

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



DATE: June 13, 2018
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open Public Hearing regarding the adoption of the Local Control Accountability Plan (LCAP)
2. Public input regarding the Local Control Accountability Plan (LCAP)
3. Close Public Hearing regarding the adoption of the Local Control Accountability Plan (LCAP)

1. Open Public Hearing regarding the adoption of the 2018-2019 Budget
2. Public input regarding the 2018-2019 Budget
3. Close Public Hearing regarding the adoption of the 2018-2019 Budget

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve:
2. Public input regarding the Fall River Joint Unified School District's Reserve
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve

AGENDA

Individuals wishing to address the Board should register prior to the start of the meeting.

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| 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) Complaints presented to the Board must not involve specific reference to employees. 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. | CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, 30 or 35 years of service |
| 6. | 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. |
| | 6.1 Approval of Minutes, May 9, 2018 |
| | 6.2 Approval of Personnel Report and actions therein |
| | 6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2017/2018 <ul style="list-style-type: none"> • \$ 151,654.52 General Fund • \$ 20,011.07 Cafeteria/Food Service Fund • \$ 1,750.00 Capital Facilities Fund • \$ 176,850.15 Payroll Clearing Fund |
| | 6.4 Approval of Agreement with Shasta Union High School District for Information Technology Management Services. <ul style="list-style-type: none"> • Term: July 1, 2018 through June 30, 2019 • Cost: \$8,000.00 |

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| | <p>6.5 Approval of Agreement for Services with Medical Billing Systems (MBS)</p> <ul style="list-style-type: none"> • Term: July 1, 2018 – June 30, 2019 • Fee: \$3,000.00 |
| | <p>6.6 Approve and Accept Donation from Shasta Regional Community Fund-McConnell Fund</p> <ul style="list-style-type: none"> • \$30,000 • Band Instruments for Burney and Fall River School Sites |
| | <p>6.7 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Junior Senior High – Total \$480.00 \$ 480.00 PG&E Company/Employee Giving – Ibarra, Ronquist, Young • For Burney Jr. Sr. High School – Total \$560.00 \$ 500.00 Pit River Tribe-8th Grade Promotion Donation \$ 60.00 Wells Fargo Matching Gifts Program |
| 7. | NEW BUSINESS |
| | <p>7.1 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2018-2019 LCAP Plan Adoption (First Reading) |
| | <p>7.2 Information regarding the 2018-2019 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2018-2019 General Fund Adoption (First Reading) |
| | <p>7.3 Information regarding the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (First Reading) |
| | <p>7.4 Consider for Approval Declaration of Need for Fully Qualified Educators</p> |
| | <p>7.5 Consider for Approval Resolution 15-2017/2018: Ordering Governing Board Member Elections</p> <ul style="list-style-type: none"> • Three (3) Board member positions for Election |
| | <p>7.6 Consider for Approval Resolution 16-2017/2018: Cost of Candidate Statements</p> |
| | <p>7.7 Consider for Approval Resolution 17-2017/2018: Establishing Procedure in Case of a Tie Vote at Governing Board Election</p> <ul style="list-style-type: none"> • By lot or runoff election |
| | <p>7.8 Consider for Approval Board Policy 5131.62 Tobacco</p> <ul style="list-style-type: none"> • First Reading |
| | <p>7.9 Consider for Approval Revision of Board Policy 5144: Discipline</p> <ul style="list-style-type: none"> • Addition of Administrative Regulation 5144: Site-Level Rules • First Reading |
| | <p>7.10 Consider for Approval New Course: Integrated Math 1A</p> <ul style="list-style-type: none"> • Subject Area: Mathematics • Credits: 5 per semester/10 per year • Grade Level: 9-12 |
| | <p>7.11 Consider for Approval New Course: Integrated Math 1B</p> <ul style="list-style-type: none"> • Subject Area: Mathematics • Credits: 5 per semester/10 per year • Grade Level: 9-12 |
| | <p>7.12 Consider for Approval New Course: Advanced Agriscience</p> <ul style="list-style-type: none"> • Subject Area: Agriscience • Credits: 5 per semester/10 per year <p>Grade Level: 11-12</p> |
| | <p>7.13 Consider for Approval New Course: Intermediate Floriculture</p> <ul style="list-style-type: none"> • Subject Area: Floriculture • Credits: 5 per semester/10 per year <p>Grade Level: 10-12</p> |
| 8. | REPORTS/ANNOUNCEMENTS |
| 9. | FUTURE AGENDA ITEMS |

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| <p>10.</p> | <p>CLOSED SESSION</p> <p>10.1 Expulsion Hearing-Student 2017-2018-2 10.2 Expulsion Hearing-Student 2017-2018-3 10.3 Government Code 54956.9: Personnel</p> |
| <p>11.</p> | <p>RECONVENE TO OPEN SESSION</p> |
| <p>12.</p> | <p>ADJOURNMENT</p> |
| | <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> |