

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

DATE: January 11, 2017
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

MINUTES - APPROVED

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER by T. Vigil at 6:08pm									
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Absent Oller: Present Ronquist: Present Venegas: Absent (Arrived @ 6:19pm) Vigil: Present Others: Greg Hawkins, District Superintendent/James Chapman, Student Board Representative									
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller/2nd by C. Ronquist Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2017-1								
4.	PUBLIC COMMENT Sarah Clark made a presentation regarding behavior education on the topic: Reality Thinking There were no other items to report									
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by C. Ronquist/2nd by R. Oller Discussion: C. Ronquist thanked the community for donating Ayes: 3 Noes: 0 Absent: 1 Abstain: 1	2017-2								
	5.1 Approval of Minutes, December 14, 2016									
	5.2 Approval of Personnel Report and actions therein <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 6 -- 2017 Wednesday, January 11, 2017</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;">Effective date</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">CLASSIFIED</td> <td></td> </tr> <tr> <td>Samantha McQuade</td> <td>Resigned as Custodian (Evening Position) at Fall River Elementary. 01/16/2017</td> </tr> <tr> <td>David Shoup</td> <td>Hired as Full-Time Maintenance Position, replacing Mike Babajan. 12/19/2016</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment</p> Anita Babcock—Paraprofessional Substitute	CERTIFICATED	Effective date	CLASSIFIED		Samantha McQuade	Resigned as Custodian (Evening Position) at Fall River Elementary. 01/16/2017	David Shoup	Hired as Full-Time Maintenance Position, replacing Mike Babajan. 12/19/2016	
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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2016/2017)</p> <ul style="list-style-type: none"> • \$ 134,296.27 General Fund • \$ 17,316.60 Cafeteria/Food Service Fund • \$ 157,087.58 Payroll Clearing Fund
	<p>5.4 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 October 1, 2016 to December 31, 2016
	<p>5.5 Approve the Annual Certification Regarding Workers' Compensation</p> <ul style="list-style-type: none"> • Pursuant to EC 421410 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
	<p>5.6 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River High School – Total \$2602.00 \$ 2602.00 Burney Fall River Education Foundation – Smartboard Replacement Bulbs • For Burney High School – Total \$ 1500.00 \$ 1500.00 Pit River Tribe – Fall Festival
6	NEW BUSINESS
	<p>6.1 Consider for Approval Revised Regulation 3543: Business and Non Instructional Operations-Transportation Safety and Emergencies</p> <ul style="list-style-type: none"> • SB 1072: New Legislation-Paul Lee School Bus Safety Law <p>Motion to Approve Revised Regulation 3543: Business and Non Instructional Operations-Transportation Safety and Emergencies by R. Oller/2nd by C. Ronquist</p> <p>Discussion: G. Hawkins explained that SB 1072 became law on January 1, 2017. He encouraged the board to approve regulation and stated that the district will also be updating and revising the current transportation safety plan which he will bring to the board for approval when it is finished.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.2 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <ul style="list-style-type: none"> • Student/Parent Survey <p>G. Hawkins presented the revised student survey for this year's LCAP. The simplified questions will make it easier to understand. 7th-12th grade specific questions have been moved to the end of the survey. The parent survey questions will also be revised. He plans to release the survey to the parents/students within two weeks.</p>
7	REPORTS/ANNOUNCEMENTS
	<p><i>BHS – Student Board Representative James Chapman reported</i></p> <ul style="list-style-type: none"> • <i>Winter sports teams are in full swing</i> • <i>Semester ends on Friday, January 13th</i> • <i>Report Card Night will take place on Thursday, January 19th from 5:00-6:00pm</i> • <i>CSF has scheduled the Ashland Trip for March 14th</i> • <i>Mentoring is under way and protégées have been paired with their mentors</i> • <i>Winter Carnival will be on February 3rd</i> <p><i>BHS – Principal R. Guerrero also reported</i></p> <ul style="list-style-type: none"> • <i>Interim Assessments are beginning soon</i> • <i>WASC 3yr Midcycle visit will take place in March</i> • <i>Boosters Crab Feed has been scheduled for February 11th</i>

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	<p><i>FRHS – Vice Principal K. Freeland-Sloat reported</i></p> <ul style="list-style-type: none"> • Games have been postponed due to weather • Wrestling Tourney will take place on January 21st • Several students were chosen to attend Medical Boot Camp in Boston • Winter Ball is scheduled for January 28th • Boosters Crab Feed is scheduled for February 11th <p><i>BES – Principal M. Schmidt reported</i></p> <ul style="list-style-type: none"> • Thank you to J. Humphreys/Maintenance for their hard work during the flood and snow clean up <p><i>TECHNOLOGY – Director K. Wike reported</i></p> <ul style="list-style-type: none"> • All Electronics stayed high and dry during the recent flooding • SBAC Test Prep is underway • Looking at plans for summer • Library Cards are coming soon <p><i>DISTRICT – Superintendent G. Hawkins reported</i></p> <ul style="list-style-type: none"> • Handed out Solar Update Report-seeing significant savings <p><i>BOARD – Board President T. Vigil reported</i></p> <ul style="list-style-type: none"> • Thank you to Sarah Clark for her volunteer work with students. • Burney Jamboree and Block F Tournaments both went well • Play titled "Undamming History" will be presented this Friday, January 13th, at the Pit River Tribal Office 6-8pm
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • LCAP Updates <p>Adjourn to Closed Session by T. Vigil at 6:53pm</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 7:15pm</p>

February 8, 2017

Respectfully submitted,


 Superintendent

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


 Clerk of the Board

2/8/2017
 date