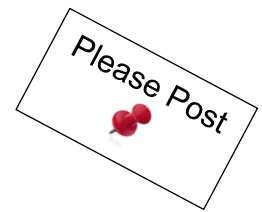


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING**



DATE: June 27, 2018  
 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.

<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>	<b>PUBLIC COMMENT</b> 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)
<b>5.</b>	<b>CONSENT AGENDA</b> 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 for June 13, 2018
	5.2 Approval of Personnel Report and actions therein
	5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2017/2018) <ul style="list-style-type: none"> <li>• \$ 89,246.47 General Fund</li> <li>• \$ 23.98 Café Food Service Fund</li> <li>• \$136,229.40 Payroll Clearing Fund</li> </ul>
	5.4 Approval of Williams Quarterly Report No complaints were filed with any school in the district during the period of April 2018 - June 2018
	5.5 Approval of Consolidated Application for Categorical Funding
	5.6 Accept the following donations: <ul style="list-style-type: none"> <li>• <b>For Burney Elementary School – Total \$600.00</b>                      \$ 600.00 PG&amp;E Company/Employee Giving-Coffman, Anonymous</li> <li>• <b>For Fall River Jr. Sr. High School – Total \$480.00</b>                      \$ 480.00 PG&amp;E Company/Employee Giving-Ibarra, Ronquist, Young</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	6.1 Consider for Adoption the District Local Control Accountability Plan (LCAP) <ul style="list-style-type: none"> <li>• 2018-2019 FRJUSD LCAP Plan Adoption (Second Reading)</li> </ul>
	6.2 Consider for Adoption the Fall River Joint Unified School District 2018-2019 Budget <ul style="list-style-type: none"> <li>• FRJUSD 2018-2019 Budget Adoption (Second Reading)</li> </ul>
	6.3 Consider for Adoption the Fall River Joint Unified School District Reserve <ul style="list-style-type: none"> <li>• FRJUSD Reserve Adoption (Second Reading)</li> </ul>
	6.4 Consider for Approval Board Policy 5131.62: Tobacco <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>

	6.5 Consider for Approval Revision of Board Policy 5144: Discipline <ul style="list-style-type: none"> <li>• Second Reading</li> </ul>
	6.6 Consider for Approval Board Policy 5145.13: Response to Immigration Enforcement <ul style="list-style-type: none"> <li>• First &amp; Second Reading</li> </ul>
	6.7 Consider for Approval Administrative Regulation 5145.13: Response to Immigration Enforcement <ul style="list-style-type: none"> <li>• First &amp; Second Reading</li> </ul>
	6.8 Consider for Approval Resolution 18-2017/2018: Educational Protection Account
	6.9 Consider for Approval Resolution 19-2017/2018: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official
	6.10 Consider for Approval Resolution 20-2017/2018: Authorization for 2017-2018 Interfund Transfers
<b>7</b>	<b>REPORTS/ANNOUNCEMENTS</b>
<b>8</b>	<b>FUTURE AGENDA ITEMS</b>
<b>9</b>	<b>CLOSED SESSION</b> 9.1 Government Code 54956.9: Personnel
<b>10</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>11</b>	<b>ADJOURNMENT</b>
	<p><b>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.frjUSD.org">www.frjUSD.org</a></b></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>