

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

DATE: December 13, 2017
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

**APPROVED MINUTES
REGULAR BOARD OF TRUSTEES MEETING**

1.	CALL TO ORDER by T. Vigil at 6:03pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Absent (Arrived at 6:28pm) Vigil: Present Others: G. Hawkins, District Superintendent/Cyanna Iniguez, Student Board Representative	
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller/2 nd by C. Ronquist Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-66
4.	PUBLIC COMMENT No Public Comment	
5.	ANNUAL ORGANIZATIONAL MEETING	
	5.1 Elect President (turn gavel over to new President) Motion to Elect Teri Vigil as President by C. Ronquist/2 nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-67
	5.2 Elect Clerk Motion to Elect C. Ronquist as Clerk by T. Vigil/2 nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-68
	5.3 Appoint District Superintendent as the Secretary and Agent of the Board Superintendent Greg Hawkins was appointed Secretary and Agent of the Board	
	5.4 Adopt Resolution #6-2017/2018: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2018 Motion to Adopt Resolution #6-2017/2018: Fixing Dates, Time, and Location of the Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2018 by C. Ronquist/2 nd by R. Oller Roll Call Vote Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Absent Vigil: Yes Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2017-69

	<p>5.5 Authorize designated persons to sign Warrants and Warrant Board Reports Greg Hawkins and Teresea Spooner were designated to sign warrants and warrant board reports.</p>						
	<p>5.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board Board President appointed R. Oller as representative to the Shasta-Trinity Regional Occupation Program Governing Board</p>						
	<p>5.7 Appoint Board Members to Negotiation Teams CSEA Negotiation Team J. Hamilton and R. Oller were appointed FRTA Negotiation Team T. Vigil and I. Venegas were appointed C. Ronquist will fill in if anyone is unable to attend</p>						
<p>6.</p>	<p>CONSENT AGENDA Motion to Adopt Consent Agenda by C. Ronquist/2nd by R. Oller Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>						
	<p>6.1 Approval of Minutes, November 8, 2017</p>						
	<p>6.2 Personnel Reports or Actions</p> <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 5 – 2017/2018 Wednesday, December 13, 2017</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%; text-align: left;">CERTIFICATED</th> <th style="width: 40%;"></th> <th style="width: 40%; text-align: right;">Effective date</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">CLASSIFIED</td> <td></td> <td></td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment</p> <p>Jason Estes—Girls Varsity Basketball Coach—Burney High School (Cleared) Chad Borkey---Certificated Substitute</p>	CERTIFICATED		Effective date	CLASSIFIED		
CERTIFICATED		Effective date					
CLASSIFIED							
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2017/2018</p> <ul style="list-style-type: none"> • \$ 293,373.08 General Fund • \$ 23,956.32 Cafeteria/Food Service Fund • \$ 159,031.81 Payroll Clearing Fund 						
	<p>6.4 Approval of Proposal with Packway Materials, Inc.</p> <ul style="list-style-type: none"> • Parking Lot materials • \$1500.00 						
	<p>6.5 Approval of Agreement with Ray Morgan Company</p> <ul style="list-style-type: none"> • Canon IR 4535i 						
	<p>6.6 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$96.00 \$ 96.00 Spirit and Pride Donation • For Burney High School - Total \$2,294.37 \$ 1809.60 Pit River Tribe-Fall Festival \$ 36.07 Ohiopyle Prints, Inc. Donation \$ 448.70 Burney Chamber of Commerce-Fall Fling • For Burney Elementary School – Total \$775.00 \$ 775.00 PG&E Company/Employee Giving-K. Coffman, Anonymous 						

