

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



DATE: November 8, 2017
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open public Hearing regarding the adoption of the Accounting of Developer Fees for the 2016-2017 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2016-2017 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2016-2017 Fiscal Year

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.	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.
	5.1 Approval of Minutes, October 13, 2017
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 4 (2017/2018) <ul style="list-style-type: none"> • \$ 175,333.84 General Fund • \$ 22,562.11 Cafeteria/Food Service Fund • \$ 7,038.87 Capital Facilities Fund • \$ 163,288.57 Payroll Clearing Fund
	5.4 Approval of Dual Enrollment Program Amendment to Memorandum of Understanding
	5.5 Approve FRJUSD's Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process

	<p>5.7 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary School – Total \$300.00 \$ 300.00 Kindergarten Field Trips – Parent Donation • For Burney Jr. Sr. High School – Total \$4827.00 \$ 4827.00 Shop Program Donations
6.	NEW BUSINESS
	6.1 Consideration for Approval of Resolution 4-2017/2018: Accounting of Developer Fees for the 2016-2017 Fiscal Year
	6.2 Set December 13, 2017, as the Annual Organization Meeting Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December
	6.3 Information Item: SBAC Data Presentation
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	CLOSED SESSION Government Code 54956.9: Personnel
10.	RECONVENE TO OPEN SESSION
11.	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 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</p>