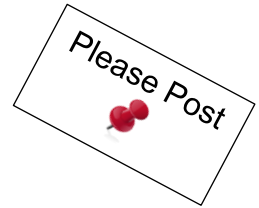


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**



DATE: October 13, 2021  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt. High School  
 44144 A Street  
 McArthur, Ca 96056

To participate in the board meeting virtually the link is below  
[meet.google.com/zqv-vgbh-svu](https://meet.google.com/zqv-vgbh-svu)

**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 the Tentative Agreement between the Fall River Joint Unified School District and the California School Employees Association (CSEA) Chapter #191
2. Public input regarding the tentative agreement
3. Close Public Hearing regarding the adoption of the 2021-2022 Tentative Agreement

**AGENDA**

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

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>ADOPT AGENDA</b>
<b>4.</b>	<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)
<b>5.</b>	<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, September 8, 2021
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2021/2022 <ul style="list-style-type: none"> <li>• \$ 569,545.68 General Fund</li> <li>• \$ 20,844.44 Café Food Service Fund</li> <li>• \$ 2,407.00 Capital Facilities Fund</li> </ul>
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of July 1, 2021 through September 30, 2021</li> </ul>
	5.5 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73 <span style="float: right; color: red;">SEE PACKET</span>
	5.6 Approval of 2020-2021 Unaudited Actuals-Student Activity Special Revenue Fund <span style="float: right; color: red;">SEE PACKET</span>
	5.7 Approval of Consolidated Application Agreement 2021-2022 between Fall River Joint Unified School District and Shasta County Office of Education
	5.8 Approval of Agreement between Fall River Joint Unified School District and Tri-County Community Network, Inc. <span style="float: right; color: red;">SEE PACKET</span>
	5.9 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little

	League	SEE PACKET
	5.10 Approval of Agreement for Contract Services between Fall River Joint Unified School District and Susan Cabrera for Virtual Speech Pathology Services	SEE PACKET
	5.11 Approval of Agreement of Contract Services between Fall River Joint Unified School District and Sam Diskin for Virtual Adaptive P.E. Services	SEE PACKET
	5.12 Approval of 2020/2021 Final Budget Adjustment	SEE PACKET
	5.13 Approval of Cell Phone Stipends for the 2021/2022 School Year	SEE PACKET
	5.14 Approval of Agreement between Fall River Joint Unified School District and Best Behavior, LLC Term: August 5, 2021 through June 5, 2022	SEE PACKET
	5.15 Approval of Student Body Fundraisers and Overnight Trips for Burney Elementary School 2021-2022	
	5.16 Approval of Equipment Disposal at FRHS Value: \$0 Tag: 0002801	
	5.17 Approval of Equipment Disposal at BES Value: \$0 Tag: 0002616	
	5.18 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Burney Elementary – Total \$440.17</b> \$ 420.00 PG&amp;E Company &amp; Employee Giving</li> <li>• <b>For Burney Jr. Sr. High School – Total \$700.00</b> \$ 700.00 Schweitzer Engineering Laboratories, Inc.</li> <li>• <b>For Fall River Elementary – Total \$20.17</b> \$ 20.17</li> </ul> <b>For Fall River Joint Unified School District – Total \$2,000.00</b> \$ 2,000.00 Burney-Fall River Education Foundation	
<b>6.</b>	<b>NEW BUSINESS</b>	
	6.1 Information Item: ROP Presentation by Rick Dougherty	
	6.2 Consider Approval of Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191 <ul style="list-style-type: none"> <li>• Agreement Term July 1, 2021 – June 30, 2022</li> <li>• Salary Increase of \$1.00 per hour per cell on the 2021-2022 Classified salary schedule Retroactive to July 1, 2021</li> </ul>	SEE PACKET
	6.3 Consider Approval of Preliminary AB 841 Grant Quote for HVAC Upgrade by Alco Building Solution 2021-2022	SEE PACKET
	6.4 Consider Approval of the ESSER III Expenditure Plan 2021-2022	SEE PACKET
	6.5 Consider Approval of Revisions to California School Employees Association (CSEA) Contract 2021-2022	SEE PACKET
	6.6 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Policy – 2 <sup>nd</sup> Reading	SEE PACKET
	6.7 Consider Approval of Revisions to the Fall River Joint Unified School District Independent Study Regulations – 2 <sup>nd</sup> Reading	SEE PACKET
	6.8 Consider Approval of Adoption of Board Policy 1313: Civility 1 <sup>st</sup> Reading	
	6.9 Consider Approval of Revision to Fall River Jr. Sr. High School Instructional Minutes 2021-2022	
<b>7.</b>	<b>REPORTS/ANNOUNCEMENTS</b>	
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>9.</b>	<b>ADJOURNMENT of Regular Meeting</b>	
<b>10.</b>	<b>CLOSED SESSION</b>	

	10.1 Government Code 54956.9 Personnel 10.2 Government Code 54957.6 Negotiations
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<p><b>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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></b></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>