

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

DATE: June 13, 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 the adoption of the Local Control Accountability Plan (LCAP) by T. Vigil at 6:02pm
2. Public input regarding the Local Control Accountability Plan (LCAP)
No Public Input
3. Close Public Hearing regarding the adoption of the Local Control Accountability Plan (LCAP) by T. Vigil at 6:02pm

1. Open Public Hearing regarding the adoption of the 2018-2019 Budget by T. Vigil at 6:03pm
2. Public input regarding the 2018-2019 Budget
No Public Input
3. Close Public Hearing regarding the adoption of the 2018-2019 Budget by T. Vigil at 6:03pm

1. Open Public Hearing regarding the Fall River Joint Unified School District's Reserve: by T. Vigil at 6:04pm
2. Public input regarding the Fall River Joint Unified School District's Reserve
No Public Input
3. Close Public Hearing regarding the Fall River Joint Unified School District's Reserve by T. Vigil at 6:04pm

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 6:04pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Absent Oller: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent and Katie Coe, FRHS ASB Vice President
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT No Public Comment
5.	CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, 30 or 35 years of service 20 Years-Shelly Small, Carolyn Garrigus, Kimberly Brown, Nancy Bartell 25 Years-William Ford, Jodi Hecht, Rhonda Workman 30 Years-Kathy Maas 35 Years-Elaine Calzia, Cynthia Schroeder

2018-34

Retirees-Jeanne Utterback, Cynthia Schroeder, Linda Halvarson, Teresa Robbins, Suzanne Wall
 Bob Jehn from Burney Rotary presented Jeanne Utterback with the "Making A Difference" award,
 thanking her for all she has done for students at Fall River High School.



Teri Vigil/Jeanne Utterback



Teri Vigil/Linda Halvarson



Jeanne Utterback/Bob Jehn-Rotary



Teri Vigil/Shelly Small

Teri Vigil/Carolyn Garrigus

6. CONSENT AGENDA

Motion to Adopt Consent Agenda by R. Oller/2nd by C. Ronquist

Discussion: No Discussion

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

2018-35

6.1 Approval of Minutes, May 9, 2018

6.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 10 – 2017/2018
 Wednesday, June 13, 2018

CERTIFICATED Date		Effective
Alicia Snow	Resigning as 1 FTE TK Teacher at Fall River Elementary	6/5/2018
CLASSIFIED		
Misty Aberle	Resigning as a 3.0 Hour Cafeteria Worker at Burney Elementary.	6/5/2018
Jody Bly	Resigning as a 6.0 Hour per day Behavior Interventionist at Fall River High School.	7/1/2018
Jenna Kroschel	Resigning as a 3.5 Hour per day Paraprofessional at Fall River High School.	6/5/2018
Barbara Qspital	Retiring as 1 FTE Bus Driver Position. Requesting the CSEA Retirement Incentive.	12/9/2018

