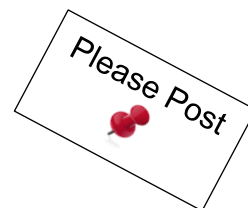


FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING



DATE: June 10, 2020
 TIME: 6:00 PM
 LOCATION: Zoom Virtual Board Meeting
 Join Zoom Meeting
<https://us02web.zoom.us/j/81726777465?pwd=Vy82UEVLaFBMV1IPWnZJOEZOcW1DZz09>
 Meeting ID: 817 2677 7465
 Password: 4D9Q9C

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 Adoption of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report (COVID-19 OWR)
2. Public input regarding the Local Control Accountability Plan (LCAP) COVID-19 OWR
3. Close Public Hearing regarding the Adoption of the Local Control Accountability Plan (LCAP) COVID-19 OWR

1. Open Public Hearing regarding the adoption of the 2020-2021 Preliminary Budget
2. Public input regarding the 2020-2021 Preliminary Budget
3. Close Public Hearing regarding the adoption of the 2020-2021 Preliminary Budget

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure
2. Public input regarding the Fall River Joint Unified School District's Reserve Disclosure
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure

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.

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) Complaints presented to the Board must not involve specific reference to employees. 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.	CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, or 30 years of service
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, May 13, 2020
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2019/2020 <ul style="list-style-type: none"> • \$ 108,932.08 General Fund • \$ 13,420.55 Cafeteria/Food Service Fund • \$ 165,220.34 Payroll Clearing Fund
	6.4 Approval of Williams Quarterly Report No complaints were filed with any school in the district during the period of April 2020-June 2020

	<p>6.5 Approval of Surplus of two District Vehicles Van#38-1990 Chevrolet G-30-15 passenger van (199672 miles)-Replaced (\$334.00-\$1680.00) Van#41-1990 Chevrolet G-30-15 passenger van (est 180300 miles)-Vandalized (\$334.00-\$1680.00)</p>
	<p>6.6 Approval of Agreement between CSM Consulting Inc. and Fall River Joint Unified School District for E-Rate Compliance Services</p> <ul style="list-style-type: none"> • Term: July 1, 2020 – June 30, 2021
	<p>6.7 Approval of Memorandum of Understanding between Fall River Joint Unified School District and California School Employees Association and Chapter #191 regarding the District's Coronavirus Response</p>
	<p>6.8 Approval of Agreement for Business Services between Shasta County Office of Education and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: July 1, 2020 – June 30, 2021 • Fee: \$6,044.00
	<p>6.9 Approval of Agreement for Services with Medical Billing Systems, Inc.</p> <ul style="list-style-type: none"> • Term: July 1, 2020 – June 30, 2021 • Fee: \$3500.00
	<p>6.10 Approval of College Connection Program</p> <ul style="list-style-type: none"> • Two Students- (1) Burney High School and (1) Fall River High School • 2020-2021 School Year
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$2590.00 \$ 2470.00 PG&E Company/Employee Giving-Young, Barcellona, Tucker, Ibarra, Balistreri \$ 120.00 Wells Fargo Community Support Campaign • For Fall River Junior Senior High – Total \$1630.00 \$ 630.00 PG&E Company & Employee Giving – Young, Ibarra \$ 1000.00 STEM Donation-Morentz (BFREF) • For Burney Elementary School – Total \$200.00 \$ 200.00 Donation-M & K Schultz
7.	NEW BUSINESS
	<p>7.1 Consider to Approve the district's Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report</p>
	<p>7.2 Consider to Approve 2020-2021 Preliminary Budget</p>
	<p>7.3 Consider to Approve the Fall River Joint Unified School District's Reserve Disclosure</p>
	<p>7.4 Consider for Approval Resolution 10-2019/2020: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official</p>
	<p>7.5 Consider for Approval Resolution 11-2019/2020: Authorization for 2020-2021 Interfund Transfers</p>
	<p>7.6 Consider for Approval Resolution 12-2019/2020: Educational Protection Account</p>
	<p>7.7 Consider to Approve Declaration of Need for Fully Qualified Educators</p>
	<p>7.8 Consider Request from Certificated Employee for Job-Sharing Proposal during the 2020-2021 school year</p>
	<p>7.9 Consider to Approve Educational Support Agreement between College Options, Inc. and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: August 1, 2020 – July 31, 2021 • Burney High School and Fall River High School
	<p>7.10 Consider for Approval New Course: Advanced Metal Fabrication</p> <ul style="list-style-type: none"> • Subject Area: CTE Elective-Building and Construction Trades • Credits: 5 per semester/10 per year • Grade Level: 9-12
	<p>7.11 Consider for Approval New Course: Business Occupations</p> <ul style="list-style-type: none"> • Subject Area: CTE Elective-Business and Finance Sector

	<ul style="list-style-type: none"> • Credits: 5 per semester/10 per year • Grade Level: 9-12
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION 10.1 Government Code 54956.9: Personnel
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 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 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</i></p>