

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

DATE: May 9, 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 6:03pm															
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, District Superintendent and Blaine Marks, BHS Student Representative															
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2018-28														
4.	PUBLIC COMMENT Nothing to Report															
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by C. Ronquist No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2018-29														
	5.1 Approval of Minutes, April 11, 2018															
	5.2 Approval of Personnel Report and actions therein <div style="text-align: center;"> Fall River Joint Unified School District PERSONNEL REPORT NUMBER 9 – 2017/2018 Wednesday, May 9, 2018 </div> <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>John Miranda Resigning as 1 FTE Teacher at Burney Community Day.</td> <td>6/5/2018</td> </tr> <tr> <td>David Pruitt Resigning as 1 FTE Teacher at Burney High School.</td> <td>6/5/2018</td> </tr> <tr> <td>John Villani Resigning as 1 FTE Special Ed. Teacher at Fall River High School.</td> <td>6/5/2018</td> </tr> <tr> <th style="text-align: left;">CLASSIFIED</th> <th></th> </tr> <tr> <td>Linda Halvarson Retiring as a 6.0 Hour per day Paraprofessional at Fall River Elementary.</td> <td>7/1/2018</td> </tr> <tr> <td>Whitney Hamilton Resigning as a 3.0 Hour per day Yard Duty at Fall River Elementary.</td> <td>4/27/2018</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment Jenna Kroschel and Rodd Taylor – Volunteer Track & Field Coaches—Fall River High School Sonya Johnson---Certificated Substitute Mellissa Conway — Paraprofessional Substitute Christine Cota --- Cafeteria Substitute</p>	CERTIFICATED	Effective date	John Miranda Resigning as 1 FTE Teacher at Burney Community Day.	6/5/2018	David Pruitt Resigning as 1 FTE Teacher at Burney High School.	6/5/2018	John Villani Resigning as 1 FTE Special Ed. Teacher at Fall River High School.	6/5/2018	CLASSIFIED		Linda Halvarson Retiring as a 6.0 Hour per day Paraprofessional at Fall River Elementary.	7/1/2018	Whitney Hamilton Resigning as a 3.0 Hour per day Yard Duty at Fall River Elementary.	4/27/2018	
CERTIFICATED	Effective date															
John Miranda Resigning as 1 FTE Teacher at Burney Community Day.	6/5/2018															
David Pruitt Resigning as 1 FTE Teacher at Burney High School.	6/5/2018															
John Villani Resigning as 1 FTE Special Ed. Teacher at Fall River High School.	6/5/2018															
CLASSIFIED																
Linda Halvarson Retiring as a 6.0 Hour per day Paraprofessional at Fall River Elementary.	7/1/2018															
Whitney Hamilton Resigning as a 3.0 Hour per day Yard Duty at Fall River Elementary.	4/27/2018															

	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 10 (2017/2018)</p> <ul style="list-style-type: none"> • \$ 216,005.48 General Fund • \$ 21,779.63 Cafeteria/Food Service Fund • \$ 24,862.00 Capital Facilities Fund • \$ 176,541.45 Payroll Clearing Fund 	
	<p>5.4 Approval of 2018-2019 Designation of CIF Representatives to League</p> <ul style="list-style-type: none"> • Burney Jr-Sr High School : Ray Guerrero, Rebecca Torgrimson • Fall River Jr-Sr High School: Kelly Freeland-Sloat, TBA 	
	<p>5.5 Approval of Facility Use and Certificate of Liability Insurance</p> <ul style="list-style-type: none"> • Rotary Club of Burney-Fall River • July 7, 2018 through July 8, 2018 • Burney High School Athletic Field 	
	<p>5.6 Approval of 2017/18 Budget Revision</p>	
	<p>5.7 Approval of Consulting Services Agreement between Fall River Joint Unified School District and Total Compensation Systems</p>	
	<p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Joint Unified School District – Total \$5000.00 \$5000.00 Rural School Bus Pilot Program-North Coast Unified AQMD • For Burney Jr. Sr. High – Total \$3085.00 \$ 335.00 Wells Fargo Community Support Campaign \$2750.00 Wood Working Donation-Russell & Elaine Stone • For Fall River Jr. Sr. High – Total \$440.00 \$ 440.00 PG&E Company & Employee Giving-Crum, Young, Ronquist, Ibarra • For Burney Elementary – Total \$200.00 \$ 200.00 BES Library-Stan Spencer Memorial Fund 	
6	NEW BUSINESS	
	<p>6.1 Consider for Approval Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Revision of District Policy 5030: Wellness Policy-Nutrition and Physical Activity by R. Oller/2nd by J. Hamilton</p> <p>Discussion: Mr. Hawkins explained this revision is to update Nutritional Standards & Changes</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-30
	<p>6.2 Consider Approval of ELA and Social Science Textbook Adoptions</p> <ul style="list-style-type: none"> • Required 30-day review has been completed <p>Motion to Approve ELA and Social Science Textbook Adoptions by J. Hamilton/2nd by R. Oller</p> <p>Discussion: Mr. Hawkins informed the board that the new materials have been on review, and as there has been no opposition, encouraged adoption.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-31

