

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

DATE: March 14, 2018
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

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 6:02pm																															
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Absent Venegas: Absent (Arrived at 6:10pm) Vigil: Present Others: Greg Hawkins, District Superintendent/Blain Marks, BHS Board Representative																															
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller/2 nd by J. Hamilton Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2018-15																														
4.	PUBLIC COMMENT No Public Comment																															
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by R. Oller Discussion: No discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2018-16																														
	5.1 Approval of Minutes, February 14, 2018																															
	5.2 Approval of Personnel Report and Actions Therein <div style="text-align: center;"> <p>Fall River Joint Unified School District PERSONNEL REPORT NUMBER 7 – 2017/2018 Wednesday, March 14, 2018</p> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;"></th> <th style="text-align: left;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>Theresa Robbins</td> <td>Retiring from 1 FTE Teaching Position at Burney Elementary and requests to receive retirement benefit plan.</td> <td>6/6/2018</td> </tr> <tr> <td>Cindy Schroeder</td> <td>Retiring from 1 FTE Teaching Position at Fall River Elementary and requests to receive retirement benefit plan.</td> <td>6/6/2018</td> </tr> <tr> <td>Taylor Sloat</td> <td>Resigning from 1 FTE Chemistry/Science Teacher Position at Fall River High School.</td> <td>6/6/2018</td> </tr> <tr> <td>Suzanne Wall</td> <td>Retiring from 1 FTE Teaching Position at Burney Elementary and requests to receive retirement benefit plan.</td> <td>6/6/2018</td> </tr> <tr> <td>Theresa Robbins Suzanne Wall</td> <td>Request for Consultancy for the 2018/2019 School Year.</td> <td>2018/2019</td> </tr> <tr> <td>Amber Wooden</td> <td>Resigning from 1 FTE Teaching Position at Burney Elementary.</td> <td>6/6/2018</td> </tr> <tr> <th style="text-align: left;">CLASSIFIED</th> <th style="text-align: left;"></th> <th style="text-align: left;"></th> </tr> <tr> <td>Lori Barber</td> <td>Transferred from Bus Driver/Dispatcher into Transportation Supervisor Position. Classified Confidential Management Schedule Step 4.</td> <td>3/1/2018</td> </tr> <tr> <td>Kelly Whitehead-Humphreys</td> <td>Resigning from a 3.5 hour per day – Paraprofessional Position at Fall River High School.</td> <td>3/9/2018</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment *Please see up-dated Spring Coaches List Laura Dye ---Certificated Sub. Yoshiko Zimmerman---Certificated Sub. Burney High School Overnight Field Trip Volunteers—Mike Matheson Cleared; Hyon Shaffer- Cleared</p>	CERTIFICATED		Effective Date	Theresa Robbins	Retiring from 1 FTE Teaching Position at Burney Elementary and requests to receive retirement benefit plan.	6/6/2018	Cindy Schroeder	Retiring from 1 FTE Teaching Position at Fall River Elementary and requests to receive retirement benefit plan.	6/6/2018	Taylor Sloat	Resigning from 1 FTE Chemistry/Science Teacher Position at Fall River High School.	6/6/2018	Suzanne Wall	Retiring from 1 FTE Teaching Position at Burney Elementary and requests to receive retirement benefit plan.	6/6/2018	Theresa Robbins Suzanne Wall	Request for Consultancy for the 2018/2019 School Year.	2018/2019	Amber Wooden	Resigning from 1 FTE Teaching Position at Burney Elementary.	6/6/2018	CLASSIFIED			Lori Barber	Transferred from Bus Driver/Dispatcher into Transportation Supervisor Position. Classified Confidential Management Schedule Step 4.	3/1/2018	Kelly Whitehead-Humphreys	Resigning from a 3.5 hour per day – Paraprofessional Position at Fall River High School.	3/9/2018	
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SPRING COACHES---	BURNEY HIGH SCHOOL 2017/2018	
Michael Bates	Baseball--Stipend	BHS
Reuben Semer	Baseball--Volunteer	BHS
Kevin Luntey	Softball--Stipend	BHS
Denise Luntey	Softball--Volunteer	BHS
Richard Fuentes	Softball--Volunteer	BHS
Rebecca Valenzuela	Softball--Volunteer	BHS
Tom Weber	Track & Field—Co-Stipend	BHS
Amanda Tate	Track & Field – Co-Stipend	BHS
SPRING COACHES---	FALL RIVER HIGH SCHOOL 2017/2018	
Jody Morgan	Track & Field --- Stipend	FRHS
Brenda Rodriguez	Junior High Track & Field--Volunteer	FRHS
Jeff Earnest	Baseball--Stipend	FRHS
Chris Cordova	Baseball--Volunteer	FRHS
Jered Vestal	Baseball—Volunteer	FRHS
Leo Estes	Softball---Stipend	FRHS
Dan Torres	Softball--Volunteer	FRHS
Laura Lakey	Golf---Volunteer	FRHS
Hardy Vestal	Golf----Volunteer	FRHS

