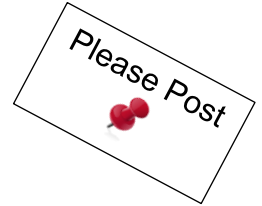


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**



DATE: October 11, 2017
 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.

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>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>
	5.1 Approval of Minutes, September 13, 2017
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 3 - 2017/2018</p> <ul style="list-style-type: none"> • \$ 790, 710.08 General Fund • \$ 23,344.39 Café Food Service Fund • \$ 3,435.27 Capital Facilities Fund • \$ 171,845.42 Payroll Clearing Fund
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of July 1, 2017 through September 30, 2017
	5.5 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District for Shasta County Co-Op Centralized Services for 2017-2018
	<p>5.6 Approval on Agreement between Shasta Union High School District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Use of Room #9 7/5/2017 – 6/30/2018 including Wi-Fi internet access • \$250.00 per month
	<p>5.7 Approval of College Connection Program</p> <ul style="list-style-type: none"> • One Student • 2017-2018 School Year

5.8 Accept the following Burney Fall River Education Foundation (BFREF) Grants

- Recognizing BFREF for their total contribution of \$59,555.69 to our school sites:

Burney Elementary School	3D Printer, Spring Rivers Field Trip, Scholastic Magazine, Chromebox Lab, Primary Literacy Materials, After School Reading Program, Super Reader Book Bags, Behavior Education Books	Totaling \$ 19,320.27
Burney High School	Ag Resources/Rural Rec, Ag Projects-Aquaponics, Kitchen Utensils and Cutting Boards, 3D Printing Exploration, Toyota Truck Resurrection	Totaling \$ 13,383.44
Fall River Elementary	Paperback Book Library, Reading and Writing Center, A-Z Printable Books, Spring Rivers, Smart Board Projectors, Red Ribbon Week Materials, Speech Therapy DVDs, Breakout EDU	Totaling \$ 7,113.33
Fall River High School	Smart Board, Smart Board Projectors, 75" LED TV & Installation Parts, Gas Ranges with Installation, Yearbook Computer Monitors, Cricut Machine for Floral Class, Musical Instruments	Totaling \$ 16,738.65
District	Smart Board Projector Bulbs	Totaling \$ 3,000.00

5.9 Accept the following donations:

- **For Burney Elementary – Total \$4,499.00**
 \$ 900.00 PG&E Company/Employee Giving – K. Coffman & Anonymous
 \$ 1,500.00 Redding Rancheria Community Fund
 \$ 2,099.00 Redding Rancheria Community Fund

6. NEW BUSINESS

6.1 Consider Approval of 2017 – 2018 Board Goals

7. REPORTS/ANNOUNCEMENTS

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT of Regular Meeting

10. CLOSED SESSION

9.1 Government Code 54956.9 Personnel

11. RECONVENE TO OPEN SESSION

12. ADJOURNMENT

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

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
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