

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

DATE: February 8, 2017
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

APPROVED MINUTES

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

1.	CALL TO ORDER by T. Vigil at 6:00pm							
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Absent Ronquist: Present Venegas: Arrived at 6:30pm Vigil: Present Others: Greg Hawkins, District Superintendent/Gunnar Ronquist-Student Board Representative							
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2nd J. Hamilton Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2017-4						
4.	PUBLIC COMMENT Nothing to Report							
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2nd C. Ronquist Discussion: Thank you for all donations Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2017-5						
	5.1 Approval of Minutes, January 11, 2017							
	5.2 Approval of Personnel Report and actions therein <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 7 -- 2017 Wednesday, February 8, 2017</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <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>Richard Ranquist</td> <td>Request for six month unpaid leave of absence from Fall River Joint Unified School District (Letter Attached) 02/22/2017</td> </tr> </tbody> </table>	CERTIFICATED	Effective date	CLASSIFIED		Richard Ranquist	Request for six month unpaid leave of absence from Fall River Joint Unified School District (Letter Attached) 02/22/2017	
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Richard Ranquist	Request for six month unpaid leave of absence from Fall River Joint Unified School District (Letter Attached) 02/22/2017							
	5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2016/2017) <ul style="list-style-type: none"> • \$ 220,420.20 General Fund • \$ 17,582.66 Cafeteria/Food Service Fund • \$ 1,815.20 Capital Facilities Fund • \$ 157,991.97 Payroll Clearing Fund 							
	5.4 Approve Agreement with National Student Clearinghouse Student Tracker <ul style="list-style-type: none"> • Effective: 2/1/2017 							
	5.5 Approve Burney Junior Senior High School WASC Mid-cycle Progress Report							

	<p>5.6 Approve Agreement with Document Tracking Services</p> <ul style="list-style-type: none"> • Term: 2/1/2017 – 2/1/2018
	<p>5.7 Approve the School Accountability Reports (SARCs)</p> <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually. <p>5.7.1 Burney Community Day 5.7.2 Burney Elementary 5.7.3 Burney Elementary Community Day 5.7.4 Burney High School 5.7.5 Fall River Community Day 5.7.6 Fall River Elementary 5.7.7 Fall River Elementary Community Day 5.7.8 Fall River High School 5.7.9 Mt. Burney Center 5.7.10 Mt. View High (Continuation) 5.7.11 Soldier Mt. High (Continuation)</p>
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$3822.00 \$ 2000.00 Redding Rancheria Community Fund-Magazine \$ 1170.00 Redding Rancheria Community Fund-Stencils \$ 590.00 PG&E \$ 54.00 Spirit and Pride \$ 8.00 T-shirt Donation N. Kammerer • For Burney Elementary School – Total \$2155.00 \$ 2155.00 Rotary Club - 6th Grade Ducky Derby Sales \$ 700.00 Target Field Trips Grant Program • For Burney High School – Total \$5100.00 \$ 100.00 Schweitzer Engineering Laboratories-Austin Wade \$ 2000.00 Redding Rancheria Community Fund-Sound System \$ 2000.00 Redding Rancheria Community Fund-Fly Fishing, Archery Club \$ 1000.00 Redding Rancheria Community Fund-Business Essentials Software • For Fall River High School – Total \$2602.00 \$ 2602.00 Redding Rancheria Community Fund-3D Printers
6	NEW BUSINESS
	<p>6.1 Special Presentation: FFA Week</p> <ul style="list-style-type: none"> • Cyanna Iniguez and Gunnar Ronquist presented <p>FRHS FFA Presentation-FFA week with Dress-Up Days 2/21-2/14 with a rally to finish up the week on Friday. On 2/21 FFA members will visit Fall River Elementary to present Ag Demonstrations to students. 2/27-Interviews for regional office will take place. Five members will be receiving their state degrees.</p>
	<p>6.2 Information Item</p> <ul style="list-style-type: none"> • Proposed Calendar changes for the 2016-2017 school year. <p>Mr. Hawkins shared information on upcoming changes to the 2016-2017 School Calendar to make up for snow days and delayed starts.</p>
	<p>6.3 Consider for Approval Request for Allowance of Attendance because of Emergency Conditions</p> <ul style="list-style-type: none"> • Monday, January 9, 2017-Flooding <p>Motion to Approve Request for Allowance of Attendance because of Emergency Conditions by J. Hamilton/2nd C. Ronquist</p> <p>Discussion: Mr. Hawkins asked the Board members to approve the waiver request.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>

