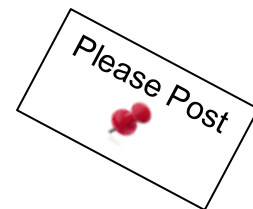


FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING



DATE: December 15, 2021
TIME: 6:00 PM
LOCATION: Soldier Mt. High School
 44144 A Street
 McArthur, CA 96056
 GOOLGE Meet Link
meet.google.com/weo-jnfj-zho

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.	RECOGNITION/MOMENT OF SILENCE FOR TERI VIGIL
4.	ADOPT AGENDA
5.	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)
6.	ANNUAL ORGANIZATIONAL MEETING
	6.1 Elect President (turn gavel over to new President)
	6.2 Elect Clerk
	6.3 Appoint District Superintendent as the Secretary and Agent of the Board
	6.4 Adopt Resolution #8 - 2021/2022: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2022
	6.5 Authorize designated persons to sign Warrants and Warrant Board Reports
	6.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board
	6.7 Appoint Board Members to Negotiation Teams
7.	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.
	7.1 Approval of Minutes, October 13, 2021
	7.2 Approval of Minutes, November 10, 2021
	7.3 Personnel Reports or Actions
	7.4 Approval of Governing Board Commercial Warrant Report: # 5 - 2021/2022 <ul style="list-style-type: none"> • \$ 642,352.77 General Fund • \$ 29,181.01 Cafeteria/Food Service Fund • \$ 1,063.94 Payroll Clearing Fund
	7.5 Approval of Contract Services between Fall River Joint Unified School District and Anita Osborn for Psychoeducational Assessment of Student

	Term Agreement: November 12, 2021 – January 31, 2022
	7.6 Approval of Agreement for Special Services between Fall River Joint Unified School District and School Services of California, Inc. Term: January 1, 2022 – December 31, 2022
	7.7 Approval of First Interim <ul style="list-style-type: none"> • 2021 – 2022 Budget
	7.8 Approval of Facility Use Inspection Tool (FIT) Reports for all Sites 2021-2022
	7.9 Approve the Annual Certification Regarding Workers' Compensation <ul style="list-style-type: none"> • Pursuant to EC 42141 each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation • The Shasta-Trinity Schools Insurance Group JPA does have total assets sufficient to pay the Workers' Compensation self-insured claims and therefore has no unfunded liabilities
	7.10 Approval to accept the following donations: <ul style="list-style-type: none"> • For Burney Elementary School – Total \$240.00 \$ 240.00 PG&E Company/Blackbaud Giving Fund • For Burney High School - Total \$1,320.00 \$ 1,320.00 PG&E Company/BlackBaud Giving Fund • For Fall River Elementary School – Total \$ 1,175.00 \$ 1,175.00 PG&E Company/BlackBaud Giving Fund • For Fall River Junior Senior High School - Total \$3,955.00 \$ 455.00 PG&E Company/Blackbaud Giving Fund \$ 3,500.00 Community Foundation of the North State
8.	NEW BUSINESS
	8.1 Consider for Approval Educator Effectiveness Block Grant 2021 2 nd Reading
	8.2 DISCUSSION ITEM: Update on the State Vaccine Mandate
	8.3 Consider for Approval Resolution # 9 2021-2022 Local Control Vaccination Mandate
	8.4 Consider for Approval Resolution # 10 2021-2022 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
	8.5 Consideration for Approval for Tyson Wimer to Add Additional Shasta College Credits to Current Student Schedule for Spring Semester 2022 (See Attached Information)
	8.6 Consider for Approval Burney Jr. Sr. High School Overnight Trips 2021-2022
	8.7 INFORMATION ITEM: Expanded Learning Opportunities Grant Plan - Review
	8.8 INFORMATION ITEM: American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction and Continuity Plan - Review
	8.9 INFORMATION ITEM: Update on the district website
	8.10 INFORMATION ITEM: Fall River Joint Unified School District Board Vacancy – To complete Term to November 2022 <ul style="list-style-type: none"> • Submit Letter of Intent to: Dr. Merrill Grant, 20375 Tamarack Avenue Burney, CA 96013 • Applicant must reside within the school district boundaries • Deadline January 8, 2022 •
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54957.6 Negotiations

	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 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 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>