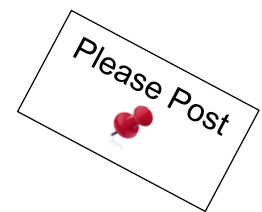


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: May 9, 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, April 11, 2018
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 10 (2017/2018)</p> <ul style="list-style-type: none"> • \$ 216,005.48 General Fund • \$ 21,779.63 Cafeteria/Food Service Fund • \$ 24,862.00 Capital Facilities Fund • \$ 176,541.45 Payroll Clearing Fund
	<p>5.4 Approval of 2018-2019 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, TBA
	<p>5.5 Approval of Facility Use and Certificate of Liability Insurance</p> <ul style="list-style-type: none"> • Rotary Club of Burney-Fall River • July 7, 2018 through July 8, 2018 • Burney High School Athletic Field
	5.6 Approval of 2017/18 Budget Revision
	5.7 Approval of Consulting Services Agreement between Fall River Joint Unified School District and Total Compensation Systems
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Joint Unified School District – Total \$5000.00 \$5000.00 Rural School Bus Pilot Program-North Coast Unified AQMD • For Burney Jr. Sr. High – Total \$3085.00 \$ 335.00 Wells Fargo Community Support Campaign \$2750.00 Wood Working Donation-Russell & Elaine Stone • For Fall River Jr. Sr. High – Total \$440.00 \$ 440.00 PG&E Company & Employee Giving-Crum, Young, Ronquist, Ibarra

	<ul style="list-style-type: none"> • For Burney Elementary – Total \$200.00 \$ 200.00 BES Library-Stan Spencer Memorial Fund
6	NEW BUSINESS
	6.1 Consider for Approval Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity <ul style="list-style-type: none"> • Second Reading
	6.2 Consider Approval of ELA and Social Science Textbook Adoptions <ul style="list-style-type: none"> • Required 30-day review has been completed
	6.3 Consider Approval of Resolution 14-2017/2018: Relating to Participation in Self-Funding Excess Liability Plan <ul style="list-style-type: none"> • Rescinds previously submitted Resolution to withdraw from SELF JPA and the Excess Liability Plan
	6.4 Consider Approval of Superintendent's Contract <ul style="list-style-type: none"> • Term: July 1, 2018 to June 20, 2022
	6.5 Information Item: Student Participation-Board Goal
	6.6 Information Item: Report on Bullying Update
7	REPORTS/ANNOUNCEMENTS
8	FUTURE AGENDA ITEMS
9	CLOSED SESSION 9.1 Government Code 54957.6: Negotiations
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.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>