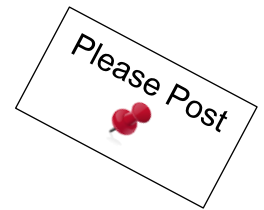


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: December 13, 2017
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 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.	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.	ANNUAL ORGANIZATIONAL MEETING
	5.1 Elect President (turn gavel over to new President)
	5.2 Elect Clerk
	5.3 Appoint District Superintendent as the Secretary and Agent of the Board
	5.4 Adopt Resolution #6-2017/2018: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2018
	5.5 Authorize designated persons to sign Warrants and Warrant Board Reports
	5.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board
	5.7 Appoint Board Members to Negotiation Teams
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, November 8, 2017
	6.2 Personnel Reports or Actions
	6.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2017/2018 <ul style="list-style-type: none"> • \$ 293,373.08 General Fund • \$ 23,956.32 Cafeteria/Food Service Fund • \$ 159,031.81 Payroll Clearing Fund
	6.4 Approval of Proposal with Packway Materials, Inc. <ul style="list-style-type: none"> • Parking Lot materials • \$1500.00
	6.5 Approval of Agreement with Ray Morgan Company <ul style="list-style-type: none"> • Canon IR 4535i

	<p>6.6 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$96.00 \$ 96.00 Spirit and Pride Donation • For Burney High School - Total \$2,294.37 \$ 1809.60 Pit River Tribe-Fall Festival \$ 36.07 Ohiopyle Prints, Inc. Donation \$ 448.70 Burney Chamber of Commerce-Fall Fling • For Burney Elementary School – Total \$775.00 \$ 775.00 PG&E Company/Employee Giving-K. Coffman, Anonymous
7.	NEW BUSINESS
	7.1 Approval of Resolution #5/2017-2018: Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA
	7.2 Consider for Approval Board Policy 5141.27: Food Allergies/Special Dietary Needs <ul style="list-style-type: none"> • First Reading
	7.3 Consider For Approval Revised Board Policy 3551: Food Service Operations/Cafeteria Fund <ul style="list-style-type: none"> • First Reading
	7.4 Information Item: Audit Report from K.COE Isom Certified Public Accountants <ul style="list-style-type: none"> • June 30, 2017 Audit Report
	7.5 Approval of First Interim <ul style="list-style-type: none"> • 2017 – 2018 Budget
	7.6 Information Item: FRJUSD Local Control and Accountability Plan (LCAP) Calendar
	7.7 Technology Updates <ul style="list-style-type: none"> • Ken Wike
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION Government Code 54956.9 Personnel
11.	RECONVENE TO OPEN SESSION
10.	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>