

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



DATE: February 13, 2019
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

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) 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, January 9, 2019
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2018/2019) <ul style="list-style-type: none"> • \$ 183,270.54 General Fund • \$ 14,238.14 Cafeteria/Food Service Fund • \$ 14,706.67 Capital Facilities Fund • \$ 156,440.68 Payroll Clearing Fund
	5.4 Approve the School Accountability Report Cards (SARCs) <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually. 5.4.1 Burney Community Day 5.4.2 Burney Elementary 5.4.3 Burney High School 5.4.4 Fall River Community Day 5.4.5 Fall River Elementary 5.4.6 Fall River Elementary Community Day 5.4.7 Fall River High School 5.4.8 Mt. Burney Center 5.4.9 Mt. View High (Continuation) 5.4.10 Soldier Mt. High (Continuation)
	5.5 Approve the School Plan for Student Achievement (SPSA) The school plan must be created, or if in place, reviewed and updated by March 1 st of each year. The process involves the following steps: <ul style="list-style-type: none"> • Identify planning committee members • Create vision of schools as a place where students are safe to learn • Gather and analyze data

	<ul style="list-style-type: none"> Identify areas of desired change, set major goals Select and implement strategies for each safe school component Communicate the safety plan to the public Evaluate progress and revise the plan <p>5.6.1 Burney Elementary 5.6.2 Burney High School 5.6.3 Fall River Elementary 5.6.4 Fall River High School</p>
	5.6 Approve FRHS Yearbook Education Overnight Trip to San Francisco
	5.7 2018-2019 Consolidated Application
	5.8 Approve Agreement between School Innovations and Achievement (SIA) and Fall River Joint Unified School District <ul style="list-style-type: none"> July 1, 2019 – June 30, 2020
	5.9 Approve Contract for Services between McPherson & Jacobson, L.L.C. and Fall River Joint Unified School District <ul style="list-style-type: none"> Superintendent Search Services
	5.10 Approve Contract for Auditing Services with Horton, McNulty & Saeteurn, LLP <ul style="list-style-type: none"> For Fiscal Years Ending June 2019, 2020, and 2021
	5.11 Accept the following donations: <ul style="list-style-type: none"> For Fall River Elementary School – Total \$2000.00 \$ 1000.00 Pit River Tribe-6th Grade Camp \$ 1000.00 KWAHN Corporation-6th Grade Camp For Fall River Joint Unified School District– Total \$500.00 \$ 500.00 Pit River Tribe-Indian Education Program
6	NEW BUSINESS
	6.1 Information Item <ul style="list-style-type: none"> Options for Youth Summer School
	6.2 Consider for Approval Revision to Board Policy 3452: Student Activity Funds <ul style="list-style-type: none"> First Reading
	6.3 Consider for Approval Fall River Joint Unified Sunshine Proposal with Fall River Teachers Association (FRTA): <ul style="list-style-type: none"> Article 8.7: Revision to adhere to new law, terminology
	6.4 Consider for Approval Low Performing Block Grant Plan 2018-2019
	6.5 Consider to Approve Election of Teri Vigil to CSBA Delegate Assembly
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	CLOSED SESSION Government Code 54956.9: Personnel
10	RECONVENE TO OPEN SESSION
11	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>