

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

DATE: February 14, 2018
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

APPROVED MINUTES

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

1.	CALL TO ORDER by T. Vigil at 6:02pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Absent (Arrived at 6:30pm) Vigil: Present Others: Greg Hawkins, District Superintendent	
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller Ayes: 4 Noes: 0 Abstain: 0 Absent: 1	2018-6
4.	PUBLIC COMMENT – Nothing to Report	
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by C. Ronquist Discussion: Move to pull one item from Personnel Report-Motion to deny Leave of Absence request by C. Ronquist/2 nd by R. Oller-Ayes: Hamilton, Ronquist, Oller, Vigil Absent: Venegas Motion continued to Approve Consent Agenda with changes to Personnel Report Ayes: 4 Noes: 0 Abstain: 0 Absent: 1	2018-7 2018-8
	5.1 Approval of Minutes, January 10, 2018	
	5.2 Approval of Personnel Report and actions therein	

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 6 – 2017/2018
Wednesday, February 14, 2018

CERTIFICATED		Effective date
Jeanne Utterback	Retiring from Principal Position, Fall River High School. Requests to receive retirement benefit plan.	6/30/2018
Kelly Freeland- Sloat	Promoted from Vice Principal Position, Fall River High School, into Principal Position, Fall River High School. Step/Range 8—Admin. Salary Schedule/H.S. Principal.	7/1/2018
CLASSIFIED		
Austin Albaugh	Terminated from Burney High School, 3.5 hour per day- Paraprofessional.	2/2/2018
Cindy Coulter	Request for unpaid "Leave of Absence" for vacation and personal business. (Letter Attached)	4/9/2018— 5/18/2018

Coaching, Extra Duty and Substitute Assignment

Jeanette Nunn—Certificated Sub.
Michelle Swift—Certificated Sub.
Michael Wilkins—Certificated Sub.

Burney High School Overnight Field Trip Volunteers—Mike Matheson (Pending DOJ Clearance) and ~~Hyon~~ Shaffer (Pending DOJ Clearance)

SPRING COACHES—BURNEY HIGH SCHOOL 2017/2018

Michael Bates	Baseball—Stipend	BHS
Reuben Somer	Baseball—Volunteer	BHS
Kevin Luntex	Softball—Stipend	BHS
	Softball—Volunteer	BHS
Tom Weber	Track & Field—Stipend	BHS
	Track & Field – Volunteer	BHS

SPRING COACHES—FALL RIVER HIGH SCHOOL 2017/2018

Jody Morgan	Track & Field --- Stipend	FRHS
Brenda Rodriguez	Junior High Track & Field—Volunteer	FRHS
Jeff Earnest	Baseball—Stipend	FRHS
Chris Cordova	Baseball—Volunteer	FRHS
Leo Estes	Softball—Stipend	FRHS
Dan Torres	Softball—Volunteer	FRHS
Laura Lakey	Golf—Volunteer	FRHS
Hardy Vestal	Golf—Volunteer	FRHS

5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2017/2018)

- \$ 229,461.98 General Fund
- \$ 12,000.68 Cafeteria/Food Service Fund
- \$ 541.92 Capital Facilities Fund
- \$ 284,803.61 Payroll Clearing Fund

5.4 Approve the School Accountability Reports (SARCs)

- EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually.

- 5.4.1 Burney Community Day
- 5.4.2 Burney Elementary
- 5.4.3 Burney Elementary Community Day
- 5.4.4 Burney High School
- 5.4.5 Fall River Community Day
- 5.4.6 Fall River Elementary
- 5.4.7 Fall River Elementary Community Day
- 5.4.8 Fall River High School
- 5.4.9 Mt. Burney Center
- 5.4.10 Mt. View High (Continuation)
- 5.4.11 Soldier Mt. High (Continuation)

5.5 Approve the school site Comprehensive School Safety Plans

A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. The process involves the following steps:

- Identify planning committee member
- Create vision of schools as a place where students are safe to learn
- Gather and analyze data
- Identify areas of desired change, set major goals
- Select and implement strategies for each safe school component
- Communicate the safety plan to the public
- Evaluate progress and revise the plan

