

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



DATE: March 14, 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.

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	ADOPT AGENDA
4.	<p>PUBLIC COMMENT</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>
5.	<p>CONSENT AGENDA</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, February 14, 2018
	5.2 Approval of Personnel Report and Actions Therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2017/2018)</p> <ul style="list-style-type: none"> • \$ 212,235.06 General Fund • \$ 24,339.60 Cafeteria/Food Service Fund • \$ 152,819.91 Payroll Clearing Fund
	<p>5.4 Approve the Single Plans for Student Achievement</p> <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 Approval of Second Interim
	<p>5.6 Approve Contract with KNN Public Finance</p> <ul style="list-style-type: none"> • Bond Disclosure Services • Contract Term: 2018 - 2023
	<p>5.7 Approval of Contract with Shasta County Office of Education for Internet Related Services</p> <ul style="list-style-type: none"> • Contract Term: July 1, 2018 – June 30, 2023
	<p>5.8 Approval of Agreement with School Services of California, Inc</p> <ul style="list-style-type: none"> • Term: January 1, 2018 through December 31, 2018 • Fee: \$3120.00
	<p>5.9 Approval of Contract with Anita Osborn, Licensed Educational Psychologist</p> <ul style="list-style-type: none"> • Term: February 26, 2018 – June 1, 2018 • Fee: \$1000.00 per assessment
	5.10 Accept the following donations:

	<ul style="list-style-type: none"> • Burney Elementary - \$525.00 \$ 525.00 PG&E Company & Employee Giving-K. Coffman, Anonymous Refrigerator for Shared Food Table – Diana Fischer • Burney High School - \$250.00 \$ 250.00 Ag Resource Class-Pacific Flyway Decoy Association
6	NEW BUSINESS
	6.1 Information Item <ul style="list-style-type: none"> • T. Vigil will present highlights from her trip to Washington, D.C.
	6.2 Consider for Approval Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity <ul style="list-style-type: none"> • First Reading
	6.3 Consideration for Approval of Resolution 10-2017/2018: Revising the Observance of “Lincoln Day” in the 2018-2019 School Year
	6.4 Consideration for Approval of Resolution 11-2017/2018: Release of Certificated Probationary Employee
	6.5 Consideration for Approval of Resolution 12-2017/2018: Release of Certificated Probationary Employee
	6.6 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 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.friusd.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>