

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

DATE: August 8, 2018
 TIME: 6:00 PM
 LOCATION: Soldier Mountain
 44144 A Street
 McArthur, CA 96056

APPROVED MINUTES

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

1.	CALL TO ORDER by C. Ronquist at 6:00pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG J. Hamilton: Present R. Oller: Present C. Ronquist: Present I. Venegas: Present T. Vigil: Absent Others: Greg Hawkins, District Superintendent and Natalie Osborne, FRHS Board Rep (Sub)	
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller/2 nd by J. Hamilton Ayes: 4 Noes: 0 Abstain: 0 Absent: 1	2018-56
4.	PUBLIC COMMENT Katie Coe, McArthur FFA President, spoke about the Cattle Camp Officers Retreat – This year’s motto is Potential + Action = Opportunity. Katie noted the addition of student teacher, Amanda Struble, to the FRHS campus.	
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by I. Venegas Ayes: 4 Noes: 0 Abstain: 0 Absent: 1	2018-57
	5.1 Approval of Minutes, June 27, 2018	
	5.2 Approval of Personnel Report and actions therein	

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 1 – 2018/2019
 Wednesday, August 8, 2018

CERTIFICATED		Effective date
Jennifer <u>Arntson</u>	Hired as 1 FTE English Teacher Burney High School. Replacing Melanie McDonald. Step 8- Column C	8/17/2018
Lori Carlson	Hired as 1 FTE Burney Community Day Teacher—Replacing John <u>Mirande</u> (Clearance Pending)	8/17/2018
Erica Harper	Hired as 1 FTE TK Teacher-Fall River Elementary. Replacing Alicia Snow. Step 1-Column B	8/17/2018
Laura <u>Lakey</u>	Hired as 1 FTE -Resource Teacher – Fall River High School. Replacing John <u>Villani</u> . Step 1- Column C. (STPS Permit)	8/17/2018
Becky Mock	Hired as 1 FTE Alt. Ed. Teacher—Mt. View-- Replacing Andre <u>Villani</u> . Step 8-Column C	8/17/2018
<u>Jeremie Neuville</u>	Hired as 1 FTE Spanish Teacher –Fall River High School. Replacing Mario <u>Teran</u> . (Step 4-Column B-Pending Verification)	8/17/2018
Lisa <u>Qilar</u>	Hired as 1 FTE Vice Principal Position—Fall River High School. Replacing Kelly-Freeland <u>Sloat</u> (Clearance Pending) Step 1.	Pending
John Putt	Hired as 1 FTE Ag/CTE Teacher –Burney High School. Step 8-Column C (Clearance Pending)	8/17/2018
Lauri <u>Strandberg</u>	Hired as 1 FTE Chemistry Teacher—Fall River High School—Replacing Taylor <u>Sloat</u> (Clearance Pending) STSP-Permit	8/17/2018
Hailey Stevenson	Hired as 1 FTE K-6 Teacher—Burney Elementary Replacing Amber Wooden. Step 1-Column C	8/17/2018
CLASSIFIED		
Sherry Johnson	Resigned as a 3.5 Hour Paraprofessional Position from Burney High School.	7/13/2018
Krista Lee	Resigned as a 3.5 Hour Paraprofessional Position from Fall River Elementary.	6/5/2018
Michelle Swift	Resigned as a 3.5 Hour Paraprofessional Position from Fall River High School.	6/5/2018
Tim <u>Winkelman</u>	Hired as an 11 month Bus Driver. Step 8-1	8/20/2018
Elizabeth <u>Yake</u>	Resigned from a 6 Hour Paraprofessional Position -Burney High School.	7/25/2018

5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2018/2019)

- \$ 340,563.80 General Fund
- \$ 13,439.38 Cafeteria/Food Service Fund
- \$ 149,323.89 Payroll Clearing Fund

5.4 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District

- Business Services
- Term: July 1, 2018 to June 30, 2019
- Annual Fee: \$5,868.00

5.5 Approval of Agreement Between Shasta County Office of Education and Fall River Joint Unified School District

- Shasta County Co-Op Centralized Services
- 2018-2019

5.6 Approval of Agreement Between Shasta County Office of Education and Fall River Joint Unified School District Regarding Document Tracking Services

