

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

DATE: January 8, 2020
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013



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) 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, December 18, 2019
	5.2 Approval of Personnel Report and Actions Therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2019/2020) <ul style="list-style-type: none"> • \$ 139,125.50 General Fund • \$ 16,080.85 Cafeteria/Food Service Fund • \$ 939.51 Capital Facilities Fund • \$ 166,390.11 Payroll Clearing Fund
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district from October 1, 2019 to December 31, 2019
	5.5 Accept the following donations: <ul style="list-style-type: none"> • For Burney Junior Senior High School – Total \$ 450.00 <ul style="list-style-type: none"> \$ 400.00 PG&E-Company/Employee Giving-K. Coffman & Anonymous \$ 50.00 Wells Fargo Foundation Educational Matching Gifts Program
6.	NEW BUSINESS
	6.1 INFORMATION ITEM: District Dashboard Results
	6.2 INFORMATION ITEM: Review Painting Proposals
7.	REPORTS/ANNOUNCEMENTS
8.	FUTURE AGENDA ITEMS
9.	CLOSED SESSION Government Code 54957.6: Negotiations Government Code 54956.9: Personnel
10.	RECONVENE TO OPEN SESSION
11.	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 <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i> , 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	