2017-70

7.	NEW BUSINESS	
	<p>7.1 Approval of Resolution #5/2017-2018: Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA Motion to Approve Resolution #5/2017-2018: Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA by J. Hamilton/2nd by C. Ronquist Discussion: Mr. Hawkins explained that our current JPA would like to look for better rates so would like us to withdraw our membership in the excess liability fund. Roll Call Vote Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Absent Vigil: Yes Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2017-71
	<p>7.2 Consider for Approval Board Policy 5141.27: Food Allergies/Special Dietary Needs • First Reading Comments: Mr. Hawkins explained that students with allergies/special dietary needs must be provided with an alternative meal as long as they have a doctor's recommendation (New form) Will bring back to the Board in January for Second Reading</p>	
	<p>7.3 Consider For Approval Revised Board Policy 3551: Food Service Operations/Cafeteria Fund • First Reading Comments: Mr. Hawkins explained the revision was necessary because owed accounts will no longer be able to be carried over to the next school year. Will bring back to the Board in January for a Second Reading.</p>	
	<p>7.4 Information Item: Audit Report from K.COE Isom Certified Public Accountants • June 30, 2017 Audit Report Comments: T. Spooner (CBO) reported the Audit showed no findings. Thanked all those who aided in gathering materials for the report.</p>	
	<p>7.5 Approval of First Interim • 2017 – 2018 Budget Motion to Approve First Interim 2017-2018 Budget by J. Hamilton/2nd by R. Oller Discussion: T. Spooner gave a budget report with data in the form of an excel spreadsheet with comparisons for 17-18, 18-19, and 19-20. She wants to make sure the Board is aware of upcoming deficits due to STRS and PERS increases. Ayes: 4 Noes: 0 Absent: 0 Abstain: 1</p>	2017-72
	<p>7.6 Information Item: FRJUSD Local Control and Accountability Plan (LCAP) Calendar Mr. Hawkins presented the 2017-2018 LCAP Calendar for site visits and Parent Meetings</p>	
	<p>7.7 Technology Updates • Ken Wike-Director of Technology Mr. Wike shared a power point on the state of technology in the district. He addressed the following areas: Current Hardware Environment, Current Instructional and Operating Environment, 1:1 Movement, The "Cloud" Movement, Looking Forward, Changes and Other Factors, and Challenges. The Board is appreciative of Mr. Wike's efforts in keeping the district up-to-date in technology.</p>	
8.	<p>REPORTS/ANNOUNCEMENTS <i>FRHS – Cyanna Iniguez, FRHS Student Board Representative, Reported</i></p> <ul style="list-style-type: none"> • Schoolwide Food Drive is being held • Sports Update-VB-Section Champs, FB-2nd in Division • FFA Pie Sale-Sold over 1000 pies this year • Interact Club is involved with a "Giving Tree" at Plumas Bank • Two seniors have been officially accepted to colleges so far • Thanks to the Teaching Staff at FRHS for pushing through to the end of the semester 	

	<p><i>BHS – R. Guerrero, BHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Focus is on end of the semester/meeting with students to make sure they are ready for finals • Burney Jamboree coming up this week-dedicated to Ken Shaffer for all his efforts • Grounds are looking very tidy-appreciate the grounds crew's efforts <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • Time/Effort of BES teachers has been admirable • NWEA Assessment System is giving teachers valuable information on their students. • BES Book Fair made their threshold allowing BES to collect the largest percentage of profits • J. Ferguson received a Rancheria Grant and a BFREF Grant for resources for students • PTA received a \$1400 STEM Grant to hold a Science Night at BES • Honor Roll Assembly was held. 89 students were honored with 15 students with straight A's • Christmas Concert will be held on Tuesday, December 19th at 6:00pm <p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • FRE Food Drive in progress • 2nd Annual Math/Science Night was successful • Cookie Dough supporting 6th grade camp has been delivered • 3rd-6th grade Interim Assessments are in progress • Holiday Sing-A-Long will be held at 2:00pm on December 21st • NEW PROGRAM: Purposity-Helps needy children-Sign up online at purposivity.com <p><i>SPECIAL EDUCATION – B. Torgrimson, Director of Special Education, Reported</i></p> <ul style="list-style-type: none"> • Students will be having their annual Christmas celebration next week <p><i>MAINTENANCE – M. Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • Overhang at the cafeteria kitchen has been completed so ice shouldn't be a problem • Main drainage at Burney Elementary has been modified to prevent flooding • Sewer issue at Fall River Elementary is being addressed • Cameras are being installed in maintenance and bus areas • Barriers have been added to some areas in the district to limit access <p><i>FRTA – J. Howes, Union President, Reported</i></p> <ul style="list-style-type: none"> • Expressed thanks for the continued support of Administrators <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • 2018-2019 Calendar will be addressed soon • Cell phone policy needs to be updated <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • T. Vigil and G. Hawkins recently attended the CSBA Summer School Summit in Sacramento
9.	<p>FUTURE AGENDA ITEMS</p> <p>7.2 BP 5141.27: Food Allergies/Special Dietary Needs</p> <p>7.3 Revised BP 3551: Food Service Operations/Cafeteria Fund</p> <p>Adjourn To Closed Session by T. Vigil at 7:12pm</p>
10.	<p>CLOSED SESSION</p> <p>Government Code 54956.9 Personnel</p>
11.	<p>RECONVENE TO OPEN SESSION by T. Vigil at 8:25pm</p> <p>No Reportable Action in Closed Session</p>
10.	<p>ADJOURNMENT by T. Vigil at 8:30pm</p>

January 10, 2018

Respectfully submitted,



Superintendent

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



Clerk of the Board

1/10/2018

Date