5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2017/2018)

- \$ 212,235.06 General Fund
- \$ 24,339.60 Cafeteria/Food Service Fund
- \$ 152,819.91 Payroll Clearing Fund

5.4 Approve the Single Plans for Student Achievement

- 5.4.1 Burney Elementary
- 5.4.2 Burney High School
- 5.4.3 Fall River Elementary
- 5.4.4 Fall River High School

5.5 Approval of Second Interim

5.6 Approve Contract with KNN Public Finance

- Bond Disclosure Services
- Contract Term: 2018 - 2023

5.7 Approval of Contract with Shasta County Office of Education for Internet Related Services

- Contract Term: July 1, 2018 – June 30, 2023

5.8 Approval of Agreement with School Services of California, Inc

- Term: January 1, 2018 through December 31, 2018
- Fee: \$3120.00

5.9 Approval of Contract with Anita Osborn, Licensed Educational Psychologist

- Term: February 26, 2018 – June 1, 2018
- Fee: \$1000.00 per assessment

5.10 Accept the following donations:

- **Burney Elementary - \$525.00**
\$ 525.00 PG&E Company & Employee Giving-K. Coffman, Anonymous Refrigerator for Shared Food Table – Diana Fischer
- **Burney High School - \$250.00**
\$ 250.00 Ag Resource Class-Pacific Flyway Decoy Association

6 NEW BUSINESS

6.1 Information Item

- T. Vigil will present highlights from her trip to Washington, D.C.

Mrs. Vigil attended the National & California CSBA Symposium in Washington D.C. She attended several discussions including:

	<ul style="list-style-type: none"> • Equity Symposium regarding Native American Students • Discussions on programs for students such as Career Technical Education • Every Students Succeeds Act (ESSA) which replaces No Child Left Behind • Special Education Funding • Rural Schools Act <p>Mrs. Vigil also joined other CSBA members in Sacramento at the state capital to discuss:</p> <ul style="list-style-type: none"> • Full & Fair Funding • Support for Pension Costs • Pathway to College Act (allows high school students to take the SAT/ACT during the school day) 	
	<p>6.2 Consider for Approval Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity</p> <ul style="list-style-type: none"> • First Reading <p>Mr. Hawkins explained that the policy must be revised to meet current guidelines. The Policy will be presented as a second reading for approval at the April meeting.</p>	2018-17
	<p>6.3 Consideration for Approval of Resolution 10-2017/2018: Revising the Observance of "Lincoln Day" in the 2018-2019 School Year</p> <p>Motion to Approve Resolution 10-2017/2018: Revising the Observance of "Lincoln Day" in the 2018-2019 School Year by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Mr. Hawkins explained the need for the resolution to address change of date.</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Yes</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-18
	<p>6.4 Consideration for Approval of Resolution 11-2017/2018: Release of Certificated Probationary Employee</p> <p>Motion to Approve Resolution 11-2017/2018: Release of Certificated Probationary Employee by R. Oller/2nd by J. Hamilton</p> <p>Roll Call Vote</p> <p>Hamilton: Yes</p> <p>Oller: Yes</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-19
	<p>6.5 Consideration for Approval of Resolution 12-2017/2018: Release of Certificated Probationary Employee</p> <p>Motion to Approve Resolution 12-2017/2018: Release of Certificated Probationary Employee by J. Hamilton/2nd by R. Oller</p> <p>Roll Call Vote</p> <p>Hamilton: Yes</p> <p>Oller: Yes</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-20

