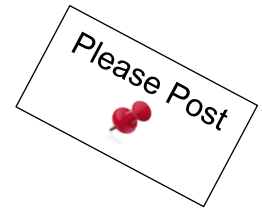


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: September 11, 2019
 TIME: **5:00 PM**
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials 3. Adjournment of Public Hearing |
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BOARD OF TRUSTEES REGULAR MEETING

AGENDA

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

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.	ADJOURNMENT of Regular Meeting
6.	BOARD WORKSHOP Development of Board Goals for 2019-2020 School Year
7.	ADJOURNMENT of Board Workshop
8.	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.
	8.1 Approval of Minutes, August 14, 2019
	8.2 Approval of Personnel Report and actions therein
	8.3 Approval of Governing Board Commercial Warrant Report: # 2 (2018/2019 & 2019/2020) <ul style="list-style-type: none"> • \$ 436,768.39 General Fund • \$ 30.24 Cafeteria Fund • \$ 12,079.04 Capital Facilities Fund • \$ 142,146.28 Payroll Clearing Fund
	8.4 Approval for the 2018/2019 Unaudited Actuals <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjUSD.org
	8.5 Approval for the 2018/2019 Final Budget Adjustment
	8.6 Approval of 2019/2020 Budget Adjustment
	8.7 Approval of Agreement Between Fall River Joint Unified School District and SchoolWorks, Inc For Level 1 Developer Fee Justification Study

	<p>8.8 Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Mayers Memorial Hospital District for Health and Human Resources Services Agency Funded School-Based Telehealth Services of the Take Four Project</p> <ul style="list-style-type: none"> • Term: 9/04/2019 – 7/31/2022 (To be reviewed and renewed annually)
	<p>8.9 Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services</p> <ul style="list-style-type: none"> • Term: 2019-2020 School Year • Cost: \$1300.00 • Burney and Fall River Elementary Schools/Fall River and Burney High Schools
	<p>8.10 Approval of Agreement Between Fall River Joint Unified School District and CAL FIRE Shasta-Trinity Unit for Emergency Use of Facilities</p> <ul style="list-style-type: none"> • Burney Jr. Sr. High School and Burney Elementary School • Term: 8/26/2019 through 12/31/2021
	<p>8.11 Approval to Dispose of District Property</p> <ul style="list-style-type: none"> • Damaged Filing Cabinets • Alt Ed Equipment Carts
	<p>8.12 Approval of the following Student Body Fundraisers and Overnight Trips:</p> <ul style="list-style-type: none"> • Burney High School – Fundraisers Class of 2020 – Fall Ball, Jr. High Dance, Chocolate Sales, Back to School Night Ice Cream Social Class of 2021 – Prom, Jr. High Prom, Lock-In, Fishing Tournament, Car Wash, Cookie Dough, Breakfast Deal, Drive-In Movie, Chocolate Sales, Mr. Raider Class of 2022 – Sadie Hawkins Dance, ButterBraids, Chocolate Sales Class of 2023 – Homecoming Dance, Coffee Sales, World’s Finest Chocolates Class of 2024 – Spirit Beads, Jamba Juice Cards, Drive-In Movie Night Class of 2025 – S’mores, Jr. High Dance, Jamba Juice, Chocolate Yearbook – Sales and ads CSF – Krispy Kreme, Candle Sales, Blackberry Sales, Flower Seed Sales, Valentine Singing Grams Spring Musical – Performance Net Revenue CJSF – Jr. High Dance, Candy Grams, Valentine Singing Grams Ag Science – Plant Sales, Egg Sales, Terrarium Building Class, Floral Design Christmas Trees and Wreaths Sales, Soup-n-Paint, Cake Pop Sales, Anna’s Country Kitchen Dinner BHS SkillsUSA – Program Sales (Sports) ASB/Student Council –Raiderwear, ASB Card Sales, Jr. High Dance, Mr. Raider, Welcome Back to School Dance, Snack Fundraiser, Pie in the Face (Admin) • Burney High School – Overnight Trips Burney High 4-H Leadership Conference-UC Davis-July 2019 Skills USA Workshop-October Skills USA Regional Conference-January Skills USA State Conference-April CSF – College Visitation Trip-March 2020 Ag-Science Ag Focus Trip-Northern CA-May 2020 • Fall River High School – Fundraisers FFA/Ag. Department – Apple Pie Sale, Poinsettia Sale, Plant Sale, Pulled Pork Dinner Block F Club – Meat Drawing, Block F & Emblem F Program Ads Interact Club-Valentine’s Day Candy/Flower Sale, Marshmallow Grams, Native American Club – Indian Tacos Student Council – Winter Candy Sale, Block F Dance, Winter Ball, 5th Quarter, ASB Cards, Valentine’s Day Grams, Spirit Gear Sale, Homecoming 5th Quarter Junior Class – Prom, Donut Sale Sophomore Class – Sadie Hawkins Dance 7th Grade Class – Fall Dance, Spring Fling Dance 8th Grade Class – Winter Dance, Promotion Dance Music/Drama Department – Fall Play, Spring Musical Yearbook Class – Yearbook Sale Any Club/Class – Field Goal Kick Contest (Football), Free Throw Contest (Basketball), Movie Night • Fall River High School – Overnight Trips

