

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

DATE: November 18, 2020  
 TIME: 6:00 PM  
 LOCATION: Google Meet Virtual Meeting  
[meet.google.com/adi-tnsb-tum](https://meet.google.com/adi-tnsb-tum)



**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 adoption of the Accounting of Developer Fees for the 2019-2020 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2019-2020 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2019-2020 Fiscal Year

**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>SPECIAL RECOGNITION</b> The Board would like to Recognize the Service of Board Members John Hamilton and Cindy Ronquist
<b>6.</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.
	6.1 Approval of Minutes, October 14, 2020
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2020/2021) <ul style="list-style-type: none"> <li>• \$ 712,689.17 General Fund</li> <li>• \$ 22,919.51 Cafeteria/Food Service Fund</li> <li>• \$ 6,949.45 Capital Facilities Fund</li> </ul>
	6.4 Approval of District Surplus Item <ul style="list-style-type: none"> <li>• Burney Jr/Sr High School Table Saw (Estimated value \$500.00-\$600.00)</li> </ul>
	6.5 Approval of Agreement for Special Services between Fall River Joint Unified School District and School Services of California, Inc. <ul style="list-style-type: none"> <li>• Fiscal Budget Services</li> <li>• 1/1/2021 – 12/31/2021</li> <li>• \$3,840.00 plus expenses</li> </ul>

	<p>6.6 Approval of Memorandum of Understanding (MOU) between Fall River Joint Unified School District and Modoc County Office of Emergency Services for Use of Facilities, Personnel and Equipment in the Event of a Declared Emergency</p> <ul style="list-style-type: none"> <li>• Term: Five Years from the Date of Execution</li> </ul>												
	<p>6.7 Approval of County SARB Member Nomination. Rebecca Torgrimson has been nominated.</p>												
	<p>6.8 2020-2021 Burney Fall River Education Foundation Grant Awards totaling <b>\$37,057.92</b> as follows:</p> <table border="1" data-bbox="215 436 1502 751"> <tr> <td data-bbox="215 436 516 510">Burney Elementary School</td> <td data-bbox="516 436 1352 510">Library Books, 5<sup>th</sup> Grade Enrichment, BES Field Trip in a Box, STEM Lab Robotics</td> <td data-bbox="1352 436 1502 510">Totaling \$ 10,841.51</td> </tr> <tr> <td data-bbox="215 510 516 604">Burney High School</td> <td data-bbox="516 510 1352 604">iPad for Recording Lessons, Cookware Set, Bros-Enterprise Services, Goat Experience, Video Projects, AG &amp; Rural/Rec, Instructional Yoga Mats, BHS Shop Equip &amp; Materials, Social Thinking for the SDC</td> <td data-bbox="1352 510 1502 604">Totaling \$ 13,349.34</td> </tr> <tr> <td data-bbox="215 604 516 678">Fall River Elementary</td> <td data-bbox="516 604 1352 678">Ellison Die Cut Outs, Field Trip in a Box, Tool/Materials Behavioral,</td> <td data-bbox="1352 604 1502 678">Totaling \$ 3,740.00</td> </tr> <tr> <td data-bbox="215 678 516 751">Fall River High School</td> <td data-bbox="516 678 1352 751">Robotic Sensors, Computers/Esports &amp; Lab, Cameras/Monitors, Sci/Tech/Eng/Math Enrichment, Chemistry Equipment/Upgrade</td> <td data-bbox="1352 678 1502 751">Totaling \$ 9,127.07</td> </tr> </table>	Burney Elementary School	Library Books, 5 <sup>th</sup> Grade Enrichment, BES Field Trip in a Box, STEM Lab Robotics	Totaling \$ 10,841.51	Burney High School	iPad for Recording Lessons, Cookware Set, Bros-Enterprise Services, Goat Experience, Video Projects, AG & Rural/Rec, Instructional Yoga Mats, BHS Shop Equip & Materials, Social Thinking for the SDC	Totaling \$ 13,349.34	Fall River Elementary	Ellison Die Cut Outs, Field Trip in a Box, Tool/Materials Behavioral,	Totaling \$ 3,740.00	Fall River High School	Robotic Sensors, Computers/Esports & Lab, Cameras/Monitors, Sci/Tech/Eng/Math Enrichment, Chemistry Equipment/Upgrade	Totaling \$ 9,127.07
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	<p>6.9 Approval of Cell Phone Stipends for the 2020/2021 School Year</p>												
	<p>6.10 Approval of Facility Inspection Tool (FIT) results for Fall River Joint Unified School District 2020-2021 School Year</p>												
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary School – Total \$120.00</b> \$ 120.00 Blackbaud Giving Fund</li> <li>• <b>For Burney Junior Senior High School – Total \$50.99</b> \$ 50.99 Ohiopyle Prints, Inc</li> <li>• <b>Donation from Pit River Tribe to Fall River Joint Unified School District</b> 8,000 pair of gloves</li> <li>• <b>Donation from Mayers Memorial Hospital to Fall River Joint Unified School District</b> 25 Thermometers</li> </ul>												
<p><b>7.</b></p>	<p><b>NEW BUSINESS</b></p>												
	<p>7.1 Consideration for Approval of Resolution 4-2020/2021: Accounting of Developer Fees for the 2019-2020 Fiscal Year</p>												
	<p>7.2 Consideration for Approval of Resolution 5–2020-2021: Authorizing Participation in the Rural School Bus Pilot Program</p>												
	<p>7.3 Consideration for Approval New Science Textbook Curriculum Adoption 2020-2021</p> <ul style="list-style-type: none"> <li>• Grades K-5 Elevate Science K-5</li> <li>• Grade 6 Elevate Science Middle Grades</li> <li>• Grades 7-8 STEMscopes Life Science &amp; Physical Science</li> </ul>												
	<p>7.4 Set December 16, 2020, as the Annual Organization Meeting of the Board</p> <ul style="list-style-type: none"> <li>• Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the second Friday in December</li> </ul>												
	<p>7.5 Consider for Approval of Shooting Sports – Fall River Jr/Sr High School and Burney Jr/Sr High School</p>												
	<p>7.6 Consideration for Approval for Tyson Wimer to Add Additional Shasta College Credits to Concurrent Student Schedule for Spring 2020-2021 (See Attached Information)</p>												

<b>8.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>9.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>10.</b>	<b>CLOSED SESSION</b> Government Code 54957.6: Negotiations Government Code 54956.9: Personnel
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</p> <p><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>