

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



DATE: May 8, 2019
 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>CELEBRATION OF SERVICE</p> <p>The FRJUSD Board of Trustees would like to recognize District Classified Employees for their service.</p>
6.	<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>
	6.1 Approval of Minutes, April 10, 2019
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 10 (2018/2019)</p> <ul style="list-style-type: none"> • \$ 509,455.96 General Fund • \$ 23,611.05 Cafeteria/Food Service Fund • \$ 332.33 Capital Facilities Fund • \$ 156,940.51 Payroll Clearing Fund
	<p>6.4 Approval of 2019-2020 Designation of CIF Representatives to League</p> <ul style="list-style-type: none"> • Burney Jr-Sr High School : Ray Guerrero, Rebecca Torgrimson • Fall River Jr-Sr High School: Kelly Freeland-Sloat, Lisa Oilar
	<p>6.5 Approval of Facility Use and Certificate of Liability Insurance</p> <ul style="list-style-type: none"> • Rotary Club of Burney-Fall River • July 6, 2019 through July 7, 2019 • Burney High School Athletic Field
	<p>6.6 Approve the school site Comprehensive School Safety Plans</p> <p>A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. The process involves the following steps:</p> <ul style="list-style-type: none"> • Identify planning committee member • Create vision of schools as a place where students are safe to learn • Gather and analyze data • Identify areas of desired change, set major goals • Select and implement strategies for each safe school component • Communicate the safety plan to the public • Evaluate progress and revise the plan <p>6.6.1 Burney Elementary</p> <p>6.6.2 Burney Jr. Sr. High School</p>

	<p>6.6.3 Fall River Elementary 6.6.4 Fall River Jr. Sr. High School</p>
	6.7 Approval of Carl Perkins VEA Grant Waiver July 1, 2018 through June 30, 2022
	6.8 Approval of STEAM Mini Grant Contract with First 5 Shasta
	<p>6.9 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$1107.00 \$ 500.00 Intermountain Youth Sports \$ 452.00 PG&E Company/Employee Giving-Young, Giessner, Ibarra \$ 155.00 PG&E Company/Employee Giving-Young, Busby • For Fall River Jr. Sr. High – Total \$675.00 \$ 520.00 PG&E Company/Employee Giving-Crum, Young, Ibarra \$ 155.00 PG&E Company/Employee Giving-Young, Busby • For Burney Elementary – Total \$1050.00 \$ 500.00 Burney Lions Club \$ 500.00 Intermountain Youth Sports \$ 50.00 PG&E Company/Employee Giving-Anonymous
7	NEW BUSINESS
	<p>7.1 Consider for Approval Revision of Student Activities Handbook</p> <ul style="list-style-type: none"> • First Reading
	<p>7.2 Consider for Approval Board Policy 4030: Personnel-Nondiscrimination in Employment</p> <ul style="list-style-type: none"> • Second Reading
	<p>7.3 Consider for Approval Administrative Regulation 4030: Personnel-Nondiscrimination in Employment</p> <ul style="list-style-type: none"> • Second Reading
	<p>7.4 Consider for Approval Administrative Regulation 4032: Personnel-Reasonable Accommodation</p> <ul style="list-style-type: none"> • Second Reading
	<p>7.5 Consider for Approval Revision of Board Policy 5131: Students-Conduct</p> <ul style="list-style-type: none"> • Second Reading
	<p>7.6 Consider Approval of Revised Job Descriptions</p> <ul style="list-style-type: none"> • Skilled Maintenance Worker • Maintenance Worker
	7.7 Information Item: Report on Bullying Update
8	REPORTS/ANNOUNCEMENTS
9	FUTURE AGENDA ITEMS
10	CLOSED SESSION
	10.1 Government Code 54956.9: Personnel
11	RECONVENE TO OPEN SESSION
12	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 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>