	<p>6.3 Consider Approval of Resolution 14-2017/2018: Relating to Participation in Self-Funding Excess Liability Plan</p> <ul style="list-style-type: none"> Rescinds previously submitted Resolution to withdraw from SELF JPA and the Excess Liability Plan <p>Motion to Approve Resolution 14-2017/2018: Relating to Participation in Self-Funding Excess Liability Plan by C. Ronquist/2nd J. Hamilton</p> <p>Roll Call Vote: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye</p> <p>Discussion: Mr. Hawkins explained two months ago a resolution to withdraw from SELF JPA and the Excess Liability Plan was approved by the Board. Since that time, the parties have resolved any issues and we have now been asked to rescind the resolution. Encouraged the board to approve.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-32
	<p>6.4 Consider Approval of Superintendent's Contract</p> <ul style="list-style-type: none"> Term: July 1, 2018 to June 20, 2022 <p>Motion to Approve Superintendent's Contract by J. Hamilton/2nd C. Ronquist</p> <p>Discussion: T. Vigil read approval letter to all those in attendance regarding extension of Superintendent's contract from July 1, 2018 to July 20, 2022</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-33
	<p>6.5 Information Item: Student Participation-Board Goal</p> <p>Mr. Hawkins shared data on participation of Students with Disabilities in extra and co-curricular activities. We have met the target rate of a 5% increase, and will strive to maintain this level.</p>	
	<p>6.6 Information Item: Report on Bullying Update</p> <p>Addresses the Board Goal-To decrease Bullying incidents in the district.</p> <p>After hearing from each site administrator, fewer bullying referrals have been issued this year. At one site, more referrals related to bullying were issued, but the school site sees this as a positive, because more students are coming forward to report due to the building of trusting relationships. School sites stress reporting of incidents, restorative justice, and conflict resolution. Behavior coaches are also working hard and making a huge difference. Mr. Hawkins stressed that relationships with students is very important. He also added that the administrative team would be looking at the Discipline Policy to make updates at the next Cabinet meeting.</p>	
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – B. Marks, Student Board Representative and R. Guerrero, BHS Principal, Reported</i></p> <ul style="list-style-type: none"> Final Schedule has been posted Senior Oral Boards will be held on Tuesday, May 22 Native American Honor Gathering will be held on Monday, May 14 at 6:00pm in the Main Lobby Open House and Jr. Parent Night will be held on Thursday, May 17th <p><i>FRHS – J. Utterback, FRHS Principal, Reported</i></p> <ul style="list-style-type: none"> Students will finish testing tomorrow. Track Boys/Girls are SCL champions FFA State Convention-20+ FRHS students participated J. Utterback was voted top FFA Administrator <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> Mayers Memorial Hospital delivered approximately 400 insulated lunch bags to students The Hot Air Demonstration was very well received Students will be attending Science Camp next week Open House/Art Show will be held on Wednesday, May 23rd at 6:00pm 	

	<p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • Open House will be held on Thursday, May 17th at 7:00pm with Wax Museum presentation in the gym from 6:00-7:00pm • Mayers Memorial Assembly was held last week-very well received • Cross Country concluded last week • 6th grade students will be attending 6th grade Science Camp next week. <p><i>TECHNOLOGY – K. Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> • We are wrapping up testing season • Ramping up for the 18-19 school year • Windows 10 deployment should be wrapped up this summer • Chrome Devices will be upgraded • Security cameras will be installed at BES • New phone system coming this summer • We are looking at Re-registration through the Aeries Parent Portal-TBD • Chromebooks have held up well this year <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • BFREF was a big success, the dinner was very enjoyable • Judy Flores, Shasta County Superintendent, visited all comprehensive school sites during her visit and was very impressed • LCAP is in process • Mr. Hawkins shared a powerpoint from the recent MVHS/SMHS WASC visit. <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • J. Hamilton, Board Trustee, reported that the BHS Spring Musical was very enjoyable • An Addendum to the LCAP has been added for those LEAs that apply for Federal Funds for LEAs • The CA College for Educational Excellence has chosen our Infograph to display.
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • LCAP Approval-First Reading • Budget <p>Adjourn to Closed Session by T. Vigil at 7:08pm</p>
9	<p>CLOSED SESSION</p> <p>9.1 Government Code 54957.6: Negotiations</p>
10	<p>RECONVENE TO OPEN SESSION by T. Vigil at 7:40pm</p> <p>No Action taken in Closed Session</p>
11	<p>ADJOURNMENT by T. Vigil at 7:40pm</p>

June 13, 2018

Respectfully submitted,



Superintendent

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



Clerk of the Board

6/13/2018

date