

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

DATE: December 12, 2018  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt.  
 44144 A Street  
 McArthur, CA 96056

**OATH OF OFFICE**

Call to Order by Board President T. Vigil at 6:01pm  
 Superintendent Greg Hawkins administers the Oath of Office to newly elected Board Members. The following three are sworn into office for the term December 2018 – December 2022

Newly elected Board Members

1. Rick Dougherty
2. Ignacio Venegas
3. Teri Vigil

**APPROVED MINUTES**

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

<b>1.</b>	<b>CALL TO ORDER BY T. Vigil at 6:02pm</b>	
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Dougherty: Present Hamilton: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent/Ryan Osborne, FRHS Student Board Rep	
<b>3.</b>	<b>ADOPT AGENDA</b> Motion to Adopt Agenda by C. Ronquist/2 <sup>nd</sup> by I. Venegas Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-77
<b>4.</b>	<b>PUBLIC COMMENT</b> Jeff Otto-New Industrial Tech Teacher at BHS introduced himself and shared his background with the Board.	
<b>5.</b>	<b>ANNUAL ORGANIZATIONAL MEETING</b>	
	5.1 Elect President (turn gavel over to new President) C. Ronquist nominated T. Vigil for President, I. Venegas seconded. No one opposed.	2018-78
	5.2 Elect Clerk Board Trustee Venegas nominated C. Ronquist for Clerk, R. Dougherty seconded. None opposed.	2018-79
	5.3 Appoint District Superintendent as the Secretary and Agent of the Board T. Vigil appointed G. Hawkins as Secretary and Agent of the Board	
	5.4 Adopt Resolution #8-2018/2019: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2019 Motion to Adopt Resolution #8-2018/2019: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2019 by J. Hamilton/2 <sup>nd</sup> by C. Ronquist Discussion: G. Hawkins explained the reason behind the 3 <sup>rd</sup> Wednesday meeting in December 2019 is due to Assembly Bill (AB) 2449 which changes the date when board members are to be seated. Roll Call Vote Dougherty: Aye Hamilton: Aye Ronquist: Aye	2018-80

	<p><b>Venegas: Aye</b>  <b>Vigil: Aye</b>  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>	
	<p>5.5 Authorize designated persons to sign Warrants and Warrant Board Reports  <b>T. Vigil authorized Teresea Spooner and Greg Hawkins to sign Warrants and Warrant Board Reports</b></p>	
	<p>5.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board  <b>T. Vigil appointed R. Dougherty to the Shasta-Trinity ROP Governing Board</b></p>	
	<p>5.7 Appoint Board Members to Negotiation Teams  <b>Dougherty: CSEA</b>  <b>Hamilton: Alternate FRTA/CESA</b>  <b>Ronquist: Alternate FRTA/CSEA</b>  <b>Venegas: FRTA</b>  <b>Vigil: FRTA/CSEA</b></p>	
<b>6.</b>	<p><b>CONSENT AGENDA</b>  <b>Motion to Adopt Consent Agenda by J. Hamilton/2<sup>nd</sup> by C. Ronquist</b>  <b>Discussion: G. Hawkins pointed out the 1<sup>st</sup> Interim is a positive certification</b>  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>	2018-81
	<p>6.1 Approval of Minutes, November 14, 2018</p>	
	<p>6.2 Personnel Reports or Actions</p>	
	<p>6.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2018/2019</p> <ul style="list-style-type: none"> <li>• \$ 165,866.14 General Fund</li> <li>• \$ 34,718.44 Cafeteria/Food Service Fund</li> <li>• \$ 159,436.71 Payroll Clearing Fund</li> </ul>	
	<p>6.4 Approval of First Interim</p> <ul style="list-style-type: none"> <li>• 2018 – 2019 Budget</li> </ul>	
	<p>6.6 Approval to accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall River Elementary – Total \$35.00</b>  \$ 35.00 Intermountain Cattlewomen</li> <li>• <b>For Burney High School - Total \$55.54</b>  \$ 55.54 Ohiopyle Prints, Inc. Donation</li> <li>• <b>For Burney Elementary School – Total \$200.00</b>  \$ 200.00 Burney Disposal</li> </ul>	
<b>7.</b>	<p><b>NEW BUSINESS</b></p>	
	<p>7.1 Consider for Approval 2019 CSBA Delegate Assembly Election Vote  <b>Motion to Consider for Approval of Teri Vigil for 2019 CSBA Delegate Assembly Vote by C. Ronquist/2<sup>nd</sup> by I. Venegas</b>  <b>Discussion: T. Vigil explained her previous role as CSBA Delegate</b>  <b>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</b></p>	2018-82
	<p>7.5 Information Item: FRJUSD Local Control and Accountability Plan (LCAP) Calendar  <b>G. Hawkins handed out the LCAP Calendar. He invited anyone who wanted to attend to do so. He briefly reviewed the LCAP tentative plan with the warning that dates may change. T. Vigil appreciated the surveys being in Spanish and English and the fact that hard copies were available at the school sites.</b></p>	
	<p>7.6 Technology Updates  <b>Ken Wike shared a powerpoint with the Board explaining current technology updates and future plans for the district. Powerpoint is attached.</b></p>	
<b>8.</b>	<p><b>REPORTS/ANNOUNCEMENTS</b></p>	

