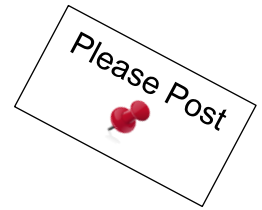


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: November 13, 2019
 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 2018-2019 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2018-2019 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2018-2019 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. | SPECIAL RECOGNITION The Board would like to Recognize the Service of Community Advisory Committee Representative, Jean Boggs |
| 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, October 9, 2019 |
| | 6.2 Approval of Personnel Report and actions therein |
| | 6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2019/2020) <ul style="list-style-type: none"> • \$ 254,708.48 General Fund • \$ 26,584.10 Cafeteria/Food Service Fund • \$ 10,756.90 Capital Facilities Fund • \$ 186,164.23 Payroll Clearing Fund |
| | 6.4 Approve of Disposal of District Equipment <ul style="list-style-type: none"> • Burney High School-Cenco Incubator • Burney Maintenance Yard-Caterpillar 12 Grader • Burney Elementary-Broken or Damaged Classroom Chairs and Desks |
| | 6.5 Approval of Agreement for Special Services between Fall River Joint Unified School District and School Services of California, Inc. <ul style="list-style-type: none"> • Fiscal Budget Services • 1/1/2020 – 12/31/2020 • \$3,360.00 plus expenses |
| | 6.6 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73 as prepared by Total Compensation Systems, Inc. |

6.7 2019-2020 Burney Fall River Education Foundation Grant Awards totaling \$40,429.37 as follows:

| | | |
|---------------------------|---|---|
| Burney Elementary School | Library Books, Butterfly Buttons, Reading Raiders Book Series Program, Improving Academics Through Music, Outdoor Education Field Trips, STEAM with Little Bits | Totaling \$ 13,265.19 |
| Burney High School | Wood Shop Equipment (w/additional grant of \$1,976.11 for Special Woods-pending), Library Reading, Ag & Floral Design Student Based Enterprises, Sewing, Embroidery Machines & Project Materials, Freezer, Ag Resources & Rural Recreation, Raider Office Services-Student Based Enterprise | Totaling \$ 15,534.11 (\$17,510.22) |
| Fall River Elementary | TK Printer, Smart TV, Outdoor Education Field Trips, Class Set of Books for PIT Groups, Educational Rugs, | Totaling \$ 6,908.66 |
| Fall River High School | Robotics Class & Club | Totaling \$ 2,245.30 |
| Mountain View High School | Green Thumb Project | Totaling \$ 500.00 |

6.8 Approval of Cell Phone Stipends for the 2019/2020 School Year

6.9 Approval of Acceptance of Donations and Subsequent Contribution to the Intermountain News of funds inadvertently received by Burney Junior Senior High School. The school/ASB was unaware of the proper procedures for orchestrating this type of financial transaction

6.10 Approval to accept the following donations:

- **For Fall River Elementary School – Total \$40.00**
\$ 40.00 Intermountain Cattlewomen
- **For Burney Junior Senior High School – Total \$48.47**
\$ 48.47 Ohiopyle Prints, Inc

7. NEW BUSINESS

7.1 Consideration for Approval of Resolution 4-2019/2020: Accounting of Developer Fees for the 2018-2019 Fiscal Year

7.2 Set December 18, 2019, as the Annual Organization Meeting of the Board

- Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the second Friday in December

7.3 Consider Approval of the 2019-2020 Board Goals

7.4 Consider for Approval Board Bylaw 9110: Terms of Office

- First Reading

7.5 Consider Request for Ed. Code 44258.3 Approval

- 2019-2020 School Year

7.6 Consider for Approval Special Education Director Job Description and Salary Schedule

- First Reading

8. REPORTS/ANNOUNCEMENTS

9. FUTURE AGENDA ITEMS

10. CLOSED SESSION

Government Code 54957.6: Negotiations

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