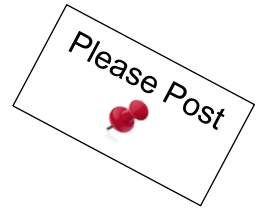


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: February 12, 2020
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

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.	<p>PUBLIC COMMENT</p> <p>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)</p>
5.	<p>CONSENT AGENDA</p> <p>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.</p>
	5.1 Approval of Minutes, January 8, 2020
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2019/2020)</p> <ul style="list-style-type: none"> • \$ 243,617.27 General Fund • \$ 18,822.43 Cafeteria/Food Service Fund • \$ 25,641.81 Capital Facilities Fund • \$ 167,771.43 Payroll Clearing Fund
	<p>5.4 Approve the School Accountability Report Cards (SARCs)</p> <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually. <ul style="list-style-type: none"> 5.4.1 Burney Community Day 5.4.2 Burney Elementary 5.4.3 Burney High School 5.4.4 Fall River Community Day 5.4.5 Fall River Elementary 5.4.6 Fall River Elementary Community Day 5.4.7 Fall River High School 5.4.8 Mt. View High (Continuation) 5.4.9 Soldier Mt. High (Continuation)
	<p>5.5 Approve the School Plan for Student Achievement (SPSA)</p> <p>The school plan must be created, or if in place, reviewed and updated by March 1st of each year.</p> <ul style="list-style-type: none"> 5.5.1 Burney Elementary 5.5.2 Burney High School 5.5.3 Fall River Elementary 5.5.4 Fall River High School

	<p>5.6 Approve the school site Comprehensive School Safety Plans A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. For school districts with ADA less than 2501 the safety plan can be districtwide if applied to all school sites equally.</p> <ul style="list-style-type: none"> 5.6.1 Burney Elementary 5.6.2 Burney High School 5.6.3 Burney Community Day/Mountain View High School 5.6.4 Fall River Elementary 5.6.5 Fall River High School 5.6.6 Fall River Community Day/Soldier Mountain High School <p>NOTICE: THE NON-CONFIDENTIAL SECTION OF THE PLANS WILL BE AVAILABLE FOR PUBLIC REVIEW AT THE SCHOOL SITE. BOARD MEMBERS MAY REVIEW COMPLETE PLANS AT THE FEBRUARY BOARD MEETING.</p>
	5.7 Approve Skills USA State Competition Overnight Trip to Ontario, CA
	5.8 2019-2020 Consolidated Application
	<p>5.9 Approve Memorandum of Understanding between Shasta County Office of Education and Shasta County Health and Human Services Agency</p> <ul style="list-style-type: none"> • School Related Transportation Costs
	<p>5.10 Approve Agreement between Shasta County Through Its Health and Human Services Agency and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Transportation Costs Reimbursement
	<p>5.11 Approve Memorandum of Understanding between Fall River Joint Unified School District and Mayers Memorial Hospital District</p> <ul style="list-style-type: none"> • Disasters/Public Health Emergency
	<p>5.12 Approve Memorandum of Understanding between Fall River Joint Unified School District and Mayers Memorial Hospital District</p> <ul style="list-style-type: none"> • Telemedicine Counseling services
	<p>5.13 Approve Contract with Addy Solar and Electric for Solar Bus Charging Station</p> <ul style="list-style-type: none"> • To be installed at McArthur Bus Garage for Electric Buses
	<p>5.14 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$1332.06 \$ 1000.00 Redding Rancheria Community Fund \$ 332.06 ASD.com, Inc • For Burney Elementary School – Total \$8173.95 \$ 2500.00 Redding Rancheria Community Fund \$ 2505.00 Rotary Clubs of No. CA-Riffle Raffle (Ducky Derby) \$ 868.95 Believe Productions \$ 2300.00 Burney Elementary Cafeteria-John Meyer (Total cafeteria debt payoff for all students) • For Burney Junior Senior High School – Total \$2842.00 \$ 1000.00 Redding Rancheria Community Fund \$ 42.00 Wells Fargo Community Support Campaign \$ 600.00 PG&E Company/Employee Giving \$ 500.00 Rotary Club of Burney Foundation-BHS Wrestling Donation \$ 200.00 Webb’s Cleaning/James & Carol Webb-BHS Wrestling Donation \$ 500.00 Mountain Cruisers-BHS Wrestling Donation
6	NEW BUSINESS
	6.1 Consider for Approval Revised Job Description for Administrative Assistant
	<p>6.2 Consider for Approval Fall River Teachers Association (FRTA) Contract Amendment</p> <ul style="list-style-type: none"> • Retirement Benefit Plan
	6.3 Consider for Approval 2020-2021 School Calendar

	<p>6.4 Consider for Approval Quotes for Painting Projects at Fall River and Burney High Schools</p> <ul style="list-style-type: none"> • FRHS Water Tower • BHS Light Poles
	<p>6.5 Consider to Approve Resolution #6-2019-2020: Joint Powers Authority Membership—School Project for Utility Rate Reduction</p>
	<p>6.6 Information Item: Technology Director Report</p>
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel Government Code 54957.6: Negotiations</p>
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, 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>