

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

DATE: May 18, 2017
 TIME: 12:00 Noon
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

UNAPPROVED MINUTES

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

1. CALL TO ORDER by President Teri Vigil at 12:04pm	
2. ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Absent Vigil: Present Others: Greg Hawkins, FRJUSD Superintendent	
3. ADOPT AGENDA Motion to Accept Agenda by C. Ronquist/2nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-22
4. PUBLIC COMMENT No Public Comment	
5. NEW BUSINESS	
6.1 Consider for Approval Rural School Bus Pilot Project Resolution #8-2016/2017 Motion to Approve Rural School Bus Pilot Project Resolution #8-2016/2017 by J. Hamilton/2nd by C. Ronquist Discussion: Mr. Hawkins introduced Transportation Representative Larry Betz and Lori Barber. This is a statewide three year grant providing a 71 passenger electric bus. The amount of the grant is \$400,000.00 which should cover the cost of the bus. After three years the district will keep the bus for district use. Round trip on one charge is 100 miles. It takes 5 – 8 hours to recharge. The bus will be housed at the McArthur Bus Garage and most likely be used on the Dana route which has very few hills. The district will have to pay for some of the infrastructure improvements. Each battery pack costs approximately \$14,000.00 to replace. Personnel will be trained on the maintenance and operation of the bus. ROLL CALL VOTE: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-23
6 ADJOURNMENT by T. Vigil at 12:17pm	

June 14, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

date