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

- Varsity Football-Section 5 Division Champs
- Block F-Great community support-JV's won Championship/Varsity won Consolation
- Robotic Club was invited to a State Competition
- Interact Club gathered gift baskets for families in need.
- Active Shooter Training was very beneficial to the students

BHS – Reported by R. Guerrero, BHS Principal

- Enrollment is holding steady, have added 4 more students
- Gearing up for end of semester-Report Cards
- Excited about Jamboree this weekend and the new scoreboards-Thanked all the people who donated and thanked Trustee Venegas.

BES – Reported by M. Schmidt, BES Principal

- Thanksgiving Assembly and Book Fair went well
- Active Shooter Training empowered students
- Sheaden Crabtree's son was winner at the BES Spelling Bee
- Honor Roll Assembly honored 90 students, had a Santa's Workshop-Many wonderful items for their parents, and students with perfect attendance were honored.

FRE – Reported by C. Knoch, FRE Principal

- Pro-Act Trainings will be held in January and February in Burney and Fall River
- Erica Harper has moved temporarily to Special Ed. A long-term sub will be filling her position.
- Lots of giving going on, Fill the Bus, etc.
- Active Shooter Drill went well, even though it rained
- First Native American assembly went well
- Activities-Spelling Bee, Book Fair, and Holiday Sing-A-Long

MAINTENANCE – Reported by M. Babajan, Director of Operations

- Sewer problems with FRE have been repaired
- Electric winches will be installed at BHS/FRHS in the near future
- Scoreboards at BHS have been installed
- FRHS scoreboards have been repaired
- Carpeting at DO and BHS library will take place during winter break
- \$3500 in Safety money was spent on new radios for the district

TRANSPORTATION – Reported by L. Barber, Transportation Supervisor

- New drivers will be testing in January.
- New route schedules were discussed as Barbara Ospital retired and route drivers have changed
- An issue of heating with the electric bus was fixed by installing a new heater

DISTRICT – Reported by G. Hawkins, District Superintendent

- Introduced a CSBA article written by Teri Vigil, will send to all sites
- Schools have contacted Mr. Hawkins regarding our Active Shooter policy and procedures

**9. FUTURE AGENDA ITEMS**

No Future Agenda Items

**10. CLOSED SESSION at 7:30pm**

Government Code 54957.6 Negotiations

**11. RECONVENE TO OPEN SESSION by T. Vigil at 8:45pm**

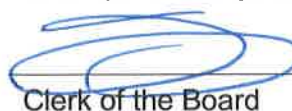
**10. ADJOURNMENT by T. Vigil at 8:45pm**

January 9, 2019

Respectfully submitted,

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

  
Superintendent

  
Clerk of the Board

  
Date