

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



DATE: June 26, 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.

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>ADOPT AGENDA</b>
<b>4.</b>	<b>PUBLIC COMMENT</b> 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)
<b>5.</b>	<b>CONSENT AGENDA</b> 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 for May 9, May 17 and June 12, 2019
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2018/2019) <ul style="list-style-type: none"> <li>• \$123,858.73 General Fund</li> <li>• \$ 15,646.87 Café Food Service Fund</li> <li>• \$159,019.00 Payroll Clearing Fund</li> </ul>
	5.4 Approval of Williams Quarterly Report No complaints were filed with any school in the district during the period of April 2019 - June 2019
	5.5 Approval of Memorandum of Understanding between FRJUSD and Sacramento County Office of Education <ul style="list-style-type: none"> <li>• Sly Park Environmental Education Center</li> <li>• BES 6<sup>th</sup> Grade Camp</li> </ul>
	5.6 Approval of Agreement for Services with Medical Billing Systems (MBS) <ul style="list-style-type: none"> <li>• Term: July 1, 2019 – June 30, 2020</li> <li>• Fee: \$3,200.00</li> </ul>
	5.7 Approval of Agreement for Migrant Education Program Services <ul style="list-style-type: none"> <li>• STEM/Math Academy Summer Program</li> <li>• June 17, 2019 – June 28, 2019</li> </ul>
	5.8 Approval of Agreement for Security and Fire Alarm Services with California Safety Company, Inc <ul style="list-style-type: none"> <li>• Term: June 2019 – June 2024</li> </ul>
	5.9 Approval of Agreement with Shasta County Collaborative for 2019-2020 Services and Support
	5.10 Approval or Agreement for Dual Credit High School/College Program between Klamath Community College District and Fall River Joint Unified School District <ul style="list-style-type: none"> <li>• Term: July 1, 2019 – June 30, 2020</li> </ul>

	5.11 Approval of Consultancy Plans for 2019-2020
	5.12 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary – Total \$80.00</b> \$ 80.00 Coldwell Banker Donation for Accelerated Reader – A. Cassity</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Consider for Approval the District Local Control Accountability Plan (LCAP) <ul style="list-style-type: none"> <li>• 2019-2020 FRJUSD LCAP Adoption (Second Reading)</li> </ul>
	6.2 Consider for Approval the District LCAP Budget Overview for Parents <ul style="list-style-type: none"> <li>• 2019-2020 FRJUSD LCAP Budget Overview for Parents (Second Reading)</li> </ul>
	6.3 Consider for Approval the District LCAP ESSA Addendum <ul style="list-style-type: none"> <li>• 2019-2020 FRJUSD LCAP Federal (ESSA) Addendum (Second Reading)</li> </ul>
	6.4 Consider for Approval the Fall River Joint Unified School District 2019-2020 Budget <ul style="list-style-type: none"> <li>• 2019-2020 FRJUSD Preliminary Budget (Second Reading)</li> </ul>
	6.5 Consider for Approval the Fall River Joint Unified School District Reserve Disclosure <ul style="list-style-type: none"> <li>• FRJUSD Reserve Disclosure Adoption (Second Reading)</li> </ul>
	6.6 Consider for Approval Revision of Board Policy 3540: Transportation <ul style="list-style-type: none"> <li>• First Reading with Action</li> </ul>
	6.7 Consider for Approval Board Policy 6145.2: Athletic Competition <ul style="list-style-type: none"> <li>• First Reading with Action</li> </ul>
	6.8 Consider for Approval Administrative Regulation 6145.2: Athletic Competition <ul style="list-style-type: none"> <li>• First Reading with Action</li> </ul>
	6.9 Consider for Approval New Course: Honors English 12 DE <ul style="list-style-type: none"> <li>• Subject Area: English-Dual Enrollment</li> <li>• Credits: 10 maximum</li> <li>• Grade Level: 12</li> </ul>
	6.10 Consider for Approval New Course: AP Literature and Composition DE <ul style="list-style-type: none"> <li>• Subject Area: English-Dual Enrollment</li> <li>• Credits: 10 maximum</li> <li>• Grade Level: 12</li> </ul>
	6.11 Consider for Approval New Course: Spanish 3 DE <ul style="list-style-type: none"> <li>• Subject Area: World Languages-Dual Enrollment</li> <li>• Credits: 10 maximum</li> <li>• Grade Level: 10-12</li> </ul>
	6.12 Consider for Approval New Course: Spanish 4 DE <ul style="list-style-type: none"> <li>• Subject Area: World Languages-Dual Enrollment</li> <li>• Credits: 10 maximum</li> <li>• Grade Level 10-12</li> </ul>
	6.13 Consider Request for Issuance of Provisional Internship Permit
	6.14 Consider for Approval Resolution 10-2018/2019: Educational Protection Account
	6.15 Consider for Approval Resolution 11-2018/2019: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official
	6.16 Consider for Approval Resolution 12-2018/2019: Authorization for 2019-2020 Interfund Transfers
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>

<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<b>CLOSED SESSION</b> 9.1 Government Code 54956.9: Personnel
<b>10</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>11</b>	<b>ADJOURNMENT</b>
	<p><b>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: <a href="http://www.frjUSD.org">www.frjUSD.org</a></b></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>