	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2017/2018</p> <ul style="list-style-type: none"> • \$ 151,654.52 General Fund • \$ 20,011.07 Cafeteria/Food Service Fund • \$ 1,750.00 Capital Facilities Fund • \$ 176,850.15 Payroll Clearing Fund 	
	<p>6.4 Approval of Agreement with Shasta Union High School District for Information Technology Management Services.</p> <ul style="list-style-type: none"> • Term: July 1, 2018 through June 30, 2019 • Cost: \$8,000.00 	
	<p>6.5 Approval of Agreement for Services with Medical Billing Systems (MBS)</p> <ul style="list-style-type: none"> • Term: July 1, 2018 – June 30, 2019 • Fee: \$3,000.00 	
	<p>6.6 Approve and Accept Donation from Shasta Regional Community Fund-McConnell Fund</p> <ul style="list-style-type: none"> • \$30,000 • Band Instruments for Burney and Fall River School Sites 	
	<p>6.7 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Junior Senior High – Total \$480.00 \$ 480.00 PG&E Company/Employee Giving – Ibarra, Ronquist, Young • For Burney Jr. Sr. High School – Total \$560.00 \$ 500.00 Pit River Tribe-8th Grade Promotion Donation \$ 60.00 Wells Fargo Matching Gifts Program 	
<p>7.</p>	<p>NEW BUSINESS</p>	
	<p>7.1 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2018-2019 LCAP Plan Adoption (First Reading) <p>Mr. Hawkins stated that the LCAP has been submitted to the Shasta Co Office of Ed. It appears there are no corrections. The LCAP will be presented for a second reading and final approval on June 27th.</p>	
	<p>7.2 Information regarding the 2018-2019 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2018-2019 General Fund Adoption (First Reading) <p>Mr. Hawkins explained that the 2018-2019 Preliminary Budget should meet the needs of the students. The county is still cautious. The Preliminary Budget will be presented for a second reading and final approval on June 27th.</p>	
	<p>7.3 Information regarding the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (First Reading) <p>Mr. Hawkins stated that the Reserve Adoption is required by the County Office of Education. It is a plan on how the district would spend money in their account to come up with only a 3% reserve. The Reserve Adoption will be brought back to the Board for final approval at the next board meeting.</p>	
	<p>7.4 Consider for Approval Declaration of Need for Fully Qualified Educators</p> <p>Motion to Approve Declaration of Need for Fully Qualified Educators by C. Ronquist/2nd by I. Venegas.</p> <p>Discussion: Mr. Hawkins stated that this declaration is required every year as we are sometimes unable to fill certificated positions with candidates that have a full credential.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2018-36</p>
	<p>7.5 Consider for Approval Resolution 15-2017/2018: Ordering Governing Board Member Elections</p> <ul style="list-style-type: none"> • Three (3) Board member positions for Election <p>Motion to Approve Resolution 15-2017/2018: Order Governing Board Member Elections by I. Venegas/2nd by C. Ronquist</p> <p>Roll Call Vote:</p> <p>Hamilton: Absent</p> <p>Oller: Aye</p>	<p>2018-37</p>

	<p>Ronquist: Aye Venegas: Aye Vigil: Aye Discussion: This Resolution is required by the county Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	
	<p>7.6 Consider for Approval Resolution 16-2017/2018: Cost of Candidate Statements Motion to Approve Resolution 16-2017/2018: Cost of Candidate Statements by I. Venegas/2nd by R. Oller Roll Call Vote: Hamilton: Absent Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Discussion: Candidates will pay for their own statements Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-38
	<p>7.7 Consider for Approval Resolution 17-2017/2018: Establishing Procedure in Case of a Tie Vote at Governing Board Election <ul style="list-style-type: none"> • By lot or runoff election Motion to Approve Resolution 17-2017/2018: Establishing Procedure in Case of a Tie Vote at Governing Board Election (by Lot) by I. Venegas/2nd by R. Oller Roll Call Vote: Hamilton: Absent Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Discussion: Procedure in case of tie vote will be by lot. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-39
	<p>7.8 Consider for Approval Board Policy 5131.62 Tobacco <ul style="list-style-type: none"> • First Reading Discussion: Mr. Hawkins introduced this policy to include new additions to the Health & Safety Code. This item will be brought back to the next board meeting for a second reading and consideration for approval.</p>	
	<p>7.9 Consider for Approval Revision of Board Policy 5144: Discipline <ul style="list-style-type: none"> • Addition of Administrative Regulation 5144: Site-Level Rules • First Reading Discussion: Mr. Hawkins brought this item to the Board as a revision to the existing policy. The policy will include addressing the issues of Recess Restriction and Community Service. This item will be brought back to the next board meeting for a second reading and consideration for approval.</p>	
	<p>7.10 Consider for Approval New Course: Integrated Math 1A <ul style="list-style-type: none"> • Subject Area: Mathematics • Credits: 5 per semester/10 per year • Grade Level: 9-12 Discussion: This course would allow students to work at a slower pace to meet the math requirement. Motion to Approve New Course: Integrated Math 1A by C. Ronquist/2nd by I. Venegas. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-40
	<p>7.11 Consider for Approval New Course: Integrated Math 1B <ul style="list-style-type: none"> • Subject Area: Mathematics • Credits: 5 per semester/10 per year • Grade Level: 9-12 Discussion: This course would allow students to work at a slower pace to meet the math requirement. Motion to Approve New Course: Integrated Math 1B by C. Ronquist/2nd by I. Venegas. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-41

