

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

DATE: April 11, 2018
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. Open public Hearing regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee by T. Vigil at 6:00pm
2. Public input regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee-No Public Input to Report
3. Close Public Hearing Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee by T. Vigil at 6:01pm

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 6:01pm																
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Absent (Arrived at 6:25pm) Vigil: Present Others: Greg Hawkins, Superintendent and Cyanna Iniguez, FRHS Student Representative																
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2018-21															
4.	PUBLIC COMMENT Alex Colvin offered a handout addressing the two missions of the school. He read his statement and commented that he hopes these issues are being addressed.																
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by C. Ronquist/2 nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2018-22															
	5.1 Approval of Minutes, Regular Meeting, March 14, 2018																
	5.2 Approval of Personnel Report and Actions Therein <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 8 – 2017/2018 Wednesday, April 11, 2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Resignation Details</th> <th style="text-align: left;">Effective date</th> </tr> </thead> <tbody> <tr> <td>Mario Teran</td> <td>Resigning as 1 FTE Spanish Teacher at Fall River High School.</td> <td>3/23/2018</td> </tr> <tr> <td>Andrea Villani</td> <td>Resigning from 1 FTE Alt. Ed. Teaching Position at Mountain View High School.</td> <td>6/5/2018</td> </tr> <tr> <td colspan="3">CLASSIFIED</td> </tr> <tr> <td>Cindy Coulter</td> <td>Resigning from a 3.5 hour per day – Paraprofessional Position at Fall River Elementary.</td> <td>3/30/2018</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment Cheryl Quales---Long-Term Spanish Teacher Sub. Fall River High School</p>	Name	Resignation Details	Effective date	Mario Teran	Resigning as 1 FTE Spanish Teacher at Fall River High School.	3/23/2018	Andrea Villani	Resigning from 1 FTE Alt. Ed. Teaching Position at Mountain View High School.	6/5/2018	CLASSIFIED			Cindy Coulter	Resigning from a 3.5 hour per day – Paraprofessional Position at Fall River Elementary.	3/30/2018	
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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2017/2018)</p> <ul style="list-style-type: none"> • \$ 229,490.09 General Fund • \$ 19,763.81 Cafeteria/Food Service Fund • \$ 134,744.00 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 January 1, 2018 – March 31, 2018 	
	<p>5.5 Approval of Disposal or Sale of Equipment</p> <ul style="list-style-type: none"> • 1965 Caterpillar 	
	<p>5.6 Approval of Contract with Remi Vista, Inc. for Behavior Therapy Services</p> <ul style="list-style-type: none"> • Term: March 20, 2018 – June 1, 2018 	
	<p>5.7 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Jr. Sr. High School – Total \$240.00 \$ 240.00 Donation-Grace Community Church-Spring Musical (Curtains at the Liz Polley Center) • For Burney Elementary – Total \$5400.00 \$5000.00 Save the Redwoods League – 6th Grade Camp Education Grant \$ 200.00 PG&E Company & Employee Giving – Coffman, Binger, Anonymous \$ 200.00 PG & E Corp Foundation Matching Gifts – Coffman, Binger, Anonymous • For Fall River Elementary – Total \$3371.96 \$ 999.96 Donation – Wells Fargo Donation \$1420.00 PG&E Company & Employee Giving – Barcellona, Young, Tucker, Hendrix \$ 476.00 PG&E Company & Employee Giving – Ibarra, Young, Parker, Barcellona \$ 476.00 PG & E Corp Foundation Matching Gifts – Ibarra, Young, Parker, Barcellona • For Mt. Burney Special Education Center – Total \$ 600.00 \$ 600.00 PG&E Corp Employee Giving/Foundation Matching Gifts – H. Krieg 	
6	NEW BUSINESS	
	<p>6.1 Consider Approval of Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> • Burney High School • Fall River High School <p>Motion to Approve Valedictorian/Salutatorian Recommendations by C. Ronquist/2nd by R. Oller Discussion: R. Guerrero, BHS Principal, recommended James Chapman and Devin Murray as Co-Valedictorians. J. Utterback, FRHS Principal, recommended Madison Corder as Valedictorian and Elyssa Cook as Salutatorian. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-23
	<p>6.2 Consider for Approval Revision of 2017-2018 School Calendar</p> <ul style="list-style-type: none"> • Revise Calendar to show Snow Day and Last Day of Student Attendance <p>Motion to Approve Revision of 2017-2018 School Calendar by R. Oller/2nd by C. Ronquist Discussion: G. Hawkins encouraged that each site make considerations to encourage Attendance on June 4, 2018. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-24
	<p>6.3 Consider for Approval Revision of 2018-2019 School Calendar</p> <ul style="list-style-type: none"> • Teacher In-service Day-August 17, 2018 <p>Motion to Approve Revision of 2018-2019 School Calendar by J. Hamilton/2nd by C. Ronquist Discussion: G. Hawkins commented that this revision moves all teacher workdays to the beginning of the school year. Encouraged the Board to approve this revision. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-25
	<p>6.4 Consider Approval of Resolution 9-2017/2018: Adoption of a Developer Fee Study and the Increase of the Statutory School Fee</p> <p>Motion to Approve Resolution 9-2017/2018: Adoption of a Developer Fee Study and the Increase of the Statutory School Fee by J. Hamilton/2nd by R. Oller Roll Call Vote:</p>	2018-26

