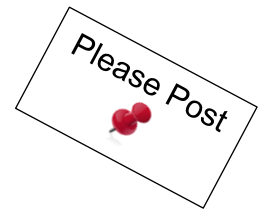


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: February 8, 2017
 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 11, 2017
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2016/2017) <ul style="list-style-type: none"> • \$ 220,420.20 General Fund • \$ 17,582.66 Cafeteria/Food Service Fund • \$ 1,815.20 Capital Facilities Fund • \$ 157,991.97 Payroll Clearing Fund
	5.4 Approve Agreement with National Student Clearinghouse Student Tracker <ul style="list-style-type: none"> • Effective: 2/1/2017
	5.5 Approve Burney Junior Senior High School WASC Mid-cycle Progress Report
	5.6 Approve Agreement with Document Tracking Services <ul style="list-style-type: none"> • Term: 2/1/2017 – 2/1/2018
	5.7 Approve the School Accountability Reports (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. <ul style="list-style-type: none"> 5.7.1 Burney Community Day 5.7.2 Burney Elementary 5.7.3 Burney Elementary Community Day 5.7.4 Burney High School 5.7.5 Fall River Community Day 5.7.6 Fall River Elementary 5.7.7 Fall River Elementary Community Day 5.7.8 Fall River High School 5.7.9 Mt. Burney Center 5.7.10 Mt. View High (Continuation) 5.7.11 Soldier Mt. High (Continuation)

	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$3822.00 \$ 2000.00 Redding Rancheria Community Fund-Magazine \$ 1170.00 Redding Rancheria Community Fund-Stencils \$ 590.00 PG&E \$ 54.00 Spirit and Pride \$ 8.00 T-shirt Donation N. Kammerer • For Burney Elementary School – Total \$2155.00 \$ 2155.00 Rotary Club - 6th Grade Ducky Derby Sales \$ 700.00 Target Field Trips Grant Program • For Burney High School – Total \$5100.00 \$ 100.00 Schweitzer Engineering Laboratories-Austin Wade \$ 2000.00 Redding Rancheria Community Fund-Sound System \$ 2000.00 Redding Rancheria Community Fund-Fly Fishing, Archery Club \$ 1000.00 Redding Rancheria Community Fund-Business Essentials Software • For Fall River High School – Total \$2602.00 \$ 2602.00 Redding Rancheria Community Fund-3D Printers
6	NEW BUSINESS
	<p>6.1 Special Presentation: FFA Week</p> <ul style="list-style-type: none"> • Cyanna Iniguez and Gunnar Ronquist
	<p>6.2 Information Item</p> <ul style="list-style-type: none"> • Proposed Calendar changes for the 2016-2017 school year.
	<p>6.3 Consider for Approval Request for Allowance of Attendance because of Emergency Conditions</p> <ul style="list-style-type: none"> • Monday, January 9, 2017-Flooding
	<p>6.4 Consider for Approval 2017 CSBA Delegate Assembly Election Vote</p>
	<p>6.5 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <ul style="list-style-type: none"> • 2016-2017 Parent Survey Results • 2016-2017 Student Survey Results • LCAP: Academic Indicator Process
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 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>