

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

DATE: November 8, 2017
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

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 Accounting of Developer Fees for the 2016-2017 Fiscal Year by **T. Vigil at 6:02pm**
2. Public input regarding the Accounting of Developer Fees for the 2016-2017 Fiscal Year
No Public Input
3. Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2016-2017 Fiscal Year **T. Vigil at 6:03pm**

APPROVED MINUTES-REGULAR MEETING

1.	CALL TO ORDER by T. Vigil @ 6:04pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent, Blain Marks, BHS Student Board Member	
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller /2nd byC. Ronquist No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2017-62
4.	PUBLIC COMMENT No Public Comment	
5.	CONSENT AGENDA ** Prior to addressing the Consent Agenda, Mr. Hawkins walked the board through the changes in the Revised Personnel Report Motion to Adopt Consent Agenda by C. Ronquist/2nd by R. Oller No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2017-63
	5.1 Approval of Minutes, October 13, 2017	
	5.2 Approval of Personnel Report and actions therein (with Additional Revised Report)	

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 4 – 2017/2018
Wednesday, November 8, 2017

CERTIFICATED		Effective date
CLASSIFIED		
Cheyenne Alcaraz	Hired as a 3.0 Hour Per Day Yard Duty at Burney Elementary replacing Janet Long. Step 1- Column 1	10/30/2017
Kathy Jasperse	Hired as a 1-FTE Bus Driver replacing Todd Pemberton. Step 7- Column 1	9/26/2017
Sherri Johnson	Hired as a 3.5 Hour Paraprofessional at Burney High School replacing Jody Bly. Step 4-Column 1	11/01/2017
Kelly Whitehead (Humphreys)	Hired as a 3.5 Hour Per Day Paraprofessional at Fall River High School replacing Erin Utterback. Step 4-Column 1	11/01/2017

Up-Dated 11-2-2017

BURNEY HIGH SCHOOL FALL SPORTS SCHOOL YEAR—2017/2018

SPORT	NAME	PAID OR VOLUNTEER
Football Head Coach	Rescind--Clint McClurg	
Football Head Coach	Authorize--Jed Tate	Paid
Football Asst. Coach	Rescind--Jed Tate	
Football Asst. Coach	Authorize--James Kolek	Paid
Football Asst. Coach	Tom Weber	Paid
Football Asst. Coach	Rescind--Cobi Frazier	
Football Asst. Coach	Authorize--McArthur (Mac) Poueu	Paid
Volleyball Head Coach	Loni Kolek	Paid
Volleyball Asst. Coach	Sara Evans	Paid
Volleyball JV Coach	Herb Perkins	Volunteer
Cheerleader Coach	Vacant	

BURNEY HIGH SCHOOL WINTER SPORTS SCHOOL YEAR---2017/2018

SPORT	NAME	PAID OR VOLUNTEER
Boys Basketball Varsity Coach	Kevin Bower	Paid
Boys Basketball JV/ Assistant Varsity Coach	Jed Tate	Paid
Girls Basketball Varsity Coach	Jason Estes (Pending DOJ Clearance)	Paid
Girls Basketball JV/Assistant Varsity Coach	Rebecca Valenzuela	Paid
Wrestling Coach	Tom Weber	Volunteer

5.3 Approval of Governing Board Commercial Warrant Report: # 4 (2017/2018)

- \$ 175,333.84 General Fund
- \$ 22,562.11 Cafeteria/Food Service Fund
- \$ 7,038.87 Capital Facilities Fund
- \$ 163,288.57 Payroll Clearing Fund

5.4 Approval of Dual Enrollment Program Amendment to Memorandum of Understanding

5.5 Approve FRJUSD's Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process

5.6 Approval to accept the following donations:

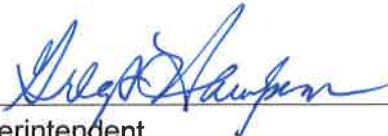
- **For Burney Elementary School – Total \$300.00**
\$ 300.00 Kindergarten Field Trips – Parent Donation
- **For Burney Jr. Sr. High School – Total \$4827.00**
\$ 4827.00 Shop Program Donations

