

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

DATE: October 14, 2020
 TIME: 6:00 PM
 LOCATION: Google Meet:
meet.google.com/ekx-dway-fbc



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.	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.
	5.1 Approval of Minutes, September 23, 2020
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2020/2021 <ul style="list-style-type: none"> • \$ 564,971.38 General Fund • \$ 59,561.00 Café Food Service Fund • \$ 2,928.42 Capital Facilities Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of July 1, 2020 through September 30, 2020
	5.5 Approval of Agreement for Dual Credit High School/College Program Between Fall River Joint Unified School District and Klamath Community College District <ul style="list-style-type: none"> • Fiscal Year 2020-2021
	5.6 Approval of Licensing Agreement Between Fall River Joint Unified School District and New Cingular Wireless PCS, LLC <ul style="list-style-type: none"> • Term: September 16, 2020 to September 16, 2030
	5.7 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73
	5.8 Approval of Agreement Between Fall River Joint Unified School District and Tri-County Community Network, Inc.
	5.9 Approval of Agreement Between Fall River Joint Unified School District and Burney Basin Little League
	5.10 Approval for the Sale District Property <ul style="list-style-type: none"> • 1992 Ford E350 Van • 1994 Ford E350 Van
	5.11 Approval for Disposal of District Property <ul style="list-style-type: none"> • District Risers
	5.12 Approval for Disposal of East Burney Elementary Property <ul style="list-style-type: none"> • Changing Table

5.13 Accept the following donations:

- **For Burney Elementary – Total \$500.00**
\$ 500.00 PG&E Company & Employee Giving -
For Fall River Elementary – Total \$21.71
\$ 21.71 C & K Market, Inc.
- **For Burney Jr. Sr. High – Total \$1,000.00**
\$ Musical Equipment Donation (Worth \$1,000.00) Dave Cleland

5.14 Consider for Approval of Fall River Jr/Sr. High School Proposed Overnight Trip Schedule 2020-2021

- TBD – Chester Wrestling Tournament – November ?
- TBD – Modoc Wrestling Tournament
- TBD – Etna Basketball Tournament (Varsity Girls & Boys)
- TBD – Mad for Excellence – Redding (FFA) Usually January
- 2/6 – Parli Pro – Modesto JC (FFA)
- 2/15-19 - Sacramento Leadership Experience (FFA)
- TBD - UC Davis Field Day (FFA)
- TBD - Superior Region FFA Meeting – Chico
- TBD - Maxwell Baseball and Softball Tourney
- TBD - Field Day and Ag Sales Contest – Consumes River College
- 3/18-23 State FFA Contests and Conference – Anaheim
- TBA - ROP Advanced Ag. Industry Tour
- 4/30-5/2 -FFA State Finals – State Luis Obispo
- 5/2020 - Senior Trip – TBA

All dates and activities subject to change

This list does not include date for possible section and state playoff games

5.15 Consider for Approval Fall River Jr/Sr High School Proposed Activities 2020-2021

Jr. High School Dances:

- 10/31 - Fall/Halloween Dance
- 12/12 - Winter Dance
- 3/12 - Spring Fling Dance
- 6/10 - Promotion Dance

High School Dances:

- 1/23 - Winter Ball
- 3/6 - Sadie Hawkins Dance
- 5/8 or 5/15- Prom

Activities:

- 9/19 - 7th Grade Orientation
- TBD - Back to School Night
- TBD - Night Rally/Powder Puff
- TBD - Homecoming Rally
- 10/15 - Great American Shakeout
- 10/23-31 - Red Ribbon Week
- 12/18 - Holiday Assembly
- 4/28 - Open House
- 5/26 - Keys Awards
- 6/4 - K.I.S.S. Assembly/School BBQ
- 6/11 - Graduation

Other Important Activities

- TBA - FFA Assembly
- TBD - 5th Quarter – 'Ol Merc Pizza

	<ul style="list-style-type: none"> • TBD - Playoff Rally Send Offs • TBA - Senior Oral Boards • TBA - FFA Banquet • 3/17-23 FFA Speaking Finals – Overnight Trip • 3/18-23 FFA State Convention, Sacramento – Overnight Trip • May ? - Honor Gathering
6.	NEW BUSINESS
	6.1 Consider Approval of J-13A Request for Allowance of Attendance Due to Emergency Conditions Waiver
	6.2 Consider for Club Approval Fall River High School Request for: <ul style="list-style-type: none"> • CIF Sport-Esports • FRHS – Sport-Shooting Sports
	6.3 Consider for Club Approval Burney High School Request for: <ul style="list-style-type: none"> • BHS – Sport-Shooting Sports
	6.4 Consider for Approval Alternative Education Instructional Minutes - Revised
	6.5 Consider Approval of the 2020-2021 Board Goals
	6.6 Informational Item: Pit River Tribe Mask Donation to District. Publicly thanking Tribal Administrator, Kyle Desautel and Russell Eleck, Tribe Lands Coordinator and Vice Chairman. Pit River Tribe has donated 5,000 paper and cloth masks for the district students.
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	ADJOURNMENT of Regular Meeting
10.	CLOSED SESSION 11.1 Government Code 54956.9 Personnel 11.2 Government Code 54957.6 Negotiations
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>