

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



DATE: September 13, 2017
 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.	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.	NEW CERTIFICATED EMPLOYEE INTRODUCTIONS The Board of Trustees would like acknowledge our new Certificated employees
6.	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.
	6.1 Approval of Minutes, August 9, 2017
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 2 - 2017/2018 <ul style="list-style-type: none"> • \$ 342,504.87 General Fund • \$ 127,738.70 Payroll Clearing Fund
	6.4 Approval for the 2016/2017 Unaudited Actuals <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjUSD.org
	6.5 Approval of 2016/2017 Final Budget Adjustment
	6.6 Consider Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Alliance for Teacher Excellence Comprehensive Induction Program <ul style="list-style-type: none"> • Two Candidates/2 Mentors
	6.7 Approval of Agreement between Fall River Joint Unified School District and SchoolWorks, Inc <ul style="list-style-type: none"> • Prepare Developer Fee Study
	6.8 Approval of Bid with Stimpel-Weibelhaus Associates, Inc., for paving replacement at Burney Elementary School

	6.9 Approval of Contract with Stimpel-Weibelhaus Associates, Inc., for paving replacement at Burney Elementary School
	6.10 Approval of Agreement for Certificated Library Services between the Shasta County Office of Education (SCOE) and Fall River Joint Unified School District <ul style="list-style-type: none"> • SCOE will provide four (4) workshops per year to four (4) school sites At \$325.00 per site = \$1,300.00 • Burney High School Librarian/Fall River High School Librarian • Burney Elementary Library Clerk/Fall River Elementary Library Clerk
	6.11 Approval of Agreement of Participation with Shasta County Office of Education for Northern California Personnel and Labor Law Consortium
	6.12 Approval of the following Student Body Fundraisers and Overnight Trips: <ul style="list-style-type: none"> • Burney High School – Fundraisers Class of 2018 – Fall Ball Dance, See’s Candy Class of 2019 – Junior Prom, S’more Sales, Candle Sales, Car Wash Class of 2020 – Sadie Hawkins Dance, Jr. High Dance Class of 2021 – Homecoming Dance, S’mores, Jamba Juice Cards, Movie Night Class of 2022 – Cookie Dough Fundraiser Class of 2023 – Jr. High Dance Yearbook – Sales and ads CSF – Krispy Kreme, Candle Sales, Chocolate Bar Sales, Spring Musical – Performance Net Revenue CJSF – Jr. High Dance Ag Science – Plant Sales, Egg Sales High 4H/CTE Business – Fun Pasta, Hat Creek Range Dinner, Private Wedding (table set up), Almonds, Pre-ordered Dinners, Staff Logo Shirts, La Fogata/Julios Dinner Night, Val-A-Grams ASB/Student Council – Mr. Raider, Raiderwear, Admin Pie-in-the-Face, ASB Card Sales, Snack Fundraiser, Misc. Sr. Hi and Jr. Hi Dances • Burney High School – Overnight Trips CTE Business & Ag Pathways Spring Field Trip CSF College Visitation Trip Ag Class-Mountain Meadows Camp Forestry Challenge • 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) Native American Club – Indian Tacos Student Council – Valentine’s Day Candy/Flower Sale, Winter Candy Sale, Back to School Dance, Homecoming Dance, Winter Ball, ASB Cards (split with Block F), Marshmallow Grams, 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 Los Molinos Volleyball Tourney Sutter Volleyball Tourney Chester Wrestling Tourney Trinity Boys Basketball Tourney Durham Girls Basketball Tourney Modoc Wrestling Tourney Made for Excellence-Sacramento (FFA) Parli Pro – Modesto JC (FFA) SCL Wrestling Championship Sacramento Leadership Experience (FFA) Masters Wrestling Tourney – Redding

	<p>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 ROP Advanced Ag. Industry Tour FFA State Finals – San Luis Obispo</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 Recycle Ink Cartridges Pencil/Pen/Eraser Vending Fall Book Fair Spirit Wear Sales SchoolStore.com • Fall River Elementary – Overnight Trips 6th Grade-Whiskeytown Environmental Camp • Burney Elementary – Fundraisers Scholastic Book Fair-Library (Fall & Spring) Ducky Derby-5th grade & 6th grade Candle & Cookie Dough Sales-6th grade Candy Grams-6th grade or Student Council See’s Candy Egg Sales TBD depending on monies needed for 6th grade camp • Burney Elementary – Overnight Trips 6th Grade Camp-Mendocino Woodlands
	<p>6.13 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$2,289.24 \$ 269.24 Wells Fargo Community Support Campaign \$1100.00 Shasta Regional Community Foundation \$ 460.00 PG&E Matching Gifts – R. Ibarra, T. Young, J. Barcellona \$ 460.00 PG&E Company/Employee Giving – R. Ibarra, T. Young, J. Barcellona • For Fall River Jr. Sr. High School – Total \$560.00 \$ 280.00 PG&E Employee Giving – R. Ibarra, T. Young \$ 280.00 PG&E Matching Gifts – R. Ibarra, T. Young • For Burney Jr. Sr. High School – Total \$158.01 \$148.09 Wells Fargo Community Support Campaign-Dotopia \$ 9.92 The Kula Foundation
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 2-2017/2018: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p>
	<p>7.3 Consider Approval of Resolution 3-2017/2018: Resolution Fixing the Appropriations Limit for GANN</p>
	<p>7.4 Consider Approval of Revision of Transportation Safety Plan</p>
	<p>7.5 Information Item: County Approval of 2017-2018 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 2016-2017 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>