

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



DATE: September 12, 2018
 TIME: 6:00 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
Immediately following the Public Hearing**

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.	<p>PUBLIC COMMENT</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) 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)</p>
5.	<p>NEW CERTIFICATED EMPLOYEE INTRODUCTIONS</p> <p>The Board of Trustees would like acknowledge our new Certificated employees</p>
6.	<p>CONSENT AGENDA</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>
	6.1 Approval of Minutes, August 8, 2018
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 2 - 2018/2019</p> <ul style="list-style-type: none"> • \$ 289,194.77 General Fund • \$ 3,417.00 Cafeteria Fund • \$ 1,860.71 Capital Facilities Fund • \$ 136,408.78 Payroll Clearing Fund
	<p>6.4 Approval for the 2017/2018 Unaudited Actuals</p> <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjUSD.org
	6.5 Approval of 2017/2018 Final Budget Adjustment
	<p>6.6 Approval of Agreement of Participation with Shasta County Office of Education for Northern California Personnel and Labor Law Consortium</p> <ul style="list-style-type: none"> • 8/1/2018 – 6/30/2019
	6.7 Approval of Contract Agreement Between Fall River Joint Unified School District and Remi Vista, Inc. for Special Services

	<p>6.8 Approval of Contract Agreement Between Fall River Joint Unified School District and Shelton Occupational Therapy for Special Services</p>
	<p>6.9 Approval of Technology Services Agreement Between Fall River Joint Unified School District and The City of Redding For the Purpose of Issuing a Public Library Card</p> <ul style="list-style-type: none"> • Term: 7/1/2018 through 6/30/2018
	<p>6.10 Acknowledge Award of the Carl. D. Perkins Career and Technical Education Improvement Act of 2006 in the amount of \$8,940.00</p>
	<p>6.11 Approval of the following Student Body Fundraisers and Overnight Trips:</p> <ul style="list-style-type: none"> • Burney High School – Fundraisers Class of 2019 – Fall Ball Dance, S'more Sales, Chocolate Sale, Cookie Dough Class of 2020 – Prom, Jamba Juica, Jr. High Dance, Ice Cream Bars, Prom Flower Sales, Book Fair Class of 2021 – Sadie Hawkins Dance Class of 2022 – Homecoming Dance, Little Ceasar's Pizza, Candles, World's Finest Chocolates Class of 2023 – Cookie Dough Fundraiser, Car Wash, Candy Grams, Jr. High Dance Yearbook – Sales and ads CSF – Krispy Kreme, Candle Sales, See's Candy Sales, Spring Musical – Performance Net Revenue CJSF – Jr. High Dance Ag Science – Plant Sales, Egg Sales, Terrarium Building Class, Floral Design Sales, Soup-n-Paint High 4H – Fun Pasta, Human Monopoly BHS SkillsUSA – Program Sales (Sports) ASB/Student Council –Raiderwear, ASB Card Sales, Snack Fundraiser, Dances, Sno Cone Sales • Burney High School – Overnight Trips Burney High 4H/Ag Classes – 4-H Leadership Conference CSF – College Visitation Trip Ag Class-Spring Ag-Science Field Trip to Santa Cruz area • Fall River High School – Fundraisers FFA/Ag. Department – Apple Pie Sale, Poinsettia Sale, Plant Sale Block F Club – Meat Drawing, Block F & Emblem F Program Ads, Student Body Cards (split with Student Council) 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 (split with Student Council), Valentine's Day Grams, Spirit Gear Sale Junior Class – Prom 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 Yerington NV Volleyball Tourney Chester Wrestling Tourney Trinity Boys Basketball Tourney Durham Girls Basketball Tourney Modoc Wrestling Tourney Hidden Valley Basketball Tourney Made for Excellence-Sacramento (FFA) Parli Pro – Modesto JC (FFA) SCL Wrestling Championship Sacramento Leadership Experience (FFA) Masters Wrestling Tourney – Redding UC Davis Field Day (FFA) Chico-Superior Region FFA Meeting Field Day – Modesto JC (FFA) Maxwell Baseball and Softball Tourney Field Day & Ag Sales Contest – Consumnes River College State FFA Contests and Conference-Anaheim

	<p>ROP Advanced Ag. Industry Tour FFA State Finals – San Luis Obispo Senior Trip - TBA</p> <ul style="list-style-type: none"> • 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-TBA • Burney Elementary – Fundraisers Taco Dinner at Back to School Night Scholastic Book Fair-Library (Fall & Spring) Kayak Raffle-5th grade & 6th grade 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-Mendocino Woodlands
	<p>6.12 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$660.00 \$ 660.00 Wells Fargo Community Support Campaign • For Fall River Jr. Sr. High School – Total \$1350.00 \$ 1350.00 Donation to FRHS Ag Incentive • For Burney Jr. Sr. High School – Total \$1145.00 \$ 195.00 Wells Fargo Community Support Campaign \$ 950.00 Donation of lumber from Shasta Green to BHS Construction Program
7.	NEW BUSINESS
	<p>7.1 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>7.2 Consider Approval of Resolution 3-2018/2019: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p>
	<p>7.3 Consider Approval of Resolution 4-2018/2019: Resolution Fixing the Appropriations Limit for GANN</p>
	<p>7.4 Information Item: SBAC Results Comparisons</p>
	<p>7.5 Information Item: County Approval of 2018-2019 Local Control Accountability Plan (LCAP)</p>
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS

10.	ADJOURNMENT of Regular Meeting
11.	BOARD WORKSHOP Development of Board Goals for 2018-2019 School Year
12.	ADJOURNMENT of Board Workshop
13.	CLOSED SESSION 9.1 Government Code 54956.9 Personnel
14.	RECONVENE TO OPEN SESSION
15.	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>