

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

DATE: April 10, 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.

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>ADOPT AGENDA</b>
<b>4.</b>	<p><b>PUBLIC COMMENT</b></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>
<b>5.</b>	<p><b>CONSENT AGENDA</b></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, Regular Meeting, March 13, 2019
	5.2 Approval of Personnel Report and Actions Therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2018/2019)</p> <ul style="list-style-type: none"> <li>• \$127,716.52 General Fund</li> <li>• \$ 22,734.82 Cafeteria/Food Service Fund</li> <li>• \$ 13,756.00 Capital Facilities Fund</li> <li>• \$ 17,794.51 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of January 1, 2019 – March 31, 2019</li> </ul>
	<p>5.5 Approval of Overnight Trips</p> <ul style="list-style-type: none"> <li>• Burney High School Baseball</li> <li>• Burney High School Softball</li> </ul>
	<p>5.6 Approval of Fundraisers</p> <ul style="list-style-type: none"> <li>• Burney High School                             <ul style="list-style-type: none"> <li>○ Spring Musical-LaFogata Dinner Fundraiser</li> <li>○ Ag Science-Car Wash</li> <li>○ Ag Science-TriTip Dinner@Anna's Country Kitchen</li> </ul> </li> </ul>
	<p>5.7 Approval of Contract with Shasta County Office of Education for Connectivity Services</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.8 Approval of Information Technology Agreement with Shasta Union High School District</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.9 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District for Business Services</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.10 Approve Extension of Lease Agreement Between Shasta-Tehama-Trinity Community College District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Term: May 1, 2019 – April 30, 2024</li> </ul>

	5.11 Approve Memorandum of Understanding Between California Department of Forestry and Fire Protection and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Summer Projects</li> </ul>
	5.12 Approve Agreement Between Glynlyon, Inc and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Odysseyware</li> <li>• Term: 8/1/2019 – 7/31/2022</li> </ul>
	5.13 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Burney Elementary – Total \$590.00</b> \$ 450.00 PG&amp;E Company/Employee Giving – Coffman, Anonymous \$ 140.00 Stan Spencer Memorial Fund</li> <li>• <b>For Fall River Elementary – Total \$387.00</b> \$ 387.00 PG&amp;E Company/Employee Giving – Busby, Young, Ibarra</li> <li>• <b>For Fall River Junior Senior High School – Total \$385.00</b> \$ 385.00 PG&amp;E Corp Company/Employee Giving– Busby, Ronquist, Ibarra, Young</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Information Item: Author Sarah Clark
	6.2 Consider for Approval Board Policy 4030: Personnel-Nondiscrimination in Employment <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.3 Consider for Approval Administrative Regulation 4030: Personnel-Nondiscrimination in Employment <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.4 Consider for Approval Administrative Regulation 4032: Personnel-Reasonable Accommodation <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.5 Consider for Approval Revision of Board Policy 5131: Students-Conduct <ul style="list-style-type: none"> <li>• First Reading</li> </ul>
	6.6 Consider Approval of Valedictorian/Salutatorian Recommendations <ul style="list-style-type: none"> <li>• Burney High School</li> <li>• Fall River High School</li> </ul>
	6.7 Consider for Approval Leave of Absence for District Employee
	6.8 Information Item: Review 2 <sup>nd</sup> Interim <ul style="list-style-type: none"> <li>• 2018-2019 Board Goal</li> </ul>
	6.9 Information Item: Counseling Update <ul style="list-style-type: none"> <li>• Counselor Report – Elizabeth Guerrero</li> </ul>
	6.10 Local Control Funding Formula (LCFF) and Local Control & Accountability Plan (LCAP) Update
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<b>CLOSED SESSION</b> <ul style="list-style-type: none"> <li>• Government Code 54956.9: Personnel</li> </ul>
<b>10</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>11</b>	<b>ADJOURNMENT</b>
<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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></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>	