

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



DATE: January 10, 2018  
 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.

<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>	<p><b>PUBLIC COMMENT</b></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>
<b>5.</b>	<p><b>CONSENT AGENDA</b></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, December 13, 2017
	5.2 No Personnel Reports or actions
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2017/2018)</p> <ul style="list-style-type: none"> <li>• \$ 154,905.80 General Fund</li> <li>• \$ 23,575.77 Cafeteria/Food Service Fund</li> <li>• \$ 7,764.41 Capital Facilities Fund</li> <li>• \$ 146,507.11 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of October 1, 2017 to December 31, 2017</li> </ul>
	<p>5.5 Approve the Annual Certification Regarding Workers' Compensation</p> <ul style="list-style-type: none"> <li>• Pursuant to EC 42141 each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation</li> <li>• 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</li> </ul>
	<p>5.6 Approve Estimate and Agreement Between Fall River Joint Unified School District and Hanes Floor Incorporated</p> <ul style="list-style-type: none"> <li>• Material &amp; Labor-\$24,862.00</li> <li>• Sites: Burney and Fall River Elementary Schools</li> </ul>
	<p>5.7 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary – Total \$595.00</b> <ul style="list-style-type: none"> <li>\$ 35.00 Intermountain Cattlewomen-Donation</li> <li>\$ 200.00 PG&amp;E-Company/Employee Giving-B. Hendrix &amp; Anonymous</li> <li>\$ 360.00 PG&amp;E-Company/Employee Giving-T. Young &amp; J. Barcellona</li> </ul> </li> <li>• <b>For Burney High School – Total \$ 300.00</b> <ul style="list-style-type: none"> <li>\$ 300.00 American Legion Post #441-Music Department Donation</li> </ul> </li> <li>• <b>For Burney Elementary School – Total \$ 1680.00</b> <ul style="list-style-type: none"> <li>\$ 1680.00 Redding Rancheria Community Fund-“Creating a Culture of Reading”</li> </ul> </li> </ul>

<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Consider for Approval Board Policy 5141.27: Food Allergies/Special Dietary Needs <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.2 Consider for Approval Revised Board Policy 3551: Food Service Operations/Cafeteria Fund <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.3 Consider for Approval Active Shooter Emergency Response Plan <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.4 Consider for Approval Board Policy 3515.7: Firearms on School Grounds <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.5 Consider for Approval Resolution #7-2017/2018: Amend Joint Exercise of Powers Agreement and Bylaws of Northern California School Insurance Group (NCSIG) <ul style="list-style-type: none"> <li>• Amendments to the NCSIG Joint Exercise of Powers Agreement and the NCSIG Bylaws Amended and Restated dated December 7, 2017.</li> </ul>
	6.6 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update <ul style="list-style-type: none"> <li>• Student/Parent Survey</li> </ul>
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel
<b>10</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>11</b>	<b>ADJOURNMENT</b>
	<p><b>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></b></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>