Los Molinos Volleyball Tourney
 Sutter Volleyball Tourney
 Chester Wrestling Tourney
 Trinity Boys Basketball Tourney
 Durham Girls Basketball Tourney
 Modoc Wrestling Tourney
 Etna Basketball Tourney
 Made for Excellence-Redding (FFA)
 Parli Pro – Modesto JC (FFA)
 SCL Wrestling Championship
 Sacramento Leadership Experience (FFA)
 Masters Wrestling Tourney – Redding
 UC Davis Field Day (FFA)
 Superior Region FFA Meeting-Chico
 Field Day – Modesto JC (FFA)
 Maxwell Baseball and Softball Tourney
 Field Day & Ag Sales Contest – Consumnes River College
 State FFA Contests and Conference-Anaheim
 ROP Advanced Ag. Industry Tour
 FFA State Finals – San Luis Obispo
 Senior Trip - TBA

- **Fall River Elementary – Fundraisers**

Spring Book Fair
 Popcorn Sales
 Cookie Dough Sales
 Reusable Tote Bag Sales
 Target's – Take Charge of Education
 Box Tops for Education
 Recycle Ink Cartridges
 Pencil/Pen/Eraser Vending
 Fall Book Fair
 Spirit Wear Sales
 SchoolStore.com

- **Fall River Elementary – Overnight Trips**

6th Grade Camp-Sly Park Environmental Camp

- **Burney Elementary – Fundraisers**

Sundial Raffle Raffle 2019
 Indian Taco Dinner (Back to School Night)
 Scholastic Book Fair-Library (Fall & Spring)
 Kayak Raffle
 Candle & Cookie Dough Sales-6th grade
 Candy Grams-6th grade or Student Council
 TBD depending on monies needed for 6th grade camp

- **Burney Elementary – Overnight Trips**

6th Grade Camp-Sly Park Environmental Camp

8.13 Accept the following donations:

- **For Fall River Elementary – Total \$1958.00**

\$ 315.00 Well Fargo Community Support Campaign
 \$ 315.00 Wells Fargo Foundation Educational Matching Gifts Program
 \$ 1328.00 P.G.&E. Employee Giving (Young, Ibarra, Giessner)

- **For Burney Elementary School – Total \$1476.63**

\$ 570.00 P.G.&E. Employee Giving (Galli, Coffman, Noack)
 \$ 500.00 Kwahn Corporation-6th Grade Camp Fundraiser
 \$ 406.63 Chamber of Commerce Mayor's Race-Donation to Peaceful Playgrounds

- **For Fall River Jr. Sr. High School – Total \$750.00**

\$ 750.00 P.G.&E. Employee Giving (Young, Ibarra)

- **For Burney Jr. Sr. High School – Total \$42.00**

\$ 42.00 Wells Fargo Community Support Campaign

9.	NEW BUSINESS
	<p>9.1 Consider Approval of Instructional Minutes</p> <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools
	<p>9.2 Consider Approval to Dispose of District Property at Mountain View High School</p> <ul style="list-style-type: none"> • Discard Obsolete Textbooks and Materials
	<p>9.3 Consider Approval of Resolution 2-2019/2020: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p>
	<p>9.4 Consider Approval of Resolution 3-2019/2020: Resolution Fixing the Appropriations Limit for GANN</p>
	<p>9.5 Consider for Approval Board Policy 0415: Equity</p> <ul style="list-style-type: none"> • First Reading
	<p>9.6 Consider for Approval Administrative Regulation 3230: Federal Grant Funds</p> <ul style="list-style-type: none"> • Second Reading
	<p>9.7 Consider for Approval Lease Agreement Between Fall River Joint Unified School District and Burney Water District and Shasta County Head Start Child Development, Inc.</p> <ul style="list-style-type: none"> • October 1, 2019
	<p>9.8 Consider for Approval Certificated Personnel Request for Extended Absence</p>
	<p>9.9 Information Item: Shasta-Trinity ROP Update</p>
10.	REPORTS/ANNOUNCEMENTS
11.	FUTURE AGENDA ITEMS
12.	CLOSED SESSION
	<p>9.1 Government Code 54956.9 Personnel</p>
13.	RECONVENE TO OPEN SESSION
14.	ADJOURNMENT
	<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>