

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



DATE: August 9, 2017  
 TIME: 6:00 PM  
 LOCATION: Soldier Mountain  
 44144 A Street  
 McArthur, CA 96056

**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, June 28, 2017
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2017/2018) <ul style="list-style-type: none"> <li>• \$ 478,148.93 General Fund</li> <li>• \$ 20,531.29 Cafeteria/Food Service Fund</li> <li>• \$ 157,709.54 Payroll Clearing Fund</li> </ul>
	5.4 Approval of Fall River Joint Unified School District Agreement with Migrant Education Region 2 <ul style="list-style-type: none"> <li>5.4.1 Memorandum of Understanding – Summer School Program                         <ul style="list-style-type: none"> <li>• Term: July 1, 2017 to June 30, 2018</li> </ul> </li> <li>5.4.2 Memorandum of Understanding – Afterschool Program                         <ul style="list-style-type: none"> <li>• Term: October 10, 2017 to May 6, 2018</li> </ul> </li> <li>5.4.3 General Assurances</li> <li>5.4.4 2017-18 Legal Assurances and Certifications for Local Educational Agencies</li> <li>5.4.5 Drug Free Workplace Certification</li> <li>5.4.6 Lobbying Certification</li> </ul>
	5.5 Approval of Agreement for Emergency Use of Facilities with CAL FIRE Shasta-Trinity Unit <ul style="list-style-type: none"> <li>• Burney Elementary School</li> <li>• Burney Junior Senior High School</li> </ul>
	5.6 Approval of Consultancy Plans for 2017-2018
	5.7 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>Fall River Elementary School – Total \$914.04</b> <ul style="list-style-type: none"> <li>\$ 457.02 PG&amp;E Employee Giving – R. Ibarra, T. Young, J. Barcellona</li> <li>\$ 457.02 PG&amp;E Foundation Matching Gifts– R. Ibarra, T. Young, J. Barcellona</li> </ul> </li> <li>• <b>Fall River Junior Senior High School - \$690.00</b> <ul style="list-style-type: none"> <li>\$ 345.00 PG&amp;E Employee Giving – R. Ibarra, T. Young, L. Blowers</li> <li>\$ 345.00 PG&amp;E Foundation Matching Gifts– R. Ibarra, T. Young, L. Blowers</li> </ul> </li> </ul>

<b>6.</b>	<b>NEW BUSINESS</b>
	<p>6.1 Consider for Approval Resolution 1-2017/2018: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p> <ul style="list-style-type: none"> <li>• Approve Appointment for both Representative and Alternate Representative</li> </ul>
	6.2 Consider Request for Issuance of Provisional Internship Permits
	6.3 Consider Request for Issuance of a Variable Term Waiver
	6.4 Consider Request for Education Code 44263 Approval
<b>8.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>9.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>10.</b>	<b>CLOSED SESSION</b> Government Code 54956.9: Personnel
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<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: <a href="http://www.frjusd.org">www.frjusd.org</a></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>