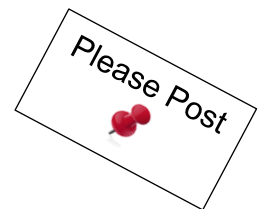


FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

DATE: April 12, 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.	CLOSED SESSION Government Code 54957.6: Public Employee Performance Evaluation Title: Superintendent's Contract
6.	RECONVENE TO OPEN SESSION
7.	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.
	7.1 Approval of Minutes, Special Meeting, February 22, 2017 7.2 Approval of Minutes, Regular Meeting, March 8, 2017
	7.3 Approval of Personnel Report and Actions Therein
	7.4 Approval of Governing Board Commercial Warrant Report: # 9 (2016/2017) <ul style="list-style-type: none">• \$ 298,168.43 General Fund• \$ 25,254.34 Cafeteria/Food Service Fund• \$ 172,384.80 Payroll Clearing Fund
	7.5 Approval of Williams Quarterly Report <ul style="list-style-type: none">• No complaints were filed with any school in the district during the period of January 1, 2017 – March 31, 2017
	7.6 Approval of Contract with Pace Engineering <ul style="list-style-type: none">• Surveying Services at Burney Elementary
	7.7 Approval of Contract with Nichols, Melburg & Rosetto <ul style="list-style-type: none">• Architectural Services for Burney Elementary
	7.8 Approve Memorandum of Understanding between Migrant Education Region 2 and the Fall River Joint Unified School District <ul style="list-style-type: none">• Providing Supplemental Services: July 1, 2017 to June 30, 2018
	7.9 Approval of Information Technology Agreement between Shasta Union High School District and the Fall River Joint Unified School District <ul style="list-style-type: none">• Managed Cloud Services: July 1, 2017 to June 30, 2019
	7.10 Approval of Superintendent's Contract <ul style="list-style-type: none">• Term: July 1, 2016 to June 20, 2021• Increase of 5.50%

	<p>7.11 Approval of Represented Salary Schedule - FRTA</p> <ul style="list-style-type: none"> • Speech Language Pathologist • Increase Salary Schedule 5.50% and increase insurance cap to \$9,892
	<p>7.12 Approval of Unrepresented Groups Salary Schedules</p> <ul style="list-style-type: none"> • Administrators, District Nurse, Classified Confidential Management, Classified Confidential <ul style="list-style-type: none"> ○ Increase salary schedule 5.50% and increase insurance cap to \$9,892 • Superintendent, Director of Technology, Psychologist <ul style="list-style-type: none"> ○ Increase salary schedule 5.50%
	<p>7.13 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$4517.00 <ul style="list-style-type: none"> \$ 950.00 PG&E Company & Employee Giving – Penn, Coffman, Noack, Medina, Binger \$ 500.00 PG & E Corp Foundation Matching Gifts – Penn, Coffman, Noack, Medina, Binger \$ 245.00 Donation – Kindergarten Field Trip Fund \$ 322.00 Donation – Lifetouch National School Studios \$1000.00 6th Grade Camp – Burney Boosters Club \$1500.00 Donation – Sierra Pacific Industries • For Burney High School – Total \$400.00 <ul style="list-style-type: none"> \$ 200.00 PG&E Company & Employee Giving – D. Murray \$ 200.00 PG & E Corp Foundation Matching Gifts – D. Murray • For Fall River Elementary – Total \$1710.00 <ul style="list-style-type: none"> \$ 70.00 Donation – Intermountain Cattlewomen \$1640.00 PG&E Company & Employee Giving – Ybarra, Young, Tucker • For Fall River High School – Total \$350.00 <ul style="list-style-type: none"> \$ 245.00 PG&E Company & Employee Giving – Ybarra, Young, Crum \$ 105.00 PG & E Corp Foundation Matching Gifts – Ybarra, Young, Crum \$ Donation – Husqvarna Bluebird Sod Cutter – Valley Rental & Materials • For Mt. Burney Special Education Center – Total \$ 600.00 <ul style="list-style-type: none"> \$ 600.00 PG&E Corp Employee Giving/Foundation Matching Gifts – H. Krieg
8	NEW BUSINESS
	<p>8.1 Consider Approval of Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> • Burney High School • Fall River High School
	<p>8.2 Consider Revision of Board Policy 6170.1: Transitional Kindergarten</p> <ul style="list-style-type: none"> • Update TK and Young Five Program Guidelines • First Reading
	<p>8.3 Information Item: Counseling Update</p> <ul style="list-style-type: none"> • Counselor Report – Elizabeth Guerrero
	<p>8.4 Information Item: Review 2nd Interim</p> <ul style="list-style-type: none"> • 2016-2017 Board Goal
	<p>8.5 Local Control Funding Formula (LCFF) and Local Control & Accountability Plan (LCAP) update</p>
9	REPORTS/ANNOUNCEMENTS
10	FUTURE AGENDA ITEMS
11	CLOSED SESSION <ul style="list-style-type: none"> • Government Code 54956.9: Personnel
12	RECONVENE TO OPEN SESSION
13	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</p> <p>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>	