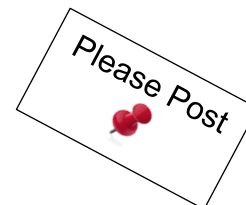


**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

DATE: October 9, 2019
 TIME: 6:00 PM
 LOCATION: Soldier Mountain
 44144 A Street
 McArthur, CA 96056



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.	<p>PUBLIC COMMENT</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>
5.	SPECIAL RECOGNITION OF DISTRICT RETIREE
6.	<p>CONSENT AGENDA</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>
	6.1 Approval of Minutes, September 11, 2019
	6.2 Approval of Personnel Report and actions therein
	<p>6.3 Approval of Governing Board Commercial Warrant Report: #3 - 2019/2020</p> <ul style="list-style-type: none"> • \$ 376,915.07 General Fund • \$ 19,673.36 Café Food Service Fund • \$ 18,707.36 Capital Facilities Fund • \$ 173,906.24 Payroll Clearing Fund
	<p>6.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of July 1, 2019 through September 30, 2019
	<p>6.5 Approval to Dispose of District Property</p> <ul style="list-style-type: none"> • Army Surplus Refrigerators (3) • Floor Buffer and Floor Machine • Riding Lawn Mower (not running)
	<p>6.6 Approval of Overnight Trip</p> <ul style="list-style-type: none"> • Burney High School-Chester Basketball Tournament-December 12th – 14th
	<p>6.7 Approval of Amendment to Dual Enrollment Program Partnership Memorandum of Understanding Between Fall River Joint Unified School District and Shasta College</p> <ul style="list-style-type: none"> • 2019-2020
	6.8 Approval of Deed Subordination Agreement Between Headstart Child Development, Inc, Burney Water District, and Fall River Joint Unified School District
	6.9 Approve of Data Sharing Agreement with Crescendo Education Group
	6.10 Approve of ACS WASC Member Participation Update
	6.11 Approve of Agreement with the Association of California School Administrators (ACSA) Foundation for Educational Administration (FEA) Coaching Services
	6.12 Approve of Business Associate Agreement between Mayers Memorial Hospital District and Fall River Joint Unified School District
	6.13 Approve Contract Between Fall River Joint Unified School District and Anita Marie Osborn, Licensed Education Psychologist, for Assessment Services

	6.14 Approve Contract Between Fall River Joint Unified School District and Best Behavior, LLC for Behavior Intervention Services
	6.15 Approve and Accept Donation of Tools for Burney Jr. Sr. High School from Milwaukee Tool Co. <ul style="list-style-type: none"> • Milwaukee Tools Tech Education Donation Program • \$7,500.00 approximate value
	6.16 Approve and Accept Donation of Inflatable Helmet Run Through for Burney High School <ul style="list-style-type: none"> • Inflatable and Accessories • \$6,100.00 approximate value
	6.17 Approve Burney Elementary to write check from BES Student Body Account to Sundial Raffle Raffle fundraiser.
	6.18 Accept the following donations: <ul style="list-style-type: none"> • For Burney Elementary – Total \$604.00 <ul style="list-style-type: none"> \$ 104.00 Word of Life Assembly for Peaceful Playground \$ 500.00 Pit River Casino for 6th Grade Camp • For Burney Jr. Sr. High – Total \$1782.00 <ul style="list-style-type: none"> \$ 700.00 John Ospital-Drum Set & Music Equipment \$ 42.00 Wells Fargo Foundation Educational Matching Gifts Program \$ 200.00 Schweitzer Engineering-A. Wade, M. Gallardo \$ 840.00 PG&E Company & Employee Giving-J. Estes, T. Noack
7.	NEW BUSINESS
	7.1 Consider Approval of Revised Instructional Minutes <ul style="list-style-type: none"> • Burney Elementary 2019-2020 Grades 1-3, and Grades 4-6 (Minutes Correction)
	7.2 Consider Approval of 2018-2019 Education Protection Account-Actual Expenses
	7.3 Consider for Approval Administrative Regulation 3230: Federal Grant Funds <ul style="list-style-type: none"> • Second Reading
	7.4 Consider for Approval Board Policy 0415: Equity <ul style="list-style-type: none"> • Second Reading
	7.5 Consider for Approval Burney Jr. Sr. High School Schoolwide Learner Outcomes <ul style="list-style-type: none"> • 2019-2020 WASC Self Study and Visitation
	7.6 Consider for Approval Retired Classified Substitute Salary Schedule
	7.7 Information Item: Special Painting Projects for Fall River and Burney High Schools
	7.8 Information Item: Special Education Director Job Classification
	7.9 Information Item: 2019-2020 County LCAP Approval
	7.10 Information Item: Superintendent’s First 100 Days Report
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	ADJOURNMENT of Regular Meeting
11.	CLOSED SESSION <ul style="list-style-type: none"> 11.1 Government Code 54956.9 Personnel 11.2 Government Code 54957.6 Negotiations
12.	RECONVENE TO OPEN SESSION
13.	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 <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>