

# FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING



DATE: June 22, 2022  
TIME: 6:00 PM

LOCATION: Soldier Mt. High School  
44144 A Street  
McArthur, CA 96056

Google Link:  
[meet.google.com/nkv-nudr-ogc](https://meet.google.com/nkv-nudr-ogc)

## 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).

1.	<b>CALL TO ORDER</b>
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
3.	<b>ADOPT AGENDA</b>
4.	<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) 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.	<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, June 8, 2022
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 12 - 2021/2022 <ul style="list-style-type: none"> <li>• \$ 377,466.64 General Fund</li> <li>• \$ 17,649.24 Cafeteria/Food Service Fund</li> </ul>
	5.4 Approval of Consultancy Plans for 2022-2023
	5.5 Approval of Agreement between Presence Learning Teletherapy and Platform License Agreement and Fall River Joint Unified School District 2022-2023
	5.6 Approval of Memorandum of Understanding (MOU) between Simpson University Paid Internship Agreement and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term 6/9/2022 and will continue until either party gives 30 days' written notice to terminate agreement</li> </ul>
	5.7 Approval of Memorandum of Understanding (MOU) between Tehama County Teacher Induction Program and Fall River Joint Unified School District 2022-2023
	5.8 Approval of Declaration of Need for Fully Qualified Educators for Fall River Joint Unified School District 2022-2023
	5.9 Approval of Williams Uniform Complaint Quarterly Report

	5.10 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Project Share for 2022-2023 <ul style="list-style-type: none"> <li>• Term: July 1, 2022 to June 30, 2023</li> </ul>
	5.11 Approval of Service Agreement between Telehealth Services and Fall River Joint Unified School District 2022-2023 <ul style="list-style-type: none"> <li>• Term: June 15, 2022 to June 15, 2024</li> </ul>
	5.12 Approval of Agreement between Sunbelt Staffing, LLC and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term: August 22, 2022 to June 9, 2023</li> </ul>
	5.13 Approval of Agreement between Child and Adult Care Food Program Agency and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term: August 15, 2022 to August 15, 2023</li> </ul>
	5.14 Approval of Increase to Fall River Joint Unified School District Transportation Cost w/Estimate Labor Effective July 1, 2022
	5.15 Approval of Facilities Use Agreement between Burney/Fall River Rotary Club and Fall River Joint Unified School District
	5.16 Approval of Disposal of Laminator at Burney Elementary School
	5.17 Approval to accept the following donations: <ul style="list-style-type: none"> <li>• <b>Burney Elementary School – Total \$240.00</b> \$240.00 – PG&amp;E Giving Fund</li> <li>• <b>Burney Jr/Sr High School – Total \$720.00</b> \$720.00 – PG&amp;E Giving Fund</li> <li>• <b>Fall River Elementary School – Total \$1720.00</b> \$100.00 – Jeremy &amp; Sierra Vanover \$50.00 - Eric &amp; Yoshiko Zimmerman \$1,570.00 – PG&amp;E Giving Fund</li> <li>• <b>Fall River Jr/Sr High School – Total \$1,850.00</b> \$1,000 – BFREF STEM Grant \$850.00 – PG&amp;E Giving Fund</li> <li>• <b>Mt. View High School/Soldier Mt. High School – Total \$350.00</b> \$300.00 – Burney Boosters \$50.00 - Western Physical Therapy</li> </ul>
<b>6.</b>	<b>NEW BUSINESS</b>
	6.1 Consider to Approve Contract for Superintendent Merrill Grant <ul style="list-style-type: none"> <li>• Term: 07/01/2019 – 6/30/2025</li> </ul>
	6.2 Consider to Approve Resolution 25 2021-2022 Ordering Governing Board Member Election
	6.3 Consider to Approve Resolution 26 2021-2022 Cost of Candidate Statements
	6.4 Consider to Approve Resolution 27 2021-2022 Procedure in Case of Tie Vote at Governing Board Election
	6.5 Consider to Approve Agricultural Career Technical Education Incentive Grant Application 2022-2023
	6.6 Consider to Approve Local Control Accountability Plan (LCAP)
	6.7 Consider to Approve Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP)
	6.8 Consider to Approve 2022-2023 LCFF Budget Overview for Parents
	6.9 Consider to Approve LCAP (ESSA) Federal Addendum
	6.10 Consider to Approve 2022-2023 Annual Adopted Budget
	6.11 Consider to Approve Fall River Joint Unified School District’s Reserve Disclosure

7.	<b>REPORTS/ANNOUNCEMENTS</b>
8.	<b>FUTURE AGENDA ITEMS</b>
9.	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel Government Code 54957.6: Negotiations
10.	<b>RECONVENE TO OPEN SESSION</b>
11.	<b>ADJOURNMENT</b>
	<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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></p> <p><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b></p> <p><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>