	<p>Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Absent Vigil: Yes Discussion: T. Spooner explained how Developer Fees are used throughout the District. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.5 Consider Approval of Resolution 13-2017/2018: Authorizing Participation in the Rural School Bus Pilot Project Motion to Approve Resolution 13-2017/2018: Authorizing Participation in the Rural School Bus Pilot Project by J. Hamilton/2nd by C. Ronquist Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Absent Vigil: Yes Discussion: G. Hawkins explained that board approval is required to acquire a 2nd electric bus and encouraged the board to approve the resolution. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
	<p>6.6 Recommendation and Review Regarding English Language Arts Textbook Adoption</p> <ul style="list-style-type: none"> • 30 Day Review Process <p>G. Hawkins explained that the ELA Textbook Adoption Review is currently in place for K-6 National Geographic-Reach for Reading. This item will be brought back for approval in the May board meeting.</p>
	<p>6.7 Recommendation and Review Regarding Social Science Textbook Adoption</p> <ul style="list-style-type: none"> • 30 Day Review Process <p>G. Hawkins explained that the Social Science Textbook Adoption Review is currently in place for K-6 grades-Online Studies Weekly and 7-12 grades-IMPACT United States History and Geography-McGraw Hill. This item will be brought back for approval in the May board meeting.</p>
	<p>6.8 Information Item: Review 2nd Interim</p> <ul style="list-style-type: none"> • 2017-2018 Board Goal <p>T. Spooner reviewed the “checkbox” worksheet for the Board, reviewed future funding projections, and addressed future expenditures that need to be considered regarding the 18/19 adoptions.</p>
	<p>6.9 Information Item: Counseling Update</p> <ul style="list-style-type: none"> • Counselor Report – Elizabeth Guerrero <p>E. Guerrero recapped Reach Higher Shasta services and reviewed the McConnell Scholarship.</p>
	<p>6.10 Local Control Funding Formula (LCFF) and Local Control & Accountability Plan (LCAP) Update</p> <p>G. Hawkins gave an update of meetings-previous and future dates. Reiterated LCFF is fully funded so funding is limited for new ideas/spending and would have to be shifted to other funding sources.</p>
<p>7</p>	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Cyanna Iniguez, FRHS Student Representative, Reported</i></p> <ul style="list-style-type: none"> • <i>Camp Royal, Boy’s State, and Girl’s State Candidates have been chosen</i> • <i>Spring Play will take Place April 24th and 26th</i> • <i>Prom is being held on May 12th</i> • <i>Interact Tamale Sale is taking place this Sunday, April 15th</i> <p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>Several FRE staff attended an excellent conference on Childhood Trauma</i> • <i>FRE is focusing on intervention programs to improve reading skills</i> • <i>Thanked the community for their generous donations</i>

	<p><i>BHS – R. Guerrero, BHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Devin Murray continues to advance in the Lions Speech Contest • CPR Recertification Class will be taught by K. Van Cleave on Friday, April 13th • BHS CTE Ag and Business students will attend a 3-day field trip beginning April 12th • Spring Musical will be presented on April 18th, April 19th and April 21st <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • Kindergarten Registration will take place this Friday, April 13th • Kindergarten Visitation Day will be held April 27th • BFREF Tour will be held on April 19th <p><i>TECHNOLOGY – K. Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> • School Messenger SMS feature is in place with just a few bug to get ironed out • Looking forward to new developments in the coming year <p><i>TRANSPORTATION – L. Barber, Transportation Supervisor, Reported</i></p> <ul style="list-style-type: none"> • All regular bus routes are filled with regular drivers. • All drivers are doing a great job driving and doing their extra duties • Lori is working with CalTrans regarding road work <p><i>MAINTAINANCE – M. Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • Carpet was installed over Spring Break • Ran the power for the BES washer and dryer • CDF workers worked on the grounds over Spring Break • Grounds is working in the shop when the weather is bad. <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • Handed out calendar of events • Thanked Larry and Lori for the bus ride and told Lori she did a great job • He thanked Carolyn for her hard work on the event calendar • Handed out a schedule for the WASC Visitation at Mt. View High and Soldier Mtn High • Reminded everyone about the BFREF Dinner being held on Saturday, May 5th <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • Thanked Teresea Spooner for keeping the district fiscally sound.
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • ELA & Social Science Textbook Adoptions back for Approval <p>Adjourn to Closed Session by T. Vigil at 7:31pm</p>
9	<p>CLOSED SESSION</p> <ul style="list-style-type: none"> • 9.1 Expulsion Hearing Student 2017-2018-1 • Government Code 54956.9: Personnel-Superintendent Contract
10	<p>RECONVENE TO OPEN SESSION by T. Vigil at 8:38pm</p> <p>Action Taken: Expulsion for Student 2017/2018-1 was suspended</p> <p>No further Action Reported</p>
11	<p>ADJOURNMENT by T. Vigil at 8:40pm</p>

May 9, 2018

Respectfully submitted,



Superintendent

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



Clerk of the Board

5/9/2018

date