

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



DATE: September 9, 2020
 TIME: **6:00 PM**
 LOCATION: meet.google.com/gnk-ypsc-qmd

PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials 3. Adjournment of Public Hearing |
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PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order 2. Opportunity for Public Input Regarding the Learning Continuity and Attendance Plan 3. Adjournment of Public Hearing |
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BOARD OF TRUSTEES REGULAR MEETING

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) 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)</p>
5.	ADJOURNMENT of Regular Meeting
6.	<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>
	6.1 Approval of Minutes, August 12, 2020
	6.2 Approval of date change on July 29, 2020 Unapproved Minutes
	6.3 Approval of Personnel Report and actions therein
	<p>6.4 Approval of Governing Board Commercial Warrant Report: # 2 (2019/2020 & 2020/2021)</p> <ul style="list-style-type: none"> • \$ 584,799.37 General Fund • \$ 3,541.30 Cafeteria Fund • \$ 13,405.35 Capital Facilities Fund
	<p>6.5 Approval for the 2019/2020 Unaudited Actuals</p> <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjUSD.org
	6.6 Approval for the 2019/2020 Final Budget Adjustment
	6.7 Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Mayers Memorial Hospital District for Health and Human Resources Services Agency Funded School-Based Telehealth Services of the Take Four Project

	<ul style="list-style-type: none"> • Term: 9/04/2019 – 7/31/2022 (To be reviewed and renewed annually)
6.8	<p>Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services</p> <ul style="list-style-type: none"> • Term: 2020-2021 School Year • Cost: \$1,000.00 • Burney and Fall River Elementary Schools/Fall River and Burney High Schools
6.9	<p>Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and the Fall River Teachers Association (FRTA) regarding reopening policies and requirements</p>
6.10	<p>Approval of Agricultural Career Technical Education Incentive Grant 2020-2021 – Application for Funding</p>
6.11	<p>Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Shasta Health, Academic and Recreation Enrichment – Project Share</p> <ul style="list-style-type: none"> • Term – July 1, 2020 through June 3, 2021
6.12	<p>Approval of Consolidated Application for Categorical Funding</p>
6.13	<p>Approval to Dispose of District Property</p> <ul style="list-style-type: none"> • Disposal of Desks • Disposal of obsolete books
6.14	<p>Approval of the following Student Body Fundraisers and Overnight Trips:</p> <ul style="list-style-type: none"> • Burney High School – Fundraisers Class of 2021 – Fall Ball, Pie in the Face Class of 2022 – Prom, Jr. High Prom, ButterBraids, Face Painting, Little Cesars Pizza, Worlds Finest Chocolates Class of 2023 – Sadie Hawkins Dance, Humboldt Coffee Fundraiser Class of 2024 – Homecoming Dance, Jamba Juice, Movie Night Class of 2025 – S’mores, Jr. High Dance Jamba Juice, Candy Sales, Cookie Dough Class of 2026 – Jr. High Dance, Candy Gram CSF – Krispy Kreme, Junior High Dance CJSF – Jr. High Dance, Candy Grams, Valentine Singing Grams Ag Science – Plant Sales, Egg Sales, Fall Bulbs, Deck the Halls Christmas Event, Cake Pop Sales, Anna’s Country Kitchen Dinner BHS SkillsUSA – Program Sales (Sports) ASB/Student Council –Raiderwear, ASB Card Sales, Jr. High Dance, Snack Fundraiser, Pie in the Face (Admin) Yearbook – Yearbook Ad Sales, Yearbook Sales Athletics – Student Body Cards (Spilt with Student Council), Burney Jamboree • Burney High School – Overnight Trips Regional Introductory Leadership Conference, 1 night – September SkillsUSA Regional Leadership Conference and Competition, 1 night – Jan/Feb. SkillsUSA State Leadership Conference and Competition, 5 Nights – April Burney High 4-H State Leadership Conference – July 2021 BHS Ag Science Class – Annual CA AG Focus Group – 3 days, 2 nights Fall/Spring State Leadership Conference – July – UC Davis BHS Floral Design – Spring Flower Market and Greenhouse tours – 2 days, 1 night San Francisco/Sacramento CSF – Annual College Visitation Trip – 2 nights • Fall River High School – Fundraisers FFA/Ag. Department – Apple Pie Sale, Pulled Pork Dinner Yearbook Class – Yearbook Sale • Fall River Elementary – Fundraisers Spring Book Fair Popcorn Sales Cookie Dough Sales Reusable Tote Bag Sales Target’s – Take Charge of Education

	<p>Box Tops for Education Recycle Ink Cartridges Pencil/Pen/Eraser Vending Fall Book Fair Spirit Wear Sales SchoolStore.com</p> <ul style="list-style-type: none"> • Burney Elementary – Fundraisers Kayak Raffle Cookie Dough Sales-6th grade
	<p>6.15 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$1,804.50 \$ 1,640.00 PG&E Employee Giving \$ 140.00 Wells Fargo Com Support Campaign \$ 24.57 C & K Market • For Fall River Jr. Sr. High School – Total \$660.00 \$ 660.00 P.G.&E. Employee Giving (Young, Ibarra) • For Burney-Fall River Education Foundation \$2,000.00 Fidelity Charitable Donor-Advised Fund Grant
7.	NEW BUSINESS
	7.1 Information Item: Shasta-Trinity ROP Update – Presentation by Rick Dougherty
	7.2 Learning Continuity and Attendance Plan 2020-2021 1 st Reading
	7.3 Consider Approval of Resolution 2-2020/2021: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
	7.4 Consider Approval of Resolution 3-2019/2020: Resolution Fixing the Appropriations Limit for GANN
	7.5 Consider Approval of Instructional Minutes <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools
	7.6 Consider Approval for CSBA Virtual Conference and Board Participation
	7.7 Consider Approval for Request for Adult Lunch Meal Increase and Individual Milk Sale Price
	7.8 Consider Approval for New Course Request from Burney Jr. Sr. High School <ul style="list-style-type: none"> • (AP) Biology
	7.9 Consider Approval of 2019-2020 Education Protection Account-Actual Expenses
	7.10 Consider Approval Revisions to the District Calendar 2020-2021
9.	REPORTS/ANNOUNCEMENTS Local Control and Accountability Plan Federal Addendum
10.	FUTURE AGENDA ITEMS
11.	CLOSED SESSION <ul style="list-style-type: none"> • Government Code 54956.9 Personnel • Government Code 54957.6 Negotiations
12.	RECONVENE TO OPEN SESSION
13.	ADJOURNMENT

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

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