	<p>7.12 Consider for Approval New Course: Advanced Agriscience</p> <ul style="list-style-type: none"> • Subject Area: Agriscience • Credits: 5 per semester/10 per year • Grade Level: 11-12 <p>Discussion: This change of the course name is necessary to line up with CTE requirements. Motion to Approve New Course: Advanced Agriscience by R. Oller/2nd by C. Ronquist Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-42
	<p>7.13 Consider for Approval New Course: Intermediate Floriculture</p> <ul style="list-style-type: none"> • Subject Area: Floriculture • Credits: 5 per semester/10 per year • Grade Level: 10-12 <p>Discussion: This course will provide the 2nd level (Concentrator) of the Floriculture CTE Pathway. Motion to Approve New Course: Intermediate Floriculture by C. Ronquist/2nd by I. Venegas. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-43
8.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Presented by Katie Coe, FFA Chapter President and ASB Vice President</i></p> <ul style="list-style-type: none"> • <i>Softball won their 3rd Section Title</i> • <i>Track sent several athletes to sections</i> • <i>Keys Awards went well and were well attended</i> • <i>Promotion /Graduation- Very successful with many scholarships awarded</i> • <i>ASB-Next year’s goal will be “Creating a Culture of Pride and Positive Thinking”</i> <p><i>BHS – Presented by Ray Guerrero, BHS Principal</i></p> <ul style="list-style-type: none"> • <i>Graduation and Promotion were wonderful</i> • <i>There are 60 students signed up for Summer School.</i> <p><i>TRANSPORTATION – Presented by Lori Barber, Transportation Supervisor</i></p> <ul style="list-style-type: none"> • <i>Will be losing one bus driver to retirement in December</i> • <i>Two people are interested in the Bus Driver Training Program</i> • <i>New bus alarm system is supposed to be in place by the time school begins in August-Each unit costs between \$1500-\$2000 per bus</i> • <i>Will be meeting soon with CHP</i> <p><i>MAINTENANCE- Presented by Mike Babajan, Director of Operations</i></p> <ul style="list-style-type: none"> • <i>Handed out a list of summer projects (See Attached)</i> • <i>The crews are working hard to completed all projects</i> • <i>A paint crew was hired today</i> <p><i>TECHNOLOGY – Presented by Ken Wike, Director of Technology</i></p> <ul style="list-style-type: none"> • <i>Check out the update in Google email</i> • <i>Have a full summer schedule to make sure all tech is updated and working well</i> 	
9.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • FRJUSD 2018-2019 LCAP Plan Adoption (Second Reading) • FRJUSD Checkbook for 2018-2019 General Fund Adoption (Second Reading) • FRJUSD Reserve Adoption (Second Reading) • Board Policy 5131.62 Tobacco (Second Reading) • Revision of Board Policy 5144: Discipline (Second Reading) 	
10.	<p>CLOSED SESSION by T. Vigil at 6:52pm</p> <p>10.1 Expulsion Hearing-Student 2017-2018-2 10.2 Expulsion Hearing-Student 2017-2018-3 10.3 Government Code 54956.9: Personnel</p>	
11.	<p>RECONVENE TO OPEN SESSION by T. Vigil at 8:40pm</p> <p>Report on Closed Session:</p> <p>10.1 Expulsion Hearing-Student 2017-2018-2 Student was expelled</p>	

	10.2 Expulsion Hearing-Student 2017-2018-3 Student was not expelled Nothing Further to Report
12.	ADJOURNMENT by T. Vigil at 8:45pm

June 27, 2018

Respectfully submitted,

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



Superintendent



Clerk of the Board

6/27/2018
date