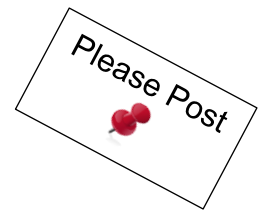


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**



DATE: June 14, 2017
 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 2017-2018 Budget
2. Public input regarding the 2017-2018 Budget
3. Close Public Hearing regarding the adoption of the 2017-2018 Budget

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

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, or 30 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 10, 2017 6.2 Approval of Minutes, May 18, 2017 (Special Meeting)
	6.3 Approval of Personnel Report and actions therein
	6.4 Approval of Governing Board Commercial Warrant Report: # 11 - 2016/2017 <ul style="list-style-type: none"> • \$ 257,136.70 General Fund • \$ 20,548.13 Cafeteria/Food Service Fund • \$ 147,264.21 Payroll Clearing Fund
	6.5 Approval of Agreement with Shasta County Office of Education for Internet Related Services <ul style="list-style-type: none"> • Term: July 1, 2017 through June 30, 2018 • Cost: \$8,039.00

	<p>6.6 Approval of Memorandum of Understanding Between the Butte County Office of Education Migrant Education Department and the Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Change in use of funds for summer school
	<p>6.7 Approval of Contract Agreement between Shasta County Office of Education and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Business Services • July 1, 2017 to June 30, 2018 • Annual Fee: \$5,698.00
	<p>6.8 Approval of Agreement with Riley's Compliance Consulting</p> <ul style="list-style-type: none"> • Term: July 1, 2017 – June 30, 2018 • Location: FRJUSD • Cost: \$ 86.70 per hour
	<p>6.9 Approval of Contract Agreement with Shasta County Office of Education and Fall River Joint Unified School District for Legal Services Consortium</p> <ul style="list-style-type: none"> • Term: August 1, 2017 through June 30, 2018 • Cost: \$5351.00
	<p>6.10 Approval of Agreement between the California School Boards Association and the Fall River Joint Unified School District for Gamut Online Service</p> <ul style="list-style-type: none"> • Term: 2017-2018 • Cost: \$1990.00
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$253.00 <ul style="list-style-type: none"> \$ 20.00 Various Parent Donations – Kindergarten Field Trip \$ 145.00 Various Parent Donations – 1st Grade \$ 88.00 Various Parent Donations – Turtle Bay Field Trip • For Burney Jr. Sr. High School – Total \$100.00 <ul style="list-style-type: none"> \$ 100.00 iHeart Media Donation
7.	NEW BUSINESS
	<p>7.1 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2017-2018 LCAP Plan Adoption (First Reading)
	<p>7.2 Information regarding the 2017-2018 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2017-2018 General Fund Adoption (First Reading)
	<p>7.3 Information regarding the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (First Reading)
	<p>7.4 Consider for Approval Declaration of Need for Fully Qualified Educators</p>
	<p>7.5 Consider for Approval of District Policy 3311.1 Business and Noninstructional Operations: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act</p> <ul style="list-style-type: none"> • First Reading
	<p>7.6 Consider for Approval Revision of Student Activities Handbook: Extracurricular Activities</p> <ul style="list-style-type: none"> • Academic Eligibility • First Reading
	<p>7.7 Consider for Approval Board Policy 5141.52: Suicide Prevention Policy</p> <ul style="list-style-type: none"> • New Policy • First Reading
	<p>7.8 Consider for Approval Board Policy 3230 Business and Noninstructional Operations: Federal Grant Funds Regarding Procurements</p> <ul style="list-style-type: none"> • First Reading
	<p>7.9 Consider Approval of Unrepresented Substitutes Salary Schedule and Personnel Services Agreements</p>
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS

10.	CLOSED SESSION 10.1 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>