administrator Preparation Program
	6.5 Consider for Approval District Employee Leave of Absence <ul style="list-style-type: none"> • Length of Absence – 2021-2022 School Year
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 <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>	