2017-6

	<p>6.4 Consider for Approval 2017 CSBA Delegate Assembly Election Vote Motion to Consider T. Vigil for Approval 2017 CSBA Delegate Assembly Election Vote by C. Ronquist/2nd J. Hamilton Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.5 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <ul style="list-style-type: none"> • 2016-2017 Parent Survey Results (Handout) <p>Mr. Hawkins shared results of this year's Parent Survey by handing out a comparison graph. Not as many parents took the survey this year.</p> <ul style="list-style-type: none"> • 2016-2017 Student Survey Results (Handout) <p>Mr. Hawkins handed out a comparison graph sharing that about the same amount of students participated in the survey this year.</p> <ul style="list-style-type: none"> • LCAP: Academic Indicator Process (Power Point) <p>Mr. Hawkins explained the process the CDE has introduced this year to show student performance in the CAASPP tests. The Academic Indicator compares the status and change for each student based on CAASPP results.</p>
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Student Board Representative Gunnar Ronquist reported</i></p> <ul style="list-style-type: none"> • Honor Roll included 48% of the school • Career Fair-Sr. Project by Katie Policastro was a great success. Many students participated. • FRHS Wrestling Tourney was successful with for FRHS wrestlers placing. • Both Boys & Girls Varsity Basketball teams will be going to playoffs. • Booster's Crab Feed will take place this Saturday, February 11th. Sold Out! <p><i>BHS – Principal R. Guerrero reported</i></p> <ul style="list-style-type: none"> • New Sound System funded by the Redding Rancheria has been very well received. • WASC 3yr Midcycle visit will take place in March • Boosters Crab Feed has been scheduled for February 26th • Interim Assessments are underway with conferences after assessment-positive reception • Lion's Speaker Contest (school level) was held this week • Record Searchlight Football Team: BHS players A. Jimenez, M. Jackson, B. McFarlane <p><i>FRE –Principal C. Knoch Reported</i></p> <ul style="list-style-type: none"> • Spelling Bee was held-students did an amazing job • Chris & Bonnie went to the CAASPP Interim Assessment Conference-Excellent information on Interim Assessments on Chromebooks and the Digital Library-Teaching Tools • McArthur FFA will be making presentations to students on 2/21 • Project Share will be going on a field trip to Schreder Planetarium on 2/22 • In the process right now of administering the 2nd round of NWEA Science Assessments • 3/3 Read Quest-Dress up for Dr. Seuss' Birthday celebration <p><i>BES – Principal M. Schmidt reported</i></p> <ul style="list-style-type: none"> • New Goal – Improve Attendance- Up to 93.5%-would like to see more improvement. Clerk is calling on absences, teachers are making parent contact and rewards such as pizza parties are making a difference. • 2/16 BFREF will tour BES – Presentations using BFREF grant items. • Next week-Genius Week @ BES – a presentation will be held on Friday 2/24 • 2/21 Patriotic Assembly will be held. <p><i>TECHNOLOGY – Director K. Wike reported</i></p> <ul style="list-style-type: none"> • Upstate Google Admin Collaborative was held last week-excellent information • Aeries Web Site changes coming in March • Attended an IT Leaders Meeting-Staying up to date with new/upcoming technology • Library Cards are coming soon <p><i>FRTA – President J. Howes reported</i></p> <ul style="list-style-type: none"> • Thanks to Mr. Hawkins for working with FRTA in upcoming school calendar changes <p><i>DISTRICT – Superintendent G. Hawkins reported</i></p> <ul style="list-style-type: none"> • 3/8 – BHS WASC Mid-Term visit-One day visit

	<ul style="list-style-type: none"> • <i>BFREF Tours – Representative from BFREF are visiting all school sites. They have stated that it has been a very rewarding and enjoyable experience</i> • <i>3/10 & 3/13 6th – 12th grade students will participate in an assembly addressing the dangers of using cell phones to send personal pictures. Alt Ed will be included.</i> <p><i>BOARD – Board President T. Vigil reported</i></p> <ul style="list-style-type: none"> • <i>Trustee Venegas reminded us the date for the Rancheria Dinner is May 4th, 2017.</i> • <i>President T. Vigil shared some information from her visit to Washington DC. Suggested we contact our Representative Doug LaMalfa regarding the use of Timber Money for safe/secure schools.</i>
8	<p>FUTURE AGENDA ITEMS</p> <p>6.2 Update on Changes to 16-17 School Calendar</p> <p>Adjourn to Closed Session by T. Vigil at 7:14pm</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 7:35pm</p>

March 8, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

3/8/17

Date