- Fiscal Year 2018-2019

5.7 Approval of Consultancy Plans for 2018-2019

6.	NEW BUSINESS	
	<p>6.1 Consider for Approval Resolution 1-2018/2019: California Energy Commission School Bus Replacement Grant Funding Program</p> <p>Motion to Approve Resolution 1-2018/2019: California Energy Commission School Bus Replacement Grant Funding Program by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Mr. Hawkins explained that Larry Betz has again applied for the grant that helps our district find ways to replace busses and meet regulations. Encouraged the Board to approve.</p> <p>Roll Call Vote: J. Hamilton: Yes R. Oller: Yes C. Ronquist: Yes I. Venegas: Yes T. Vigil: Absent</p> <p>Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-58
	<p>6.2 Consider for Approval Resolution 2-2018/2019: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p> <p>Motion to Approve Resolution 2-2018/2019: Designation of the Official Representative, Patty Betz and Alternate Representative, Teresea Spooner, to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: The document was read by C. Ronquist</p> <p>Roll Call Vote: J. Hamilton: Yes R. Oller: Yes C. Ronquist: Yes I. Venegas: Yes T. Vigil: Absent</p> <p>Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-59
	<p>6.3 Consider Request for Education Code 44263 Approval (2018-2019 School Year)</p> <p>Motion to Approve Request for Education Code 44263 Approval (2018-2019 School Year) by R. Oller/2nd by J. Hamilton</p> <p>Discussion: No Discussion</p> <p>Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-60
7.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Natalie Osborne, Student Council Vice President, Reported</i></p> <ul style="list-style-type: none"> • <i>Welcomed Mrs. Freeland Sloat, Principal, and Mrs. Ollar, Vice Principal, to their new positions</i> • <i>Congratulations to all students for completion of Senior Projects</i> • <i>On July 20 Student Council had their retreat-Motto: Rise, Stand Up, Stand Strong, Stand Together</i> • <i>7th grade Orientation will be held on August 16th</i> • <i>Fair Bowl will be held at FRHS on August 29th</i> <p><i>FRHS – Kelly Freeland Sloat, FRHS Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>They are looking forward to the beginning of the school year</i> • <i>Fully staffed!</i> <p><i>BHS – Becky Torgrimson, BUS Vice Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>Ready for school to start</i> • <i>4H Leadership Convention was attended by BHS students in July</i> 	

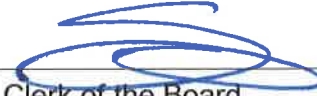
	<ul style="list-style-type: none"> • <i>Listed New Hires</i> <p><i>BES – Marcy Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>Listed New Hires</i> • <i>Campus Beautification has been completed</i> • <i>6th grade camp will be taking place in October this year</i> • <i>Back to school night will be held on Tuesday, August 28th</i> <p><i>FRE – Christ Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>Thank you to Maintenance Department for all of their hard work over the summer</i> • <i>Listed New Hires</i> • <i>The new Social Studies curriculum has been delivered</i> <p><i>TECHNOLOGY – Ken Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> • <i>Getting ready for the start of the new school year</i> <p><i>MAINTENANCE – Mike Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • <i>Handed out a list of projects that have been completed (some almost completed)</i> • <i>Paint crew has been working hard</i> • <i>FRHS has a much sturdier crow's nest.</i> <p><i>TRANSPORTATION – Lori Barber, Transportation Supervisor, Reported</i></p> <ul style="list-style-type: none"> • <i>Two new drivers are being trained</i> • <i>Johnson Park Project is almost completed-will keep red light stops in both directions</i> <p><i>SPECIAL EDUCATION – Becky Torgrimson, Director of Special Education, Reported</i></p> <ul style="list-style-type: none"> • <i>A Special Education Program State Reviewer will be coming to our district this month.</i> <p><i>DISTRICT – Greg Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • <i>Commended Patty Betz on doing such a great job with new hires</i> • <i>Listed Alternative Ed New Hires</i> • <i>On 8/20 ALICE Training will be held. Kurt Walling, our JPA Rep, will be leading the training</i> • <i>SBAC scores have been reviewed in Administrative Cabinet and will be discussed next Board meeting</i> • <i>New Hires will be introduced at the next Board meeting</i> <p><i>HOMELESS/FOSTER – Chris Knoch, Homeless/Foster Liaison, Reported</i></p> <ul style="list-style-type: none"> • <i>As of today, 8 victims of the CARR Fire have enrolled in the District, and will keep their designation for the rest of the school year</i>
8.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • SBAC Score Comparisons • Introduction of new certificated staff <p>Adjourn to Closed Session by C. Ronquist at 6:43pm</p>
9.	<p>CLOSED SESSION</p> <p>9.1 Expulsion Hearing Student 2018-2019-1 9.2 Government Code 54956.9: Personnel</p>
10.	<p>RECONVENE TO OPEN SESSION by C. Ronquist at 7:35pm</p> <p>Report on Closed Session:</p> <p>9.1 Expulsion Hearing Student 2018-2019-1</p> <ul style="list-style-type: none"> • Student was not expelled
11.	<p>ADJOURNMENT by C. Ronquist at 7:35pm</p>

September 12, 2018

Respectfully submitted,


Superintendent

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


Clerk of the Board

9/12/2018
date