6.	NEW BUSINESS	
	<p>6.1 Consideration for Approval of Resolution 4-2017/2018: Accounting of Developer Fees for the 2016-2017 Fiscal Year Motion to Approve Resolution #4-2017/2018: Accounting of Developer Fees for the 2016-2017 Fiscal Year by I. Venegas/2nd by C. Ronquist</p> <p>Discussion: T. Spooner explained the Developer Fee process and the details of the 16-17 Revenue and Expenditures. G. Hawkins expressed his thanks for the way T. Spooner deals with the public regarding the collection of Developer Fees.</p> <p>Roll Call Vote: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2017-64
	<p>6.2 Set December 13, 2017, as the Annual Organization Meeting Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December Motion to Set December 13, 2017 as the Annual Organization Meeting by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: G. Hawkins explained that this is an annual required meeting in which the board sets the meeting calendar. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2017-65
	<p>6.3 Information Item: SBAC Data Presentation Mr. Hawkins reviewed 16-17 SBAC Data (Details are included in November Board Packet).The Board interacted with the teachers present regarding the data. Hr. Hawkins assured the Board that employees are working diligently to evaluate the data and striving to improve while celebrating successes as well. Mr. Hawkins also informed the Board that the High School Exit Exam has been eliminated.</p>	
7.	<p>REPORTS/ANNOUNCEMENTS</p> <p>BHS – Blain Marks, BHS Student Representative, Reported</p> <ul style="list-style-type: none"> • Reported on BHS Academics, Student/Staff Activities, Parent Involvement, & Athletics <p>BHS – R. Guerrero, Principal, Reported</p> <ul style="list-style-type: none"> • Senior Night was very well attended, Mrs. Guerrero was able to assist seniors in the completion of their FASFA. • Mr. Guerrero and Mrs. Torgrimson have met with many students this year to help students to be more successful <p>FRHS – J. Utterback, Principal, Reported</p> <ul style="list-style-type: none"> • 74% of 8th grade students have made Honor Roll. • Annual FFA Pie Fundraiser-piemaking on November 11th-Orders so far are 1100 pies • FFA Chapter will host meeting/contest on Wednesday November 15th • Canned Food Collection is being held-Looking to break 700 pound goal • Sports status updates were shared <p>FRE – C. Knoch, Principal, Reported</p> <ul style="list-style-type: none"> • Aeries report cards are being sent out for 4th-6th grade students-Thanks to Carolyn for her work on this project • Reviewed Calendar of Events • Teachers are setting goals and meeting with students for NEWA assessments • Title I is taking 30 minutes each day to rotate through and practice testing students 	

	<p>BES – M. Schmidt, Principal, Reported</p> <ul style="list-style-type: none"> • Working school-wide on Math Facts • Setting goals regarding NWEA • Google Conference was attended by 18 BES Staff • Calendar of Events was reviewed <p>SPECIAL ED – B. Torgrimson, Director of Special Education, Reported</p> <ul style="list-style-type: none"> • SEIS 2.0 has been implemented-trying to iron out the kinks-some problems <p>TECHNOLOGY – K. Wike, Director of Technology, Reported</p> <ul style="list-style-type: none"> • Anti-virus cloud migration has been completed • Implementation of Windows 10 has been completed for Admins and Secretaries • BFREF purchased items are almost all installed • K. Bower and B. Lewis are now Google Certified
8.	<p>FUTURE AGENDA ITEMS</p> <p>--Annual Organizational Meeting</p> <p>--Technology Report-Ken Wike</p>
9.	<p>Convene to CLOSED SESSION at 7:02pm by T. Vigil</p> <p>Government Code 54956.9: Personnel</p> <p>No Reportable Action</p>
10.	<p>RECONVENE TO OPEN SESSION by T. Vigil at 7:53pm</p>
11.	<p>ADJOURNMENT by T. Vigil at 7:55pm</p>

December 13, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

12-13-2017

date