

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

DATE: October 10, 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.	<b>CALL TO ORDER by T. Vigil at 6:02pm</b>																																				
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Hamilton: Present Oller: Absent Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent/Ryan Osborne, FRHS Board Representative																																				
3.	<b>ADOPT AGENDA</b> Motion to Adopt Agenda by C. Ronquist/2 <sup>nd</sup> by I. Venegas Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0																																				
4.	<b>PUBLIC COMMENT</b> No Public Comment																																				
5.	<b>CONSENT AGENDA</b> Motion to Adopt Consent Agenda by J. Hamilton/2 <sup>nd</sup> by I. Venegas Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0																																				
5.1 Approval of Minutes, September 12, 2018																																					
5.2 Approval of Personnel Report and actions therein <div style="text-align: center;">                     Fall River Joint Unified School District                      PERSONNEL REPORT NUMBER 3 – 2018/2019                      Wednesday, October 10, 2018                 </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">#</th> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Lisa Qilar Hired as 1 FTE Vice Principal/Athletic Director—Fall River High School. Replacing Kelly-Freeland Sloat. Step 1. (Start date correction.)</td> <td>8/13/2018</td> </tr> <tr> <td>2</td> <td>John Putt Resigning from a 1.0 FTE CTE Industrial Technology/Agriculture Teacher Position at Burney High School]</td> <td>9/24/2018</td> </tr> <tr> <td colspan="3"><b>CLASSIFIED</b></td> </tr> <tr> <td>3</td> <td>Cheyenne Alcaraz Transferred from Yard Duty into 3.5 Hour Paraprofessional Position at Burney Elementary replacing Tracy Vert. Step 4-1.</td> <td>10/1/2018</td> </tr> <tr> <td>4</td> <td>Julie Barbush Hired as a 3.0 Hour Cafeteria Worker at Burney Elementary replacing Misty Aberle. Step 2-1.</td> <td>9/10/2018</td> </tr> <tr> <td>5</td> <td>Laura Gum Hired as a 3.0 Hour Yard Duty at Fall River Elementary, replacing Whitney Hamilton. Step 1-1.</td> <td>9/13/2018</td> </tr> <tr> <td>6</td> <td>Alyssa Jenkins Hired as a 3.5 Hour Paraprofessional at Fall River Elementary, replacing Cindy Coulter. Step 4-1.</td> <td>9/14/2018</td> </tr> <tr> <td>7</td> <td>Kati Meeker Hired as a 3.5 Hour Paraprofessional at Fall River High School. Replacing Jody Morgan, Step 4-1.</td> <td>9/17/2018</td> </tr> <tr> <td>8</td> <td>Meagan Shiplat Hired as a 3.5 Hour Paraprofessional at Fall River High School, replacing Michelle Swift. Step 4-1.</td> <td>9/17/2018</td> </tr> <tr> <td>9</td> <td>Tracy Vert Resigning as a 3.5 Hour Paraprofessional at Burney Elementary.</td> <td>9/20/2018</td> </tr> <tr> <td>10</td> <td>Lauren Whitaker Transferred from a 3.5 Hour Paraprofessional to a 6.0 Hour Paraprofessional Position replacing Elizabeth Nelson, at Mt. Burney Center.</td> <td>10/1/2018</td> </tr> </tbody> </table> <p><b>Coaching, Extra Duty and Substitute Assignment</b></p> <p>Dana Hauge—Girls Jr. High Basketball Coach – BHS- Volunteer (Pending Clearance)          Jacob Nelson—Football Coach-(Stipend) Burney High School          Tom Weber—Track Coach (Stipend) Burney High School          Molly Witzel—Volunteer Cheerleading Coach—Burney High School</p> <p>Kristina Murray—Paraprofessional and Clerical Sub          Amanda Struble—Teacher Sub. (FRHS only)</p>		#	CERTIFICATED	Effective Date	1	Lisa Qilar Hired as 1 FTE Vice Principal/Athletic Director—Fall River High School. Replacing Kelly-Freeland Sloat. Step 1. (Start date correction.)	8/13/2018	2	John Putt Resigning from a 1.0 FTE CTE Industrial Technology/Agriculture Teacher Position at Burney High School]	9/24/2018	<b>CLASSIFIED</b>			3	Cheyenne Alcaraz Transferred from Yard Duty into 3.5 Hour Paraprofessional Position at Burney Elementary replacing Tracy Vert. Step 4-1.	10/1/2018	4	Julie Barbush Hired as a 3.0 Hour Cafeteria Worker at Burney Elementary replacing Misty Aberle. Step 2-1.	9/10/2018	5	Laura Gum Hired as a 3.0 Hour Yard Duty at Fall River Elementary, replacing Whitney Hamilton. Step 1-1.	9/13/2018	6	Alyssa Jenkins Hired as a 3.5 Hour Paraprofessional at Fall River Elementary, replacing Cindy Coulter. Step 4-1.	9/14/2018	7	Kati Meeker Hired as a 3.5 Hour Paraprofessional at Fall River High School. Replacing Jody Morgan, Step 4-1.	9/17/2018	8	Meagan Shiplat Hired as a 3.5 Hour Paraprofessional at Fall River High School, replacing Michelle Swift. Step 4-1.	9/17/2018	9	Tracy Vert Resigning as a 3.5 Hour Paraprofessional at Burney Elementary.	9/20/2018	10	Lauren Whitaker Transferred from a 3.5 Hour Paraprofessional to a 6.0 Hour Paraprofessional Position replacing Elizabeth Nelson, at Mt. Burney Center.	10/1/2018
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2018-66

