

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

DATE: September 13, 2017
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order by T. Vigil at 6:00pm 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials No Public Input 3. Adjournment of Public Hearing by T. Vigil at 6:00pm |
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**BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing**

APPROVED MINUTES

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

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| 1. | CALL TO ORDER by T. Vigil at 6:01pm | |
| 2. | ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Present Vigil: Present Other: Greg Hawkins, District Superintendent/James Chapman, BHS Student Representative | |
| 3. | ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 | 2017-53 |
| 4. | PUBLIC COMMENT Nothing to Report | |
| 5. | NEW CERTIFICATED EMPLOYEE INTRODUCTIONS The Board of Trustees would like acknowledge our new Certificated employees T. Vigil adjourned at 6:08pm for celebration/Reopened meeting at 6:30pm | |
| 6. | CONSENT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by I. Venegas Discussion: Note addition of one overnight trip-BHS Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 | 2017-54 |
| | 6.1 Approval of Minutes, August 9, 2017 | |
| | 6.2 Approval of Personnel Report and actions therein | |

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 2 – 2017/2018
Wednesday, September 13, 2017

| CERTIFICATED | | Effective date |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| CLASSIFIED | | |
| Dixie Giessner | Hired as a 3.5 Hour Paraprofessional replacing Sheri Crane at Fall River Elementary. | 8/21/2017 |
| Todd Pemberton | Resigned as 8.0 hour bus driving position. | Pending |
| Michelle Swift | Hired as a 3.5 Hour Paraprofessional replacing Geri Handa at Fall River High School. | 9/8/2017 |
| Erin Utterback | Hired as a 3.5 Hour Paraprofessional replacing Virginia Ramsay-Roark at Fall River High School. Resigned from Paraprofessional position. | 8/22/2017 8/27/2017 |

Coaching, Extra Duty and Substitute Assignment

Jennifer English—Classified Sub.
Danette Madden—Classified Sub.
Nicole Mazzini—Classified Sub.
Paul McElravy---Classified Sub.
Julie Scheckla---Classified Sub.]

6.3 Approval of Governing Board Commercial Warrant Report: # 2 - 2017/2018

- \$ 342,504.87 General Fund
- \$ 127,738.70 Payroll Clearing Fund

6.4 Approval for the 2016/2017 Unaudited Actuals

- Supporting Document may be viewed in Board Packet posted online at <http://frjUSD.org>

6.5 Approval of 2016/2017 Final Budget Adjustment

6.6 Consider Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Alliance for Teacher Excellence Comprehensive Induction Program

- Two Candidates/2 Mentors

6.7 Approval of Agreement between Fall River Joint Unified School District and SchoolWorks, Inc

- Prepare Developer Fee Study

6.8 Approval of Bid with Stimpel-Weibelhaus Associates, Inc., for paving replacement at Burney Elementary School

6.9 Approval of Contract with Stimpel-Weibelhaus Associates, Inc., for paving replacement at Burney Elementary School

6.10 Approval of Agreement for Certificated Library Services between the Shasta County Office of Education (SCOE) and Fall River Joint Unified School District

- SCOE will provide four (4) workshops per year to four (4) school sites
At \$325.00 per site = \$1,300.00
- Burney High School Librarian/Fall River High School Librarian
- Burney Elementary Library Clerk/Fall River Elementary Library Clerk

6.11 Approval of Agreement of Participation with Shasta County Office of Education for Northern California Personnel and Labor Law Consortium

6.12 Approval of the following Student Body Fundraisers and Overnight Trips:

- **Burney High School – Fundraisers**
Class of 2018 – Fall Ball Dance, See's Candy
Class of 2019 – Junior Prom, S'more Sales, Candle Sales, Car Wash
Class of 2020 – Sadie Hawkins Dance, Jr. High Dance
Class of 2021 – Homecoming Dance, S'mores, Jamba Juice Cards, Movie Night
Class of 2022 – Cookie Dough Fundraiser
Class of 2023 – Jr. High Dance
Yearbook – Sales and ads
CSF – Krispy Kreme, Candle Sales, Chocolate Bar Sales,
Spring Musical – Performance Net Revenue
CJSF – Jr. High Dance

Ag Science – Plant Sales, Egg Sales

High 4H/CTE Business – Fun Pasta, Hat Creek Range Dinner, Private Wedding (table set up), Almonds, Pre-ordered Dinners, Staff Logo Shirts, La Fogata/Julios Dinner Night, Val-A-Grams ASB/Student Council – Mr. Raider, Raiderwear, Admin Pie-in-the-Face, ASB Card Sales, Snack Fundraiser, Misc. Sr. Hi and Jr. Hi Dances

