

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

DATE: August 9, 2017

TIME: 6:00 PM

LOCATION: Soldier Mountain
44144 A Street
McArthur, CA 96056

APPROVED MINUTES

1.	CALL TO ORDER by C. Ronquist at 6:00pm																																																				
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Present Vigil: Absent Others: Greg Hawkins, District Superintendent and Cyanna Iniguez, FRHS Student Representative																																																				
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd by R. Oller Discussion: None Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-47																																																			
4.	PUBLIC COMMENT - Nothing to Report																																																				
5.	CONSENT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd by R. Oller Discussion: None Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-48																																																			
	5.1 Approval of Minutes, June 28, 2017																																																				
	5.2 Approval of Personnel Report and actions therein <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 1 – 2017/2018 Wednesday, August 9, 2017</p> <table border="1" data-bbox="386 1346 1256 2003"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th></th> <th style="text-align: right;">Effective date</th> </tr> </thead> <tbody> <tr> <td>Mary Ann Busby</td> <td>Hired as 1 FTE PE Teacher at Burney High School, replacing Clint McClurg. Certificated Step 1-A</td> <td style="text-align: right;">8/14/2017</td> </tr> <tr> <td>Mariisa Martin</td> <td>Hired as 1 FTE (New) SDC Teacher Position at Fall River Elementary. 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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2017/2018)</p> <ul style="list-style-type: none"> • \$ 478,148.93 General Fund • \$ 20,531.29 Cafeteria/Food Service Fund • \$ 157,709.54 Payroll Clearing Fund 	
	<p>5.4 Approval of Fall River Joint Unified School District Agreement with Migrant Education Region 2</p> <p>5.4.1 Memorandum of Understanding – Summer School Program</p> <ul style="list-style-type: none"> • Term: July 1, 2017 to June 30, 2018 <p>5.4.2 Memorandum of Understanding – Afterschool Program</p> <ul style="list-style-type: none"> • Term: October 10, 2017 to May 6, 2018 <p>5.4.3 General Assurances</p> <p>5.4.4 2017-18 Legal Assurances and Certifications for Local Educational Agencies</p> <p>5.4.5 Drug Free Workplace Certification</p> <p>5.4.6 Lobbying Certification</p>	
	<p>5.5 Approval of Agreement for Emergency Use of Facilities with CAL FIRE Shasta-Trinity Unit</p> <ul style="list-style-type: none"> • Burney Elementary School • Burney Junior Senior High School 	
	<p>5.6 Approval of Consultancy Plans for 2017-2018</p>	
	<p>5.7 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary School – Total \$914.04 <ul style="list-style-type: none"> \$ 457.02 PG&E Employee Giving – R. Ibarra, T. Young, J. Barcellona \$ 457.02 PG&E Foundation Matching Gifts– R. Ibarra, T. Young, J. Barcellona • Fall River Junior Senior High School - \$690.00 <ul style="list-style-type: none"> \$ 345.00 PG&E Employee Giving – R. Ibarra, T. Young, L. Blowers \$ 345.00 PG&E Foundation Matching Gifts– R. Ibarra, T. Young, L. Blowers 	
<p>6. NEW BUSINESS</p>		
	<p>6.1 Consider for Approval Resolution 1-2017/2018: Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors</p> <ul style="list-style-type: none"> • Approve Appointment for both Representative and Alternate Representative <p>Motion to Consider for Approval Resolution 1-2017/2018: 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 R. Oller/2nd by I. Venegas</p> <p>Discussion: None</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Yes</p> <p>Ronquist: Yes</p> <p>Venegas: Yes</p> <p>Vigil: Absent</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2017-49</p>
	<p>6.2 Consider Request for Issuance of Provisional Internship Permits</p> <p>Motion to Consider Request for Issuance of Provisional Internship Permits by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: None</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2017-50</p>
	<p>6.3 Consider Request for Issuance of a Variable Term Waiver</p> <p>Motion to Consider Request for Issuance of a Variable Term Waiver by J. Hamilton/2nd by R. Oller</p> <p>Discussion: None</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2017-51</p>
	<p>6.4 Consider Request for Education Code 44263 Approval</p> <p>Motion to Consider Request for Education Code 44263 Approval by I. Venegas/2nd by J. Hamilton</p>	<p>2017-52</p>

	Discussion: None Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
8.	REPORTS/ANNOUNCEMENTS <i>FRHS – Cyanna Iniguez. FRHS Student Representative Reported</i> <ul style="list-style-type: none"> • <i>Introduced herself to the Board</i> • <i>Handed out calendar of events (attached)</i> • <i>Announced that Senior Projects have begun-M. Corder held a Golf Tourney</i> <i>MAINTENANCE – Mike Babajan, Director of Operations Reported</i> <ul style="list-style-type: none"> • <i>Repairs have been completed on gym roofs at both BHS & FRHS</i> • <i>New flooring has been installed in 5th/6th grade restrooms at Fall River Elementary-repairing walls and getting ready to paint</i> • <i>Room 16 at Fall River Elementary-wall has been repaired</i> • <i>All interior lights in the District have been replaced (per Prop 39 Funding), exterior lighting replacement will begin next week</i> • <i>Parking Lot Project at Burney Elementary in progress-Traffic/Parking issues being addressed</i> • <i>California Safety tested all sites, Fire extinguishers and fire suppression systems were serviced</i> • <i>Burney Fire Department inspected all sites in Burney, and any issues found have been addressed</i>
9.	FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • New Teachers will be invited to attend meeting • Full Reports and Announcements will resume
10.	Adjourn to CLOSED SESSION at 6:15pm Government Code 54956.9: Personnel No Reportable Action
11.	RECONVENE TO OPEN SESSION
12.	ADJOURNMENT by C. Ronquist at 6:40pm

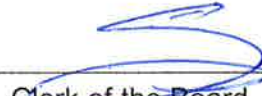
Submitted September 13, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

09/13/2017

date