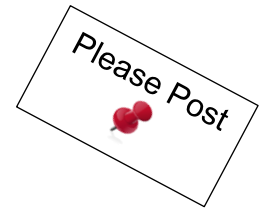


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: January 9, 2019
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

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>CELEBRATION OF SERVICE</p> <p>Honoring retiring employee, Barbara Ospital</p>
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, December 12, 2018
	6.2 Approval of Personnel Report and Actions Therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 6 (2018/2019)</p> <ul style="list-style-type: none"> • \$ 231,946.21 General Fund • \$ 20,853.07 Cafeteria/Food Service Fund • \$ 159,025.41 Payroll Clearing Fund
	<p>6.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of October 1, 2018 to December 31, 2018
	<p>6.5 Approve the Annual Certification Regarding Workers' Compensation</p> <ul style="list-style-type: none"> • Pursuant to EC 42141 each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation • The Shasta-Trinity Schools Insurance Group JPA does have total assets sufficient to pay the Workers' Compensation self-insured claims and therefore has no unfunded liabilities
	<p>6.6 Approve Audit Report from K.COE Isom Certified Public Accountants</p> <ul style="list-style-type: none"> • June 30, 2018
	<p>6.7 Approve Estimate and Agreement Between Fall River Joint Unified School District and Hanes Floor Incorporated</p> <ul style="list-style-type: none"> • Material & Labor-\$20,883.00 • Sites: Burney High School and District Office
	<p>6.8 Approve Quote and Agreement Between Fall River Joint Unified School District and Southwest Interiors Incorporated to install Backstop Winches</p> <ul style="list-style-type: none"> • Materials & Labor (BHS)-\$16,125.00 • Materials & Labor (FRHS)-\$15,695.00

	<p>6.9 Approve Contract for Special Education Services by Independent Contractor</p> <ul style="list-style-type: none"> • August 17, 2018 through June 7, 2019
	<p>6.10 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River High School – Total \$720.00 \$ 720.00 PG&E-Company/Employee Giving-T. Young, R. Ibarra, C. Ronquist • For Fall River Elementary – Total \$936.00 \$ 936.00 PG&E-Company/Employee Giving-T. Young, R. Ibarra, J. Barcellona • For Burney High School – Total \$ 500.00 \$ 500.00 American Legion Post #441-BHS Athletic Department • For Burney Elementary School – Total \$ 1688.00 \$ 900.00 PG&E-Company/Employee Giving-K. Coffman & Anonymous \$ 500.00 Pit River Tribe-Indian Education Program \$ 288.00 Lifetouch National School Studios
7.	NEW BUSINESS
	<p>7.1 Consider Approval to Dispose of District Property at Burney High School</p> <ul style="list-style-type: none"> • Discard Obsolete Textbooks & Materials
	<p>7.2 Consider for Approval Fall River Teacher’s Association Sunshine Proposal</p> <ul style="list-style-type: none"> • Article 5: Procedure for Processing Grievances • Article 7: Hours of Employment • Article 9: Class Size • Article 12: Safety Conditions of Employment • Article 15: Compensation
	<p>7.3 Local Control Funding Formula (LCFF)/Local Control and Accountability Plan (LCAP) Update</p> <ul style="list-style-type: none"> • District Infographic
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54956.9: Personnel
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 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</p>