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

- Student/Parent Survey Results
- Infographic Data

Mr. Hawkins shared Student/Parent Survey Data and Data Comparisons used to identify areas of need regarding the LCAP. There was some discussion regarding the information. A copy of the FRJUSD 2017-2018 Infographic was also distributed to the Board. LCAP committee site visits will continue tomorrow with a visit to Burney High School.

7 REPORTS/ANNOUNCEMENTS

BHS – Blain Marks, Student Board Representative, Reported

- Devin Murray is moving on to compete at the regional level in Ft. Jones on April 8th after winning at Zone Level in the Lion's Speech Competition
- The midyear Academic Awards Assembly was well attended and very successful
- 3rd Quarter ends on Friday March 16th, report cards sent home on March 21st.
- Mr. Guerrero introduced Teacher Jann Hoechlin-Ms. Hoechlin introduced student Monica Blanco who, along with Alexis Bellino, will be traveling with Ms. Hoechlin to southern California on April 18th to take part in the state SkillsUSA competition

FRHS – J. Utterback, FRHS Principal, Reported

- Shasta College has visited FRHS, enrolling seniors for the fall semester
- Girls Basketball Team won Regional/Section Championship.
- FFA regional Public Speaking Competition will take place next week
- Robie Knoch is in the final 35-vying for state FFA officer
- Interact Club-Tamale Sale is currently in progress

FRE – C. Knoch, FRE Principal, Reported

- Students participated in Read Across America-Dr. Seuss' Birthday on March 2nd
- Lion's Club eye exams have been completed
- Teachers taking part in an online training trial-very well received
- Social Studies adoption-decision to use Studies Weekly-curriculum will tie in to ELA instruction
- Purposity Program was introduced-Three school districts in Shasta county will be participating in this program which meets needs of students

BES – M. Schmidt, BES Principal, Reported

- 6th grade classes are now departmentalized-Math/Science & ELA/Social Studies
- Starbooks Event was very well received and attended
- Honor Roll Assembly will be held on March 21st
- April 13th is set for Kindergarten Registration

SPECIAL EDUCATION – J. Boggs, Parent Advocate and B. Torgrimson, Special Ed Director, Reported

- Legislative Day in Sacramento for Special Education will be held on May 2nd – priority is properly funding Special Education
- Also looking for persons or programs to be honored by the Community Advisory Committee

TECHNOLOGY – Ken Wike, Director of Technology, Reported

- E-RATE Certification has been completed
- School Messenger System will be upgraded to include SMS capabilities on April 10th. Test text will be sent out on April 11th.

DISTRICT – Greg Hawkins, District Superintendent, Reported

- Safety in our schools is very important-debriefings also help us to keep refining our emergency response plans
- National Walkout Day-district students were respectful-well done
- 1st LCAP visit was completed today, with many more to follow in the next month and a half.

BOARD – T. Vigil, Board President, Reported

- Congratulated J. Utterback and staff for the way they handled recent events
- Discussion of Walkouts at BHS and FRHS-very proud of our students
- R. Oller reported that ROP has a better outlook due to the CTE push by the state

8	FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • Consider for Approval Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity-Second Reading Adjourn to Closed Session by T. Vigil at 7:10pm
6	CLOSED SESSION Government Code 54956.9: Personnel No Reportable Action
7	RECONVENE TO OPEN SESSION by T. Vigil at 7:30pm
8	ADJOURNMENT by T. Vigil at 7:30pm

April 11, 2018

Respectfully submitted,

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



Superintendent



Clerk of the Board

4-11-18
date