

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



DATE: March 8, 2017
 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.	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, February 8, 2017
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2016/2017) <ul style="list-style-type: none"> • \$ 163,375.95 General Fund • \$ 14,323.30 Cafeteria/Food Service Fund • \$ 132,660.96 Payroll Clearing Fund
	5.4 Approve the Single Plans for Student Achievement <ul style="list-style-type: none"> 5.4.1 Burney Elementary 5.4.2 Burney High School 5.4.3 Fall River Elementary 5.4.4 Fall River High School
	5.5 Approve the school site Comprehensive School Safety Plans A school safety 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 member • Create vision of schools as a place where students are safe to learn • Gather and analyze data • 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 <ul style="list-style-type: none"> 5.5.1 Burney Elementary 5.5.2 Burney High School 5.5.3 Fall River Elementary 5.5.4 Fall River High School

	<p>5.6 Overnight Travel Request</p> <ul style="list-style-type: none"> • BHS Softball Team-Medford, Oregon Softball Tourney
	<p>5.7 Approval of Second Interim</p>
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary - \$266.56 \$ 266.56 Wells Fargo Community Support Campaign • Burney Elementary - \$100.00 \$ 100.00 Kwahn Corporation – Field Trip Fund • Burney High School - \$148.09 \$ 148.09 Wells Fargo Community Support Campaign
6	NEW BUSINESS
	<p>6.1 Special Presentation</p> <ul style="list-style-type: none"> • Video Presentation-Burney Elementary Student
	<p>6.2 Consider Approval of 2017-2018 School Calendar</p>
	<p>6.3 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) Update</p>
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	<p>CLOSED SESSION</p> <p>Government Code 54597.6: Negotiations</p>
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>