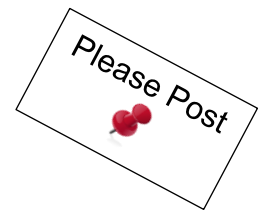


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: June 28, 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.

<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>	<p><b>PUBLIC COMMENT</b></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>
<b>5.</b>	<p><b>CONSENT AGENDA</b></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 for June 14, 2017
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2016/2017)</p> <ul style="list-style-type: none"> <li>• \$168,893.77 General Fund</li> <li>• \$ 205.43 Café Food Service Fund</li> <li>• \$ 6,693.55 Capital Facilities Fund</li> <li>• \$131,148.30 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval of Revision of Certificated Salary Schedule</p> <ul style="list-style-type: none"> <li>• Agriculture Teacher Pro-Rated Stipend</li> </ul>
	<p>5.5 Approval of Williams Quarterly Report</p> <p>No complaints were filed with any school in the district during the period of April 2017 - June 2017</p>
	5.6 Approval of Consolidated Application for Categorical Funding
	<p>5.7 Approval of Agreement with Pete’s A-1 Quality Roofing, Inc. for roofing services</p> <ul style="list-style-type: none"> <li>• Fall River High School &amp; Burney High School</li> </ul>
	<p>5.8 Approval of Agreement for Services with Medical Billing Systems (MBS)</p> <ul style="list-style-type: none"> <li>• July 1, 2017 – June 30, 2018</li> <li>• Fee: \$3,000.00</li> </ul>
	<p>5.9 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Burney Elementary School – Total \$31.25</b> \$ 31.25 Donation Account</li> <li>• <b>For Fall River Elementary – Total \$230.78</b> \$ 230.78 Wells Fargo Matching Gifts</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>For Mountain View and Soldier Mountain Continuation High Schools</b> Sober Grad Donations were received from the following: Anna’s Country Kitchen, Bobbi Frazier, Burney Boosters, Burney Bowling Alley, Burney Lions Club, Burney Mtn. Coffee Company, Burney Sporting Goods, Dottie Sales, Dr. Patterson, Fall River High Boosters, Gepetto’s Pizza, Hovis Hardware, H&amp;R Logging, Larry &amp; Peggy Snelling, Leo. S. Jones Propane, Les Schwab Tires, McArthur Farm Supply, McDonald’s, Plumas Bank, Pit River Casino, Rite Aid, Rotary Club, Safeway, Soroptimist International, Subway, Valley Hardware</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Information Item: Special Student Presentation
	6.2 Consider for Adoption the District Local Control Accountability Plan (LCAP) <ul style="list-style-type: none"> <li>• 2017-2018 FRJUSD LCAP Plan Adoption (Second Reading)</li> </ul>
	6.3 Consider for Adoption the Fall River Joint Unified School District 2017-2018 Budget <ul style="list-style-type: none"> <li>• FRJUSD 2017-2018 Budget Adoption (Second Reading)</li> </ul>
	6.4 Consider for Adoption the Fall River Joint Unified School District Reserve <ul style="list-style-type: none"> <li>• FRJUSD Reserve Adoption (Second Reading)</li> </ul>
	6.5 Consider for Approval of District Policy 3311.1: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.6 Consider for Approval Resolution 9-2016/2017: Uniform Public Construction Cost Accounting Procedures
	6.7 Consider for Approval Resolution 10-2016/2017: Educational Protection Account
	6.8 Consider for Approval Board Policy 3230: Federal Grant Funds Regarding Procurement <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.9 Consider for Approval Resolution 11-2016/2017: Federal Grant Fund Procurement
	6.10 Consider for Approval Revision of Student Activities Handbook: Extracurricular Activities <ul style="list-style-type: none"> <li>• Academic Eligibility</li> <li>• Second Reading</li> </ul>
	6.11 Consider for Approval Board Policy 5141.52: Suicide Prevention Policy <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.12 Consider for Approval Resolution 12-2016/2017: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official
	6.13 Consider for Approval Resolution 13-2016/2017: Authorization for 2017-2018 Interfund Transfers
	6.14 Consider for Approval New Course: Career and Employment Skills <ul style="list-style-type: none"> <li>• Subject Area: Business</li> <li>• Credits: 5 per semester/10 per year</li> <li>• Grade Level: 10 – 12</li> </ul>
	6.15 Consider for Approval New Course: Honors English 11 <ul style="list-style-type: none"> <li>• Subject Area: English Language Arts</li> <li>• Credits: 5 per semester/10 per year</li> <li>• Grade Level: 11</li> </ul>
	6.16 Consider for Approval New Course: Honors English 12 <ul style="list-style-type: none"> <li>• Subject Area: English Language Arts</li> <li>• Credits: 5 per semester/10 per year</li> <li>• Grade Level: 12</li> </ul>

	<p>6.17 Consider for Approval New Course: Ag Exploration 7</p> <ul style="list-style-type: none"> <li>• Subject Area: Elective/Agriculture</li> <li>• Credits: 5 per semester/10 per year</li> <li>• Grade Level: 7</li> </ul>
	<p>6.18 Consider for Approval New Course: Honors Trig-PreCalc</p> <ul style="list-style-type: none"> <li>• Subject Area: Mathematics</li> <li>• Credits: 5 per semester/10 per year</li> <li>• Grade Level: 12</li> </ul>
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<p><b>CLOSED SESSION</b></p> <p>9.1 Government Code 54956.9: Personnel</p>
<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>