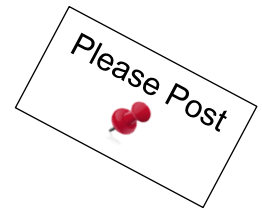


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: August 14, 2019  
 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.

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| <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 from June 26, 2019  |
|           | 5.2 Approval of Personnel Report and actions therein  |
|           | <p>5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2018/2019 &amp; 2019/2020)</p> <ul style="list-style-type: none"> <li>• \$ 721,241.29 General Fund</li> <li>• \$ 16,307.50 Cafeteria/Food Service Fund</li> <li>• \$ 3,240.16 Capital Facilities Fund</li> <li>• \$ 151,403.94 Payroll Clearing Fund</li> </ul>  |
|           | <p>5.4 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Legal Services Consortium</li> <li>• Term: August 1, 2019 to June 30, 2020</li> <li>• Annual Fee: \$5,501.00</li> </ul>  |
|           | 5.5 Approval of Contract Agreement Between Fall River Joint Unified School District and Shelton Occupational Therapy for Special Services   |
|           | 5.6 Approval of 2019/20 Budget Revision Information   |
|           | 5.7 Approval of Consultancy Plans for 2019-2020   |
|           | <p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Burney Jr. Sr. High School – Total \$4000.00</b><br/>\$4000.00 Daniel Jones – Kilns (2) and Art Supplies</li> </ul>  |
| <b>6.</b> | <b>NEW BUSINESS</b>   |
|           | 6.1 Consider for Approval Resolution 1-2019/2020: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors   |
|           | 6.2 Authorize Designated Persons to Sign Warrants and Fund Transfers for FRJUSD   |
|           | <p>6.3 Consider for Approval Administrative Regulation 3230: Federal Grant Funds</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul>  |

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|  | 6.4 Consider Request for Education Code 44263 Approval (2019-2020 School Year)         |
|  | 6.5 Consider Request for Issuance of Provisional Internship Permits                    |
|  | 6.6 Consider to Approve Contract Rate of Pay Increase for School Bus Driver Instructor |
|  | 6.7 Consider to Approve Job Description for Licensed Vocational Nurse                  |
|  | 6.8 Information Item: PG&E Power Outage Update   |
| <b>7.</b>  | <b>REPORTS/ANNOUNCEMENTS</b>   |
| <b>8.</b>  | <b>FUTURE AGENDA ITEMS</b>   |
| <b>9.</b>  | <b>CLOSED SESSION</b><br>9.1 Government Code 54956.9: Personnel                        |
| <b>10.</b>   | <b>RECONVENE TO OPEN SESSION</b>   |
| <b>11.</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, agenda 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</p> <p><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> |  |