2018-67

	<p>5.3 Approval of Governing Board Commercial Warrant Report: #3 - 2018/2019</p> <ul style="list-style-type: none"> <li>• \$ 346,409.91 General Fund</li> <li>• \$ 15,944.93 Café Food Service Fund</li> <li>• \$ 1,285.78 Capital Facilities Fund</li> <li>• \$ 172,163.98 Payroll Clearing Fund</li> </ul>	
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of 7/1/2018 – 11/30/2018</li> </ul>	
	<p>5.5 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District for Certificated Library Services for the 2018-2019 School Year</p>	
	<p>5.6 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Burney Elementary – Total \$1381.36</b>  \$ 900.00 PG&amp;E Company/Employee Giving – K. Coffman &amp; Anonymous  \$ 481.36 Donation-Burney Presbyterian Church</li> <li>• <b>For Burney Jr. Sr. High – Total \$6,386.00</b>  \$ 1000.00 Donation-Robert Jehn-New Gym Scoreboards  \$ 5000.00 Donation-Bobby &amp; Connie Westlund-New Gym Scoreboards  \$ 100.00 Donation-Schweitzer Engineering  \$ 286.00 Burney Chamber of Commerce Fall Fling-BHS Leadership</li> <li>• <b>For Fall River Elementary – Total \$1,458.00</b>  \$ 978.00 PG&amp;E Company/Employee Giving – Barcellona, Young, Ibarra  \$ 480.00 ASD.com, Inc</li> <li>• <b>For Fall River Jr. Sr. High – Total \$1,170.00</b>  \$ 820.00 PG&amp;E Company/Employee Giving  \$ 350.00 Donation-M. Collins</li> </ul>	
<p><b>6.</b></p>	<p><b>NEW BUSINESS</b></p>	
	<p>6.1 Consider Approval of 2018 – 2019 Board Goals</p> <p><b>Motion to Approve 2018-2019 Board Goals by I. Venegas/2<sup>nd</sup> by C. Ronquist</b></p> <p>Discussion: Mr. Hawkins explained the goals developed at the October Board Meeting citing some changes from the previous year addressing the social/emotional development of students</p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	<p>2018-68</p>
	<p>6.2 Consider Approval of Revised 2019-2020 School Calendar</p> <p><b>Motion to Approve Revised 2019-2020 School Calendar by C. Ronquist/2<sup>nd</sup> by I. Venegas</b></p> <p>Discussion: Mr. Hawkins explained this revision was required to change the In-service Day from June 9, 2020 to August 16, 2019</p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	<p>2018-69</p>
	<p>6.3 Consider Approval of 2017-2018 Education Protection Account-Actual Expenses</p> <p><b>Motion to Approve 2017-2018 Education Protection Account-Actual Expenses by C. Ronquist/2<sup>nd</sup> by I. Venegas</b></p> <p>Discussion:T. Spooner stated this is a report of the 17-18 EPA actual expenses for teacher salaries.</p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	<p>2018-70</p>
	<p>6.4 Consider Approval of Resolution 5-2018/2019: Authorizing Participation in the Rural School Bus Pilot Project</p> <p><b>Motion to Approve Resolution 5-2018/2019: Authorizing Participation in the Rural School Bus Pilot Project by J. Hamilton/2<sup>nd</sup> by I. Venegas</b></p> <p>Discussion: Larry Betz shared this is the second application round, receiving tentative approval. We can apply every year and should be eligible for several years for this grant.</p> <p><b>Roll Call Vote:</b></p> <p><b>Hamilton: Aye</b></p> <p><b>Oller: Absent</b></p> <p><b>Ronquist: Aye</b></p> <p><b>Venegas: Yes</b></p> <p><b>Vigil: Aye</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	<p>2018-71</p>

6.5 Consider Approval of Resolution 6-2018/2019: Revising the Observance of Lincoln Day in the 2019-2020 School Year

**Motion to Approve Resolution 6-2018/2019: Revising the Observance of Lincoln Day in the 2019-2020 School Year by J. Hamilton/2<sup>nd</sup> by I. Venegas**

Discussion: Mr. Hawkins explained that this resolution is required every year when changing the day we observe Lincoln Day.

