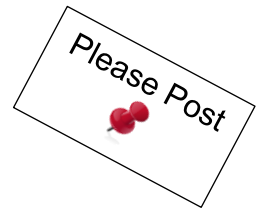


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**



DATE: October 10, 2018  
 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>	<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) 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>
<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, September 12, 2018
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2018/2019</p> <ul style="list-style-type: none"> <li>• \$ 346,409.91 General Fund</li> <li>• \$ 15,944.93 Café Food Service Fund</li> <li>• \$ 1,285.78 Capital Facilities Fund</li> <li>• \$ 172,163.98 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of July 1, 2018 through September 30, 2018</li> </ul>
	5.5 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District for Certificated Library Services for the 2018-2019 School Year
	<p>5.6 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Burney Elementary – Total \$1381.36</b>              \$ 900.00 PG&amp;E Company/Employee Giving – K. Coffman &amp; Anonymous              \$ 481.36 Donation-Burney Presbyterian Church</li> <li>• <b>For Burney Jr. Sr. High – Total \$6,386.00</b>              \$ 1000.00 Donation-Robert Jehn-New Gym Scoreboards              \$ 5000.00 Donation-Bobby &amp; Connie Westlund-New Gym Scoreboards              \$ 100.00 Donation-Schweitzer Engineering              \$ 286.00 Burney Chamber of Commerce Fall Fling-BHS Leadership</li> <li>• <b>For Fall River Elementary – Total \$1,458.00</b>              \$ 978.00 PG&amp;E Company/Employee Giving – Barcellona, Young, Ibarra              \$ 480.00 ASD.com, Inc</li> <li>• <b>For Fall River Jr. Sr. High – Total \$1,170.00</b>              \$ 820.00 PG&amp;E Company/Employee Giving              \$ 350.00 Donation-M. Collins</li> </ul>

<b>6.</b>	<b>NEW BUSINESS</b>
	6.1 Consider Approval of 2018 – 2019 Board Goals
	6.2 Consider Approval of 2019-2020 School Calendar
	6.3 Consider Approval of 2017-2018 Education Protection Account-Actual Expenses
	6.4 Consider Approval of Resolution 5-2018/2019: Authorizing Participation in the Rural School Bus Pilot Project
	6.5 Consider Approval of Resolution 6-2018/2019: Revising the Observance of Lincoln Day in the 2019-2020 School Year
	6.6 Information Item: SELPA Fiscal and Programmatic Review
<b>7.</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9.</b>	<b>ADJOURNMENT of Regular Meeting</b>
<b>10.</b>	<b>CLOSED SESSION</b> 9.1 Government Code 54956.9 Personnel
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT</b>
	<p><b>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></b></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>