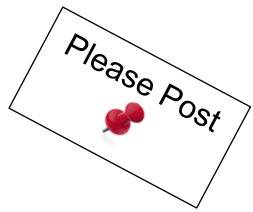


9046571218 **FALL RIVER JOINT UNIFIED SCHOOL DISTRICT**
BOARD OF TRUSTEES MEETING



DATE: December 16, 2020
 TIME: 6:00 PM
 LOCATION: Goggle Meet Virtual Meeting
meet.google.com/pru-fbsj-pnu

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 intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
2. Public input regard the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.
3. Close Public Hearing regarding the intent to apply for a CDE waiver to adopt a 15 days schedule for the Extended School Year process.

OATH OF OFFICE

Newly elected Board Members

1. Megan Estes
2. Jack Hathaway

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) 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.	ANNUAL ORGANIZATIONAL MEETING
	5.1 Elect President (turn gavel over to new President)
	5.2 Elect Clerk
	5.3 Appoint District Superintendent as the Secretary and Agent of the Board
	5.4 Adopt Resolution #6-2020/2021: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2021
	5.4 Authorize designated persons to sign Warrants and Warrant Board Reports
	5.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board
	5.7 Appoint Board Members to Negotiation Teams
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, November 18, 2020
	6.2 Personnel Reports or Actions

	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2020/2021</p> <ul style="list-style-type: none"> • \$ 508,320.85 General Fund • \$ 31,102.08 Cafeteria/Food Service Fund
	<p>6.4 Approval of First Interim</p> <ul style="list-style-type: none"> • 2020 – 2021 Budget
	<p>6.5 Approve FRJUSD’s Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process</p>
	<p>6.6 Approve of Adult Education Services-Support to be reimbursed by Shasta Union High School District for Teaching Services Rendered</p> <ul style="list-style-type: none"> • Term: November 2020 to June 4, 2021
	<p>6.7 Approve Grant from Redding Rancheria for Burney Elementary School for \$5,000.00</p>
	<p>6.8 Approve the Annual Certification Regarding Workers’ Compensation</p> <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
	<p>6.9 Approve the Agreement between Shasta County Office of Education and the Fall River Joint Unified School District for SARB and Truancy Prevention Services</p> <ul style="list-style-type: none"> • Term: July 1, 2020 to June 30, 2021
	<p>6.10 Approve the 2020-2021 Consolidated Application Agreement</p> <ul style="list-style-type: none"> • Term: July 1, 2020 to June 30, 2021
	<p>6.11 Approve Agreement between Last Frontier Healthcare District (LFHD), Modoc Medical Center (MMC) and the Fall River Joint Unified School District (FRJUSD) to provide continued service in The delivery of DMV Physicals to all FRJUSD employees</p> <ul style="list-style-type: none"> • Term: August 1, 2020 will continue until 30 days of written notice by either party
	<p>6.12 Approve the Election Representative Designation & Certification Designation between Schools Excess Liability Fund and the Fall River Joint Unified School District</p>
	<p>6.13 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$3,851.90 \$ 1,295.00 PG&E Company/The BlackBaud Giving Fund \$ 128.45 ASD.com, Inc. \$ 2,428.45 Schoolstore.com • For Fall River Junior Senior High School - Total \$455.00 \$ 455.00 PG&E Company/Blackbaud Giving Fund • For Burney High School - Total \$792.00 \$ 1,120.00 PG&E Company/BlackBaud Giving Fund <p>Fall River Joint Unified School District Pit River Tribe donated 6,000 student paper masks</p>
	<p>6.14 Approval to Dispose of Surplus Projectors and SMART Boards. The Value of the Equipment is Zero Dollars.</p>
7.	NEW BUSINESS
	<p>7.1 Consider for Approval LCFF Budget Overview for Parents</p>
	<p>7.2 Consider for Approval New Science Textbook Curriculum Adoption 2020-2021</p> <ul style="list-style-type: none"> • Grades K-5 Elevate Science K-5 • Grade 6 Elevate Science Middle Grades • Grade 7-8 STEMscopes Life Science and Physical Science <p>Second Reading</p>

	<p>7.3 Consider for Approval Extended Leave of Absence for District Employee</p> <ul style="list-style-type: none"> • Absence from December 1, 2020 – March 31, 2021
8.	FUTURE AGENDA ITEMS
9.	TOWN HALL MEETING
10.	<p>CLOSED SESSION</p> <p>Government Code 54957.6 Negotiations Government Code 54956.9 Personnel</p>
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>