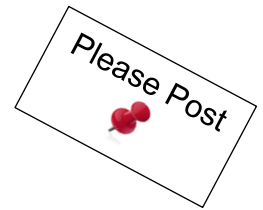


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: March 13, 2019
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding the Tentative Agreement between the Fall River Joint Unified School District and the:
 - Fall River Teacher’s Association (FRTA)
 - California School Employees Association (CSEA), Chapter #191
 - Un-Represented Groups: Administrators, Director of Technology, Psychologist, District Nurse, Classified Confidential Management, Classified Confidential, and Superintendent
2. Public Input regarding the tentative agreements
3. Close Public Hearing regarding the adoption of the 2018 – 2019 Tentative Agreements

**BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing**

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 13, 2019
	5.2 Approval of Special Board Meeting Minutes, March 6, 2019
	5.3 Approval of Personnel Report and Actions Therein
	5.4 Approval of Governing Board Commercial Warrant Report: # 8 (2018/2019) <ul style="list-style-type: none"> • \$ 221,297.75 General Fund • \$ 25,001.08 Cafeteria/Food Service Fund • \$ 2,269.69 Capital Facilities Fund • \$ 294,630.51 Payroll Clearing Fund
	5.5 Approval of Second Interim

	<p>5.6 Approve Memorandum of Understanding Between Fall River Joint Unified School District, Shasta County Office of Education and First 5 Shasta</p> <ul style="list-style-type: none"> Data Sharing with the Reach Higher Shasta (RHS) Collaborative
	<p>5.7 Approval of Disposal or Sale of the following Items:</p> <ul style="list-style-type: none"> HITACHI Color Camera VK-C150 valued at \$50.00 6" Belt Sander-Burney High School-Inventory #0001268 Mixers-Burney Shop-Inventory #0001167 & #0001701 Old Milk Cooler Refrigerator-Fall River High School Damaged Teacher Desk-District Office Blue Print Machine-Burney Maintenance Shop Student desk and Partition-Mountain View High School
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> Fall River Elementary - \$560.00 <ul style="list-style-type: none"> \$ 280.00 Wells Fargo Matching Gifts Program \$ 280.00 Wells Fargo Community Support Campaign Burney High School - \$1140.00 <ul style="list-style-type: none"> \$ 70.00 Wells Fargo Matching Gifts Program \$ 70.00 Wells Fargo Community Support Campaign \$ 500.00 Kwahn Corporation-Skills USA Donation \$ 500.00 Pit River Tribe-Skills USA Donation
6	NEW BUSINESS
	<p>6.1 Special Presentation</p> <ul style="list-style-type: none"> Raider Radio-KKRN
	<p>6.2 Information Item</p> <ul style="list-style-type: none"> Superintendent Search
	<p>6.3 Consider for Approval Revision of District Policy 3452: Student Activity Funds</p> <ul style="list-style-type: none"> Second Reading
	<p>6.4 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Fall River Teachers Association</p> <ul style="list-style-type: none"> Agreement Term July 1, 2018 – June 30, 2019 Salary Increase of 3.29% effective July 1, 2018 Benefit Cap Increase of 11.23% for 2018-2019 school year
	<p>6.5 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191</p> <ul style="list-style-type: none"> Agreement Term July 1, 2018 – June 30, 2019 Salary Increase of 3.29% effective July 1, 2018 Benefit Cap Increase of 11.23% for 2018-2019 school year
	<p>6.6 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups:</p> <ul style="list-style-type: none"> Administrators, Classified Confidential, Classified Confidential Management, Nurse <ul style="list-style-type: none"> Agreement Term July 1, 2018 – June 30, 2019 Salary Increase of 3.29% effective July 1, 2018 Benefit Cap Increase of 11.23% for 2018-2019 Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> Agreement Term July 1, 2018 – June 30, 2019 Salary Increase of 3.29% effective July 1, 2018

	6.7 Consider for Approval 2018-2019 Salary Schedules
	6.8 Consider for Approval Fall River Joint Unified School District Plan for EC 44258.3 <ul style="list-style-type: none"> • Procedures for Determining Subject Matter Competence
	6.9 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) Update <ul style="list-style-type: none"> • Student/Parent Survey Results • Infographic Data
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	CLOSED SESSION 9.1 Government Code 54956.9; Personnel 9.2 Public Employment Pursuant to Government Code 54957; Superintendent
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>