- **Burney High School – Overnight Trips**

CTE Business & Ag Pathways Spring Field Trip

CSF College Visitation Trip

Ag Class-Mountain Meadows Camp Forestry Challenge

- **Fall River High School – Fundraisers**

FFA/Ag. Department – Apple Pie Sale, Poinsettia Sale, Plant Sale

Block F Club – Meat Drawing, Block F & Emblem F Program Ads, Student Body Cards (split with Student Council)

Native American Club – Indian Tacos

Student Council – Valentine's Day Candy/Flower Sale, Winter Candy Sale, Back to

School Dance, Homecoming Dance, Winter Ball, ASB Cards (split with Block F), Marshmallow Grams, Valentine's Day Grams, Spirit Gear Sale

Junior Class – Prom

Sophomore Class – Sadie Hawkins Dance

7th Grade Class – Fall Dance, Spring Fling Dance

8th Grade Class – Winter Dance, Promotion Dance

Music/Drama Department – Fall Play, Spring Musical

Yearbook Class – Yearbook Sale

Any Club/Class – Field Goal Kick Contest (Football), Free Throw Contest (Basketball), Movie Night

- **Fall River High School – Overnight Trips**

Los Molinos Volleyball Tourney

Sutter Volleyball Tourney

Chester Wrestling Tourney

Trinity Boys Basketball Tourney

Durham Girls Basketball Tourney

Modoc Wrestling Tourney

Made for Excellence-Sacramento (FFA)

Parli Pro – Modesto JC (FFA)

SCL Wrestling Championship

Sacramento Leadership Experience (FFA)

Masters Wrestling Tourney – Redding

UC Davis Field Day (FFA)

Chico-Superior Region FFA Meeting

Field Day – Modesto JC (FFA)

Maxwell Baseball and Softball Tourney

Field Day & Ag Sales Contest – Consumnes River College

State FFA Contests and Conference-Anaheim

ROP Advanced Ag. Industry Tour

FFA State Finals – San Luis Obispo

- **Fall River Elementary – Fundraisers**

Spring Book Fair

Popcorn Sales

Cookie Dough Sales

Reusable Tote Bag Sales

Target's – Take Charge of Education

Recycle Ink Cartridges

Pencil/Pen/Eraser Vending

Fall Book Fair

Spirit Wear Sales

SchoolStore.com

- **Fall River Elementary – Overnight Trips**

6th Grade-Whiskeytown Environmental Camp

- **Burney Elementary – Fundraisers**

Scholastic Book Fair-Library (Fall & Spring)

Ducky Derby-5th grade & 6th grade

Candle & Cookie Dough Sales-6th grade

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| | <p>Candy Grams-6th grade or Student Council See's Candy Egg Sales TBD depending on monies needed for 6th grade camp Burney Elementary – Overnight Trips 6th Grade Camp-Mendocino Woodlands</p> | |
| | <p>6.13 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$2,289.24 \$ 269.24 Wells Fargo Community Support Campaign \$1100.00 Shasta Regional Community Foundation \$ 460.00 PG&E Matching Gifts – R. Ibarra, T. Young, J. Barcellona \$ 460.00 PG&E Company/Employee Giving – R. Ibarra, T. Young, J. Barcellona • For Fall River Jr. Sr. High School – Total \$560.00 \$ 280.00 PG&E Employee Giving – R. Ibarra, T. Young \$ 280.00 PG&E Matching Gifts – R. Ibarra, T. Young • For Burney Jr. Sr. High School – Total \$158.01 \$148.09 Wells Fargo Community Support Campaign-Dotopia \$ 9.92 The Kula Foundation | |
| 7. | <p>NEW BUSINESS</p> | |
| | <p>7.1 Consider Approval of Instructional Minutes</p> <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools <p>Motion to Approve Instructional Minutes by R. Oller/2nd by C. Ronquist Discussion: After reviewing 17-18 Instructional Minutes, Mr. Hawkins recommended approval of instructional minutes Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p> | 2017-55 |
| | <p>7.2 Consider Approval of Resolution 2-2017/2018: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p> <p>Motion to Approve Resolution 2-2017/2018: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials by J. Hamilton/2nd by I. Venegas Discussion: This is an annual resolution to approve that we have sufficient curriculum materials for all students in the district. Mr. Hawkins recommended approval</p> <p>Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Yes Vigil: Yes</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p> | 2017-56 |
| | <p>7.3 Consider Approval of Resolution 3-2017/2018: Resolution Fixing the Appropriations Limit for GANN</p> <p>Motion to Approve Resolution 3-2017/2018: Resolution Fixing the Appropriations Limit for GANN by I. Venegas/2nd by R. Oller Discussion: This is an annual resolution to fix the appropriations limit. Mrs. Spooner (CBO) recommended approval</p> <p>Roll Call Vote: Hamilton: Yes</p> | 2017-57 |

