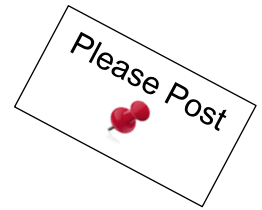


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: November 14, 2018
 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 2017-2018 Fiscal Year
2. Public input regarding the Accounting of Developer Fees for the 2017-2018 Fiscal Year
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2017-2018 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 Retiring Board Member, Randy Oller
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 10, 2018
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2018/2019) <ul style="list-style-type: none"> • \$ 262,168.85 General Fund • \$ 75,298.84 Cafeteria/Food Service Fund • \$ 2,386.01 Capital Facilities Fund • \$ 159,645.44 Payroll Clearing Fund
	6.4 Approve FRJUSD's Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process

	<p>6.5 Approval of Modoc County Emergency Services Memorandum of Understanding (MOU) for Use of Facilities, Personnel, and Equipment in the Event of a Locally Declared Emergency</p> <ul style="list-style-type: none"> • Term: Initial term of this MOU is Two Years from the date of execution • Facility Space: Fall River High School Complex: Gymnasium Complex, Athletic Fields, Cafeteria and other rooms as appropriate Burney High School Campus • FRJUSD will provide as needed but not limited to: Kitchen Equipment, Communication Equipment, Computers, Internet Services, Copying Equipment, furniture, Custodial Staff and Supplies, etc. • Facility resources and associated systems will only be used under the supervision or direction of facility staff • Costs: Burney High School Campus at \$300 per day Fall River High School Complex at \$300 per day Rental rate for other facilities will be based on fair market value Equipment use at fair market rental rates prevalent at time of use, including fuel/consumables Staff Labor Costs at actual loaded costs 																		
	<p>6.6 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73 as prepared by Total Compensation Systems, Inc.</p>																		
	<p>6.7 2018-2019 Burney Fall River Education Foundation Grant Awards totaling \$51,309.07 as follows:</p> <table border="1" data-bbox="253 772 1446 1287"> <tr> <td data-bbox="253 772 553 848">Burney Elementary School</td> <td data-bbox="553 772 1295 848">BED Maker Space & STEM Lab, Reading Raiders Book Series Program, BES Outdoor Field Trips, Sphero for Education, Library Books, Chromeboxes & Edmark Reading</td> <td data-bbox="1295 772 1446 848">Totaling \$ 20,852.05</td> </tr> <tr> <td data-bbox="253 848 553 961">Burney High School</td> <td data-bbox="553 848 1295 961">Kitchen Blenders/Food Processors/Utensils, Ag Resources & Rural Education, Blue Screen with Ipad, Science Escape Room Materials, Classroom Library, Library Sound System, Sewing & Embroidery Machines with Accessories</td> <td data-bbox="1295 848 1446 961">Totaling \$ 10,511.00</td> </tr> <tr> <td data-bbox="253 961 553 1045">Fall River Elementary</td> <td data-bbox="553 961 1295 1045">Chromebox Workstations (1st/2nd Grade Classrooms), Outdoor Education Field Trips, Document Camera</td> <td data-bbox="1295 961 1446 1045">Totaling \$ 7,741.21</td> </tr> <tr> <td data-bbox="253 1045 553 1138">Fall River High School</td> <td data-bbox="553 1045 1295 1138">70" Sharp TV, STEM Lab Resources, Chromebox-Resource Classroom, Physics Supplies, Student Desktop/Chromebox Unit, KUTA Software, Robotics Club, Food Science Refrigerator and Kitchen Tools</td> <td data-bbox="1295 1045 1446 1138">Totaling \$ 10,819.07</td> </tr> <tr> <td data-bbox="253 1138 553 1213">Mountain View High School and Burney Community Day</td> <td data-bbox="553 1138 1295 1213">Green Thumb Project</td> <td data-bbox="1295 1138 1446 1213">Totaling \$ 149.97</td> </tr> <tr> <td data-bbox="253 1213 553 1287">Soldier Mountain High School</td> <td data-bbox="553 1213 1295 1287">Classroom Technology Update</td> <td data-bbox="1295 1213 1446 1287">Totaling \$ 1,235.77</td> </tr> </table>	Burney Elementary School	BED Maker Space & STEM Lab, Reading Raiders Book Series Program, BES Outdoor Field Trips, Sphero for Education, Library Books, Chromeboxes & Edmark Reading	Totaling \$ 20,852.05	Burney High School	Kitchen Blenders/Food Processors/Utensils, Ag Resources & Rural Education, Blue Screen with Ipad, Science Escape Room Materials, Classroom Library, Library Sound System, Sewing & Embroidery Machines with Accessories	Totaling \$ 10,511.00	Fall River Elementary	Chromebox Workstations (1 st /2 nd Grade Classrooms), Outdoor Education Field Trips, Document Camera	Totaling \$ 7,741.21	Fall River High School	70" Sharp TV, STEM Lab Resources, Chromebox-Resource Classroom, Physics Supplies, Student Desktop/Chromebox Unit, KUTA Software, Robotics Club, Food Science Refrigerator and Kitchen Tools	Totaling \$ 10,819.07	Mountain View High School and Burney Community Day	Green Thumb Project	Totaling \$ 149.97	Soldier Mountain High School	Classroom Technology Update	Totaling \$ 1,235.77
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	<p>6.8 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little League, Inc (BLL)</p> <ul style="list-style-type: none"> • Use of District Property by BLL for baseball diamonds and practice fields 																		
	<p>6.9 Approval of Agreement between Fall River Joint Unified School District and Tri-County Community Network, Inc (TCCN)</p> <ul style="list-style-type: none"> • Use of District Property by TCCN for toddler park and other recreational activities 																		
	<p>6.10 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$480.00 \$ 240.00 Wells Fargo Community Support Campaign \$ 240.00 Wells Fargo Foundation Educational Matching Gifts Program • For Burney Jr. Sr. High School – Total \$6120.00 \$ 5000.00 Donation for Gym Scoreboard-Pit River Tribe \$ 1000.00 Donation for Gym Scoreboard-Rotary Foundation \$ 60.00 Wells Fargo Community Support Campaign \$ 60.00 Wells Fargo Foundation Educational Matching Gifts Program • For Fall River Joint Unified School District – Total \$250.00 \$ 250.00 Donation for Speaker-Soroptimist International of Burney-Fall River 																		

7.	NEW BUSINESS
	7.1 Consideration for Approval of Resolution 7-2018/2019: Accounting of Developer Fees for the 2017-2018 Fiscal Year
	7.2 Set December 12, 2018, 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
	7.3 Information Item: SBAC Data Presentation
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54956.9: Personnel
11.	RECONVENE TO OPEN SESSION
12.	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>