


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

DATE: January 10, 2018
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

APPROVED MINUTES

1.	CALL TO ORDER by T. Vigil at 6:07pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent and Blain Marks, Student Board Representative	
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd by C. Ronquist Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-1
4.	PUBLIC COMMENT Mr. Hawkins interrupted the regular agenda with a special recognition of the FRJUSD Board of Trustees. In recognition of their many years of service, board members were honored for Board Appreciation Month. There was a short recess for refreshments from 6:12-6:20pm.	
		
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by C. Ronquist/2 nd by I. Venegas Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-2
5.1 Approval of Minutes, December 13, 2017		

	5.2 No Personnel Reports or actions	
	5.3 Approval of Governing Board Commercial Warrant Report: # 6 (2017/2018) <ul style="list-style-type: none"> • \$ 154,905.80 General Fund • \$ 23,575.77 Cafeteria/Food Service Fund • \$ 7,764.41 Capital Facilities Fund • \$ 146,507.11 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 during the period of October 1, 2017 to December 31, 2017 	
	5.5 Approve the Annual Certification Regarding Workers' Compensation <ul style="list-style-type: none"> • Pursuant to EC 42141 each member district shall advise its Governing Board if there is an estimated unfunded liability for Workers' Compensation • The Shasta-Trinity Schools Insurance Group JPA does have total assets sufficient to pay the Workers' Compensation self-insured claims and therefore has no unfunded liabilities 	
	5.6 Approve Estimate and Agreement Between Fall River Joint Unified School District and Hanes Floor Incorporated <ul style="list-style-type: none"> • Material & Labor-\$24,862.00 • Sites: Burney and Fall River Elementary Schools 	
	5.7 Accept the following donations: <ul style="list-style-type: none"> • For Fall River Elementary – Total \$595.00 \$ 35.00 Intermountain Cattlewomen-Donation \$ 200.00 PG&E-Company/Employee Giving-B. Hendrix & Anonymous \$ 360.00 PG&E-Company/Employee Giving-T. Young & J. Barcellona • For Burney High School – Total \$ 300.00 \$ 300.00 American Legion Post #441-Music Department Donation • For Burney Elementary School – Total \$ 1680.00 \$ 1680.00 Redding Rancheria Community Fund-"Creating a Culture of Reading" 	
6	NEW BUSINESS	
	6.1 Consider for Approval Board Policy 5141.27: Food Allergies/Special Dietary Needs <ul style="list-style-type: none"> • Second Reading Motion to Approve Board Policy 5141.27: Food Allergies/Special Dietary Needs by J. Hamilton/2nd by C. Ronquist Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-3
	6.2 Consider for Approval Revised Board Policy 3551: Food Service Operations/Cafeteria Fund <ul style="list-style-type: none"> • Second Reading Motion to Approve Revised Board Policy 3551: Food Service Operations/Cafeteria Fund by J. Hamilton/2nd by C. Ronquist Discussion: Mr. Hawkins explained that students will no longer be allowed to carry over outstanding accounts from year to year. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-4
	6.3 Consider for Approval Active Shooter Emergency Response Plan <ul style="list-style-type: none"> • First Reading Discussion: Mr. Hawkins explained that schools are now required to include an active shooter emergency plan in their Emergency Response Plan. Law enforcement will also review this plan. He asked that the board consider approving the plan which will be addressed in the February meeting.	
	6.4 Consider for Approval Board Policy 3515.7: Firearms on School Grounds <ul style="list-style-type: none"> • First Reading Discussion: Mr. Hawkins explained that new legislation eliminated firearms on school grounds. He asked that the board consider approving in the February board meeting.	

6.5 Consider for Approval Resolution #7-2017/2018: Amend Joint Exercise of Powers Agreement and Bylaws of Northern California School Insurance Group (NCSIG)

- Amendments to the NCSIG Joint Exercise of Powers Agreement and the NCSIG Bylaws Amended and Restated dated December 7, 2017.

Motion to Approve Resolution #7-2017/2018: Amend Joint Exercise of Powers Agreement and Bylaws of Northern California School Insurance Group (NCSIG) by J. Hamilton/2nd by I. Venegas

Discussion: Northern California Insurance Group has revised and updated their Power Agreement and Bylaws. Mr. Hawkins asked that the board approve the resolution.

Roll Call Vote:

Hamilton: Yes

Oller: Yes

Ronquist: Yes

Venegas: Yes

Vigil: Yes

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.6 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update

- Student/Parent Survey

Discussion: Mr. Hawkins asked the Board to review and approve the proposed student/parent survey in the February meeting. The Board would like as many people as possible to respond to the survey. District personnel will look at options for presenting the survey to students and parents.

7 REPORTS/ANNOUNCEMENTS

BHS – Blain Marks, Student Board Representative, Reported

- Basketball teams will begin league play on January 16th
- The ASVAB will be taken on January 11th by 11th grade students
- Interact Club has a group going to Mexico this week doing community service
- Mr. Guerrero reported that the Jamboree was well attended
- Semester grade will be sent out this week
- Native American Assembly will be held on January 25th

FRHS – J. Utterback, FRHS Principal, Reported

- Positive results on December end of semester date
- Native American Assembly will be held on January 26th
- ASVAB was taken by 11th grade students today
- FFA currently practicing for Public Speaking Competition
- Interact Club is sending two students to Mexico this week doing community service
- Annual Wrestling Tourney will be held January 20th – Thank you to the community
- Ms. Reed also gave an additional report on FFA activities

BES – M. Schmidt, BES Principal, Reported

- J. Ferguson and S. Cabrera are in the process of developing the “Culture of Reading” Program through grants from Redding Rancheria and BFREF
- STEM Night is being held February 21st through a grant from BAYER Pharmaceuticals
- Ducky Derby raised \$2,935.00

FRE – C. Knoch, FRE Principal, Reported

- Focusing on student needs
- Looking at data from NWEA Testing

FRTA – Nothing to Report

SPECIAL EDUCATION – Nothing to Report

TECHNOLOGY – Ken Wike, Director of Technology, Reported

- Just attended a very informative seminar on wireless systems
- Our wireless system is rock solid

DISTRICT – Greg Hawkins, District Superintendent, Reported

- FRTA negotiations are coming up soon to address the 18-19 calendar

	<p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • <i>Thanked Ignacio Venegas for his part in making grant opportunities available for our students</i>
8	<p>FUTURE AGENDA ITEMS</p> <p>6.3 Consider for Approval Active Shooter Emergency Response Plan</p> <p>6.4 Consider for Approval Board Policy 3515.7: Firearms on School Grounds</p> <p>Adjourn to Closed Session by T. Vigil at 7:06pm</p>
9	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION</p> <p>No Reportable Action in Closed Session</p>
11	<p>ADJOURNMENT by T. Vigil at 7:50pm</p>

February 14, 2018

Respectfully submitted,



Superintendent

Adopted and ordered entered into the records of the proceedings of the District.



Clerk of the Board

2-14-2018

date