

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

DATE: October 9, 2013  
 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.

<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b>
<b>3.</b>	<b>ADOPT AGENDA</b>
<b>4.</b>	<p><b>PUBLIC COMMENT</b></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>
<b>5.</b>	<p><b>CONSENT AGENDA</b></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 11, 2013
	5.2 Approval of Personnel Report and actions therein
	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 3 - 2013/2014</p> <ul style="list-style-type: none"> <li>• \$ 273,897.26 General Fund</li> <li>• \$ 14,461.77 Cafeteria/Food Service Fund</li> <li>• \$ 4,211.68 Capital Facilities Fund</li> <li>• \$ 197.97 Special Reserve Capital Proj Fund</li> <li>• \$ 123,051.20 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval to accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary – Total \$534.00</b> <ul style="list-style-type: none"> <li>\$ 108.00 T-Shirt Purchases</li> <li>\$ 150.00 PG&amp;E Corporation Foundation – Ryan Ibarra</li> <li>\$ 276.00 PG&amp;E Corporation Foundation – Ryan Ibarra &amp; Norman Myers</li> </ul> </li> <li>• <b>For Fall River High School - Total \$ 581.00</b> <ul style="list-style-type: none"> <li>\$ 231.00 PG&amp;E Corporation Foundation – Barbara Wildoner for STAR Incentive Program</li> <li>\$ 300.00 PG&amp;E Corporation Foundation – Anthony Lommen for STAR Incentive Program</li> </ul> </li> <li>• <b>For Burney High School – Total \$ 164.95</b> <ul style="list-style-type: none"> <li>\$ 117.06 Burney Chamber of Commerce</li> </ul> </li> </ul>

	<p>\$ 47.89 Target "Take Charge of Education" program</p> <ul style="list-style-type: none"> <li>• <b>Special Education – Total \$ 105.00</b></li> </ul> <p>\$ 105.00 PG&amp;E Corporation Foundation – Janice Ray</p> <ul style="list-style-type: none"> <li>• <b>Food Services</b></li> </ul> <p>Fresh Watermelons served at both Fall River and Burney Sites – Corder Farms</p>
	<p>5.5 Approval of William Quarterly Report</p> <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of July 1, 2013 to September 30, 2013</li> </ul>
	<p>5.6 Approval of STEM letter to Tom Armelino, Superintendent, Shasta County Office of Education</p> <ul style="list-style-type: none"> <li>• Documenting commitment of Fall River High School's teachers (Janelle Howes and Andrew Mayancsik) participation in the California Mathematics and Science Partnership grant through the NorthState Secondary STEM Partnership (NSSP)</li> </ul>
	<p>5.7 Approval of Secondary Schoolwide Learner Outcomes (may include Mission Statement and Vision)</p> <ul style="list-style-type: none"> <li>• Burney High School's Schoolwide Learner Outcomes has been reviewed and updated through the self-study for WASC</li> <li>• Fall River High School's Schoolwide Learner Outcomes has been reviewed and updated through the self-study for WASC</li> <li>• Fall River High School has also updated their Mission Statement and their Vision</li> </ul>
	<p>5.8 Approval of Agriculture Career Technical Education Incentive Grant 2013-2014 Application for Funding</p>
<b>6.</b>	<b>NEW BUSINESS</b>
	<p>6.1 Consider approval of Instructional minutes</p> <ul style="list-style-type: none"> <li>• Burney Elementary includes minutes for transitional kindergarten, kindergarten, grades 1-3, and grades 4-6</li> <li>• Fall River Elementary includes minutes for transitional kindergarten/ kindergarten, grades 1-3, and grades 4-6</li> <li>• Burney High School</li> <li>• Fall River High School</li> <li>• Alternative Ed Programs</li> </ul>
	<p>6.2 Consider approval 2013-2014 Board Goals</p>
	<p>6.3 Request to approve Salary Schedule for Classified Confidential Management to reflect change of job titles:</p> <ul style="list-style-type: none"> <li>• Business Manager: Chief Business Official</li> <li>• Maintenance Supervisor: Director of Operations</li> <li>• Remove Construction Coordinator/Technician</li> </ul>
	<p>6.4 Consider approval Common Core State Standards (CCSS) Spending Plan</p> <ul style="list-style-type: none"> <li>• Review as a first reading the 2013-14 and 2014-15 Fiscal Years</li> </ul>
	<p>6.5 Common Core Presentation</p>
	<p>6.6 Report on Alternate Governance</p>
	<p>6.7 Review Anti-Bullying Policy and Regulation 5135</p>
<b>7.</b>	<b>REPORTS/ANNOUNCEMENTS</b>

8.	<b>FUTURE AGENDA ITEMS</b>
9.	<b>Closed Session</b>
	9.1 <b>Negotiations with CSEA, CTA, and Unrepresented Employees</b>
10.	<b>RECONVENE TO OPEN SESSION</b>
11.	<b>ADJOURNMENT</b>
	<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: <a href="http://www.friusd.org">www.friusd.org</a></p> <p><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b>  <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>