Oller: Yes
 Ronquist: Yes
 Venegas: Yes
 Vigil: Yes
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2017-58

7.4 Consider Approval of Revision of Transportation Safety Plan
Motion to Approve Revision of Transportation Safety Plan by C. Ronquist/2nd by R. Oller
Discussion: Mr. Hawkins explained that this plan needed to be updated and revised. Those changes were discussed. Trustee Venegas questioned non bus driver accidents and drug testing. This will be followed up by Mrs. Spooner.
 Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7.5 Information Item: County Approval of 2017-2018 Local Control Accountability Plan (LCAP)
Supt. Hawkins announced the county approval of the 2017-2018 LCAP. The plan has now been posted to the Fall River Joint Unified and Shasta County off of Education websites.

8. REPORTS/ANNOUNCEMENTS

BHS – James Chapman, 2016-2017 Outgoing BHS Board Representative

- *Blain Marks will be the 17-18 BHS Board Representative*
- *251 students attending BHS*
- *Back to School Night was very well attended*

FRHS – Jeanne Utterback, FRHS Principal

- *Great start to the new school year*
- *All athletic teams doing well*
- *FRHS students did well in Intermountain Fair*
- *Varsity/Junior Varsity champions and undefeated in Emblem F*
- *Meat drawing raffle tickets are now available*

BES – Marcy Schmidt, BES Principal

- *Parking lot redo is finished and all parking is working better for everyone*
- *Back to School Night went well*
- *Teachers attending Google training in Redding this weekend*
- *Thank yous to Fort Crook Masons-Backpacks/Rotary-Dictionaries*
- *Spring Rivers Field Trips*

FRE – Chris Knoch, FRE Principal

- *Capturing Kids Hearts Assembly was held today*
- *Thank yous to Fort Crook Masons-Backpacks/Rotary-Dictionaries*
- *Back to School Night went well*
- *Bus Evacuation drill have been completed*
- *Band sign-ups have gone well-6th grade for now, and maybe more in the Spring*
- *Spring Rivers Field Trips*
- *Shasta County Public Library is coming up to do an in-service for teachers to access services*

TECHNOLOGY – Ken Wike, Director of Technology

- *Busy start to the school year*
- *Windows 10 upgrades are still in progress*

DISTRICT – Greg Hawkins, District Superintendent

- *Law Enforcement Meet & Greet was held in Admin Cabinet-good interaction*
- *Back to School Nights-We have seen great turnouts so far*
- *Enrollment is only down 2.4%-still solid*
- *Facilities are looking good with completion of lighting, construction, paving projects*
- *CAASPP Test results may go public in 7-10 days if all goes well.*

BOARD – Teri Vigil, Board of Trustees President

- *Capturing Kid's Hearts Training-very proud of how well the staff was engaged in the training in looking at the emotional well-being of our students to help them have a positive educational experience. J. Hamilton commented that he has received very positive input from teachers*
- *CAP Exception – CSBA supporting small schools being able to keep a larger reserve CAP*

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| | <ul style="list-style-type: none"> CSBA – looking at local control of school start time for small schools |
| 9. | FUTURE AGENDA ITEMS <ul style="list-style-type: none"> Approval of 2017-2018 Board Goals |
| 10. | ADJOURNMENT of Regular Meeting by by T. Vigil at 7:11pm |
| 11. | BOARD WORKSHOP Development of Board Goals for 2017-2018 School Year All Stakeholders wrote out and discussed goals for the 17-18 school year |
| 12. | ADJOURNMENT of Board Workshop by by T. Vigil at 7:45pm |
| 13. | CLOSED SESSION 9.1 Government Code 54956.9 Personnel |
| 14. | RECONVENE TO OPEN SESSION No Reportable action in Closed Session |
| 15. | ADJOURNMENT by T. Vigil at 8:15pm |

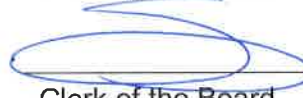
October 11, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

10/11/2017

date