**Roll Call Vote:**

**Hamilton: Aye**

**Oller: Absent**

**Ronquist: Aye**

**Venegas: Yes**

**Vigil: Aye**

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

6.6 Information Item: SELPA Fiscal and Programmatic Review

Mr. Hawkins stated that this review is a thorough investigation of the Shasta County SELPA. The report specifically points out that FRJUSD continues to provide services for special education students, even though we are in a very rural area. Mr. Hawkins recognized the leadership of Special Education Director, Becky Torgrimson, in her efforts to provide services to our students.

**7. REPORTS/ANNOUNCEMENTS**

*FRHS – Reported by R. Osborne, FRHS Student Board Representative*

- *Back to School Night was very successful, as was the Salsa Contest*
- *Club Rush was a great success with many clubs participating*
- *Student Council Leadership Conference was a great experience for all participants*
- *Meat drawing for FRHS athletics will be held October 26<sup>th</sup>. Thank you to community for support.*
- *FFA Shasta College Field Day on 10/11/18-Start of FFA season*

*BHS – Reported by R. Guerrero, BHS Principal*

- *Students are now all in their classes*
- *Senior Parent Night was held on October 1<sup>st</sup>-very well attended*
- *Have received \$6000 in donations toward purchase of new gym scoreboard*

*BES – Reported by M. Schmidt, BES Principal*

- *Great reports from 6<sup>th</sup> grade Science Camp in Mendocino*
- *Thanks to Rotary for dictionary's for 3<sup>rd</sup> grade students*
- *Backpacks that were donated are very nice*
- *Teachers are continuing to work on Nat Geo-Reach for Reading-planning on collaboration*
- *Book Swap is coming soon-also open to parents*
- *Native Culture Circle will be held at all four comprehensive sites-one time per month*
- *Thanks to all who participated in Meet the Candidates Night*

*FRE – Reported by C. Knoch, FRE Principal*

- *Shout to Team at FRE*
- *Lots of partnerships with the community is going on*
- *Interim Assessments will be done next week*
- *Driscoll's is having pumpkin patch visits*
- *4-6 grade Halloween Dance will be held this month*
- *Many employee trainings are being attended-Classified and Certificated*
- *6<sup>th</sup> grade camp cookie sales are going on now-students attending camp in January 2019*
- *Project Share has started up*

*MAINTENANCE – Reported by M. Babajan, Director of Operations*

- *Spoke with Contractor regarding lighting issues-This will be taken care of by Contractor*
- *We qualified for Safety Funds and have purchased new radios*
- *We need an asbestos trainee-working on that right now*

*TRANSPORTATION – Reported by L. Barber, Transportation Supervisor*

- *New drivers are starting behind the wheel training*
- *Need to keep on trying to recruit bus drivers*
- *Johnson Park route-May have to see if CHP can patrol more to ticket red light runners*
- *Mr. Hawkins gave Lori an "Atta Girl" for keeping up with district transportation*

	<p><i>BUS DEPARTMENT – Reported by L. Betz, Bus Garage</i></p> <ul style="list-style-type: none"> <li>• <i>All is going well and they are keeping up with jobs</i></li> </ul> <p><i>DISTRICT – Reported by G. Hawkins, District Superintendent</i></p> <ul style="list-style-type: none"> <li>• <i>Thank you to BHS for their efforts in placing students after losing a teacher</i></li> <li>• <i>BFREF met last week. We will hear the outcome soon</i></li> <li>• <i>Bus drivers are always a concern-we will continue to look for more bus drivers</i></li> <li>• <i>Teachers are averaging 6 subs a day in the district. Appreciate the way all are working together to schedule subs</i></li> <li>• <i>Monday, October 22<sup>nd</sup>, 6:30pm at the District Office in Burney an ALICE Training Community Forum will be held</i></li> <li>• <i>Thanks to all for support during this personal time</i></li> </ul> <p><i>BOARD – Reported by T. Vigil, President-FRJUSD Board of Trustees</i></p> <ul style="list-style-type: none"> <li>• <i>Thanks to all for community support</i></li> <li>• <i>Back to School Nights were excellent. All campuses look great.</i></li> </ul>
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b> Nothing to Report
<b>9.</b>	<b>ADJOURNMENT of Regular Meeting by T. Vigil at 6:55pm</b>
<b>10.</b>	<b>CLOSED SESSION</b> 9.1 Government Code 54956.9 Personnel
<b>11.</b>	<b>RECONVENE TO OPEN SESSION by T. Vigil at 7:10pm</b> No Reportable Action in Closed Session
<b>12.</b>	<b>ADJOURNMENT by T. Vigil at 7:40pm</b>

November 14, 2018

Respectfully submitted,

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

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Clerk of the Board

11/14/2018  
date