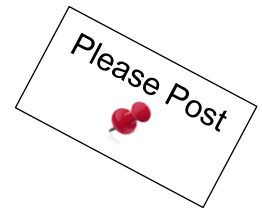


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: August 10, 2022
 TIME: 6:00 PM
 LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 Google Link:
meet.google.com/wmu-bwrs-nke

AGENDA

Individuals wishing to address the Board should register prior to the start of the meeting.

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) 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.
	5.1 Approval of Minutes from June 22, 2022
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2021/2022 & 2022/2023) <ul style="list-style-type: none"> • \$ 918,934.08 General Fund • \$ 21,721.55 Cafeteria Fund • \$ 175.88 Capital Facilities Fund
	5.4 Approval of Shasta College Dual Enrollment 2022-2023 Attachment (B) Memorandum of Understanding (MOU)
	5.5 Approval of Memorandum of Understanding (MOU) for the California Agricultural Teachers' Induction Program between Davis Unified School District and Fall River Joint Unified School District 2022-2023 <ul style="list-style-type: none"> • Term: September 1, 2022 to June 30, 2023
	5.6 Approval of Temporary Construction and Access Easement between Fall River Valley Community Services District and Fall River Joint Unified School District Term: June 30, 2022 to June 29, 2023
	5.7 Approval of Agreement between Shasta County Sheriff Department and Fall River Joint Unified School District to conduct training exercises at: Burney/Fall River Elementary Schools, Burney and Fall River Jr/Sr High Schools and the District Office Term: July 1, 2022 to June 30, 2025
	5.8 Approval to Replace and Install Toilet Room Stalls in Boys and Girls Toilet Rooms – (8) Total Stalls and (2) Urinal Screens

	5.9 Approval of Agreement between Shasta County Office of Education SCOE and Fall River Joint Unified School District for Legal Services Consortium Term: August 1, 2022 to June 30, 2023
	5.10 Approval of Agreement between Alco Building Supplies and Fall River Joint Unified School District for Dishwasher and Ice Machine Replacement
	5.11 Approval of Client Services Agreement between Sunbelt Staffing LLC and Fall River Joint Unified School District 2022-2023
	5.12 Approval of California Energy Commission CalSHAPE Ventilation Grant Program for Fall River Joint Unified School District
	5.13 Approval of 45 Day Budget Revision
6.	NEW BUSINESS
	6.1 Consider for Approval Resolution 1-2022/2023: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors
	6.2 Consider for Approval Resolution 2 2022-2023 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	6.3 Consider for Approval Resolution 3 2022-2023 Authorizing Participation in the HVIP Public School Bus Set-Aside for Small and Medium Air Districts
	6.4 Consider for Approval New Course Request for Fall River Jr/Sr High School Ag Life Science
	6.5 Consider for Approval New Course Request for Fall River Jr/Sr High School Ag Biology
	6.6 Consider for Approval New Course Request for Fall River Jr/Sr High School Ag Technology
	6.7 Consider for Approval New Course Request for Fall River Jr/Sr High School AP Environmental Science
	6.8 Consider for Approval Classified Substitute Salary Schedule
	6.9 Consider Request for Issuance of Variable Term Waiver
	6.10 Consider for Approval Declaration of Need for Fully Qualified Educators 2022-2023
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	CLOSED SESSION 9.1 Government Code 54956.9: Personnel 9.2 Government Code 54957.6: Negotiations
10.	RECONVENE TO OPEN SESSION
11.	ADJOURNMENT
<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the regular meetings, agenda and minutes can be reviewed on the District's website: www.frjusd.org</p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY 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</p>	