

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



DATE: June 23, 2021
TIME: 6:00 PM

LOCATION: Google Meet Link:
meet.google.com/kuq-etsj-sdf

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.	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.	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, June 9, 2021
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 12 - 2020/2021 <ul style="list-style-type: none"> • \$ 299,309.61 General Fund • \$ 118.65 Cafeteria/Food Service Fund
	6.4 Approval of Consultancy Plans for 2021-2022
	6.5 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and CSEA Chapter 191 <ul style="list-style-type: none"> • One-time payment of \$1,000 for activities that were necessary to maintain the operation of and continuity of service for in-person and virtual instruction in order to “prevent, prepare for and respond to the COVID-19 pandemic.”
	6.6 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Unrepresented Groups: Administration, Superintendent, Technology Director, Nurse, Psychologist, Classified Confidential Management, Classified Confidential <ul style="list-style-type: none"> • One-time payment of \$1,000 for activities that were necessary to maintain the operation of and continuity of service for in-person and virtual instruction in order to “prevent, prepare for and respond to the COVID-19 pandemic.”
	6.7 Approval of Administrative Preparation Credential Program Stipend
	6.8 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Project Share for 2021-2022
	6.9 Approval of Book Sale for Fall River Jr. Sr. High School from outdated books. Proceeds will be used to purchase new materials for the upcoming year.

	6.10 Approval of Disposal of Used/Obsolete FOSS science textbooks at Burney Elementary School Estimated Value: 0 Dollars
	6.11 Approval of Disposal of Discarded books (list included) at Burney Jr. Sr. High School Estimated Value: 0 Dollars
	6.12 Approval to accept the following donations: <ul style="list-style-type: none"> • Burney Elementary School – Total \$9,604.00 \$9,483.00 – Community Foundation of the North State \$71.00 – Parent Donations \$50.00 – Charities Aid Foundation of America • Mt. View High School/Soldier Mt. High School – Total \$300.00 \$300.00 – Burney Boosters
7.	NEW BUSINESS
	7.1 Consider to Approve Contract for Superintendent Merrill Grant <ul style="list-style-type: none"> • Term: 07/01/2019 – 6/30/2024
	7.2 Consider to Approve CSEA Contract Revisions to Bereavement Language
	7.3 Consider to Approve Local Control Accountability Plan (LCAP)
	7.4 Consider to Approve Local Control Accountability Plan (LCAP) Annual Update
	7.5 Consider to Approve 2021-2022 LCFF Budget Overview for Parents
	7.6 Consider to Approve LCAP (ESSA) Federal Addendum
	7.7 Consider to Approve 2021-2022 Annual Adopted Budget
	7.8 Consider to Approve Fall River Joint Unified School District’s Reserve Disclosure
	7.9 Information Item(s): <ul style="list-style-type: none"> • Shooting Sports • Personal Protective Equipment (PPE)
	7.10 Discussion Item: Mask Mandate for Students and Staff for the 2021-2022 School Year
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54956.9: Personnel Government Code 54957.6: Negotiations
11.	RECONVENE TO OPEN SESSION
12.	ADJOURNMENT
	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 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>