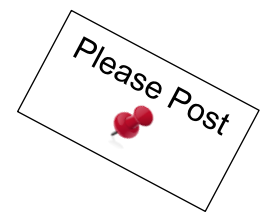


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: May 10, 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, April 12, 2017
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 10 (2016/2017) <ul style="list-style-type: none"> • \$ 381,436.22 General Fund • \$ 25,263.05 Cafeteria/Food Service Fund • \$ 84.75 Capital Facilities Fund • \$ 150,990.88 Payroll Clearing Fund
	5.4 Approval of Memorandum of Understanding (Revised) between Migrant Education – Region 2 and Fall River Joint Unified School District <ul style="list-style-type: none"> • Providing Supplemental Services: July 1, 2017 to June 30, 2018
	5.5 Approval of 2017-2018 Designation of CIF Representatives to League <ul style="list-style-type: none"> • Burney Jr-Sr High School : Ray Guerrero and Rebecca Torgrimson • Fall River Jr-Sr High School: Jeanne Utterback and Kelly Freeland-Sloat
	5.6 Approval of Facility Use and Certificate of Liability Insurance <ul style="list-style-type: none"> • Rotary Club of Burney-Fall River • July 1, 2017 through July 3, 2017 • Burney High School Athletic Field
	5.7 Approval of College Connection Program <ul style="list-style-type: none"> • Approve four students for program • Calendar for 2017-2018
	5.8 Approval of Installation and Renewal of Agreement with California Safety Company
	5.9 Approve Fall River Junior Senior High School WASC Mid-cycle Progress Report
	5.10 Accept Donation of Office Furniture from Tri Counties Bank

	<p>5.11 Information Item: Non-School Related FRHS Student Trip</p> <ul style="list-style-type: none"> • June 2018
	<p>5.12 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$266.56 \$ 266.56 Wells Fargo Matching Gifts Program • For Burney Elementary – Total \$318.50 \$ 53.50 Box Tops for Education \$ 265.00 Parent Donations • For Burney High School – Total \$79.28 \$ 75.00 Soroptimist International of Burney-Fall River – Donation to Ag. Dept. \$ 4.28 Ohiopyle Prints Inc – Donation
8	NEW BUSINESS
	<p>8.1 Consider Approval of Revision of Board Policy 6170.1: Transitional Kindergarten</p> <ul style="list-style-type: none"> • Update TK and Young Five Program Guidelines • Second Reading
	<p>8.2 Consider Approval of Revised 2017-2018 Calendar</p> <ul style="list-style-type: none"> • Corrected Trimester Dates and Days
	<p>8.3 Consider Approval of 2016-2017 Calendar with Waiver</p>
	<p>8.4 Consider Revision of Board Policy 5121: Grades/Evaluation of Student Achievement</p> <ul style="list-style-type: none"> • Add Honors Courses and Change Advanced Placement “D’ grade points to 1.0 • First Reading
	<p>8.5 Information/Action Item: Plan for Committee on Assignments</p>
	<p>8.6 Information Item: Bullying Update</p>
9	REPORTS/ANNOUNCEMENTS
10	FUTURE AGENDA ITEMS
11	CLOSED SESSION
	<p>11.1 Expulsion Hearing Student 2016-2017-1</p> <p>11.2 Expulsion Hearing Student 2016-2017-2</p> <p>11.3 Government Code 54957.6: Negotiations</p>
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 <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>