

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



DATE: June 12, 2019
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

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 Local Control Accountability Plan (LCAP)
2. Public input regarding the Local Control Accountability Plan (LCAP)
3. Close Public Hearing regarding the Adoption of the Local Control Accountability Plan (LCAP)

1. Open Public Hearing regarding the Adoption of the Local Control Accountability Plan (LCAP) Budget Overview for Parents
2. Public Input regarding the LCAP Budget Overview for Parents
3. Close Public Hearing regarding the Adoption of the LCAP Budget Overview for Parents

1. Open Public Hearing regarding the Adoption of the Local Control and Accountability (LCAP) ESSA Addendum
2. Public Input regarding the LCAP ESSA Addendum
3. Close Public Hearing regarding the Adoption of the LCAP ESSA Addendum

1. Open Public Hearing regarding the adoption of the 2019-2020 Preliminary Budget
2. Public input regarding the 2019-2020 Preliminary Budget
3. Close Public Hearing regarding the adoption of the 2019-2020 Preliminary Budget

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure
2. Public input regarding the Fall River Joint Unified School District's Reserve Disclosure
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve Disclosure

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.	CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, 30 or 35 years of service
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, May 8, 2019
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2018/2019

	<ul style="list-style-type: none"> • \$ 194,261.31 General Fund • \$ 17,088.25 Cafeteria/Food Service Fund • \$ 1,016.40 Capital Facilities Fund • \$ 158,590.13 Payroll Clearing Fund
	6.4 Approval of Consolidated Application for Categorical Funding
	6.5 Approval of 2018-2019 Budget Adjustment
	6.6 Approval of Agreement with Shasta County Office of Education and Fall River Joint Unified School District for Differentiated Assistance <ul style="list-style-type: none"> • Term: January 1, 2019 – June 30, 2019
	6.7 Approval of Shasta County Consortium License Agreement District Agreement with Document Tracking Services <ul style="list-style-type: none"> • \$195.00 per school site plus District Coordinator Fees • July 1, 2019 through June 30, 2020
	6.8 Approval of Agreement with TPX Communications for VOIP Services <ul style="list-style-type: none"> • 36 months of Service
	6.9 Approval of College Connection Program <ul style="list-style-type: none"> • Two Students from Burney High School • 2019-2020 School Year
	6.10 Approval to accept the following donations: <ul style="list-style-type: none"> • For Fall River Elementary – Total \$1684.00 <ul style="list-style-type: none"> \$ 904.00 PG&E Company/Employee Giving \$ 240.00 Wells Fargo Community Support Campaign \$ 270.00 Wells Fargo Community Support Campaign \$ 270.00 Wells Fargo Community Support Campaign • For Fall River Junior Senior High – Total \$440.00 <ul style="list-style-type: none"> \$ 440.00 PG&E Company & Employee Giving – Young, Ibarra • For Burney Elementary School – Total \$9099.00 <ul style="list-style-type: none"> \$ 300.00 Shasta College Master Gardener’s Program \$ 440.00 PG&E Company & Employee Giving – Noack, Coffman, Ward, Galli \$ 320.00 PG&E Company & Employee Giving – Galli, Coffman, Binger, Ward, Noack \$ 7999.00 Sanyo Projector – Donation – Connie Winter/Miller Tanner Associates \$ 40.00 Field Trip Donation – Stumbaugh, Nash • For Burney Junior Senior High – Total \$811.29 <ul style="list-style-type: none"> \$ 19.29 Ohiopyle Prints, Inc. \$ 240.00 PG&E Company & Employee Giving – Noack, Estes \$ 480.00 PG&E Company & Employee Giving – Noack, Estes \$ 36.00 Wells Fargo Matching Gifts Program \$ 36.00 Wells Fargo Community Support Campaign • For Mt. Burney Special Education Center <ul style="list-style-type: none"> \$ 600.00 PG&E Company & Employee Giving
7.	NEW BUSINESS
	7.1 Information regarding the district’s Local Control Accountability Plan (LCAP) <ul style="list-style-type: none"> • FRJUSD 2019-2020 LCAP Plan Adoption (First Reading)
	7.2 Information regarding the district’s Local Control Accountability Plan (LCAP) Budget Overview for Parents <ul style="list-style-type: none"> • FRJUSD 2019-2020 LCAP Budget Overview for Parents (First Reading)
	7.3 Information regarding the Local Control and Accountability (LCAP) ESSA Addendum <ul style="list-style-type: none"> • FRJUSD 2019-2020 ESSA Addendum (First Reading)
	7.4 Information regarding the 2019-2020 Preliminary Budget <ul style="list-style-type: none"> • FRJUSD Checkbook for 2019-2020 General Fund Adoption (First Reading)
	7.5 Information regarding the Fall River Joint Unified School District’s Reserve Disclosure <ul style="list-style-type: none"> • FRJUSD 2019-2020 Reserve Disclosure Adoption (First Reading)

	<p>7.6 Consider for Approval/Ratification Employment Agreement with District Superintendent</p> <ul style="list-style-type: none"> • Government Code Section 53262 • Oral Summary
	7.7 Consider for Approval Declaration of Need for Fully Qualified Educators
	7.8 Consider for Approval Resolution 9-2018/2019: Approving Amendments to NCSIG Bylaws
	<p>7.9 Consider for Approval Revision of Student Activities Handbook</p> <ul style="list-style-type: none"> • Second Reading
	<p>7.10 Consider for Approval New Course: Robotics</p> <ul style="list-style-type: none"> • Subject Area: College Prep Elective G-Interdisciplinary • Credits: 5 per semester/10 per year • Grade Level: 9-12
	<p>7.11 Consider for Approval New Course: Anatomy</p> <ul style="list-style-type: none"> • Subject Area: Lab Science D-Biology/Life Sciences • Credits: 5 per semester/10 per year • Grade Level: 11-12
	<p>7.12 Consider for Approval New Course: Honors Advanced Chemistry</p> <ul style="list-style-type: none"> • Subject Area: Lab Science • Credits: 5 per semester/10 per year • Grade Level: 11-12
	<p>7.13 Consider for Approval New Course: Advanced Floral Design</p> <ul style="list-style-type: none"> • Subject Area: College Prep Visual/Performing Arts F • Credits: 5 per semester/10 per year • Grade Level: 11-12
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION
	<p>10.1 Expulsion Hearing-Student 2018-2019-1</p> <p>10.2 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS</p> <p>10.3 Government Code 54956.9: Personnel</p>
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 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</p> <p><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>