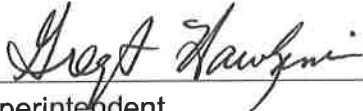
	<p>5.6.1 Burney Elementary 5.6.2 Burney High School 5.6.3 Fall River Elementary 5.6.4 Fall River High School</p>	
	<p>5.6 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary School – Total \$1680.00 \$ 1680.00 Redding Rancheria Community Fund • For Burney High School – Total \$987.88 \$ 100.00 Schweitzer Engineering Laboratories-Austin Wade \$ 670.00 American Legion Post 441-BHS Football \$ 200.00 Safeway Donation \$ 17.88 Ohiopyle Prints, Inc. 	
6	NEW BUSINESS	
	<p>6.1 Information Item</p> <ul style="list-style-type: none"> • 2017-18 Consolidated Application <p>CBO T. Spooner explained that the Consolidated Application is related to Title 4 funding-Funds are not available at this time but she will continue to apply for funding.</p>	
	<p>6.2 Consider for Approval 2018-2019 and 2019-2020 School Calendars Motion to Approve 2018-2019 and 2019-2020 School Calendars by C. Ronquist/2nd by R. Oller Discussion: Mr. Hawkins shared that both CSEA and FRTA have approved the proposed calendars and encouraged the approval of both. Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-9
	<p>6.3 Consider for Approval Active Shooter Emergency Response Plan</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Active Shooter Emergency Response Plan by R. Oller/2nd by C. Ronquist Discussion: Mr. Hawkins shared that we want to be prepared as a district for these situations. The only change from the first reading is the involvement of Shasta County Sheriff's Office personnel. Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-10
	<p>6.4 Consider for Approval Board Policy 3515.7: Firearms on School Grounds</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Board Policy 3515.7: Firearms on School Grounds by J. Hamilton/2nd by R. Oller Discussion: Second reading-this is follow up on change in California law. Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-11
	<p>6.5 Consider for Approval Fall River Teacher's Association Sunshine Proposal</p> <ul style="list-style-type: none"> • Appendix "B" Extra Duty Stipends • Article 7: Hours of Employment • Article 8: Leave Policies <p>Motion to Approve FRTA Sunshine Proposal by J. Hamilton/2nd by C. Ronquist Discussion: Mr. Hawkins explained that the Board is approving the submission of the proposal as a public document. Negotiations will take place at the FRJUSD office on Friday, February 16, 2018. Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-12
	<p>6.6 Consider for Approval Resolution 8-2017/2018: Calling for Full and Fair Funding of California's Public Schools</p> <p>Motion to Approve Resolution 8-2017/2018: Calling for Full and Fair Funding of California's Public Schools by R. Oller/2nd by C. Ronquist Discussion: T. Vigil shared that the California School Board Association (CSBA) has asked local school boards to consider approving this resolution. Roll Call Vote: Hamilton: Aye</p>	2018-13

	<p>Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	
	<p>6.7 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <ul style="list-style-type: none"> • Approval of Parent/Student Surveys <p>The 2018 LCAP Parent and Student surveys are ready to go out to parents/students. Parent Surveys in Spanish will be mailed to families with EL students. The Board is being asked to approve the surveys.</p> <p>Motion to Approve Parent/Student Surveys by J. Hamilton/2nd by C. Ronquist</p> <p>Ayes: 4 Noes: 0 Abstain: 0 Absent: 1</p>	2018-14
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – J. Utterback, FRHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Interact Club completed their Mexico Trip • Native American Assembly was held with presenter, Maggie Seal-very well received • Winter Ball was a success, even when the power went out for a time. • FFA section contest was held-1st place teams will move to regional level in Chico. • The Crab Feed was a huge success, clearing \$11,000. Thanks to J. Hamilton and the Boosters for all their hard work. • Feb. 25th at 7:00pm-E. Cook will present Senior Project Music Program-Funds will go to FRHS Art and Music Programs. • Sports teams are all doing well <p><i>BHS – R. Guerrero, BHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Native American Assembly with Maggie Seal was very well received • Booster's Crab Feed will be held February 24th, It is sold out-thanks to community support • Lion's Club Speech Competition was held-Devin Murray will advance to zone level. • Career Class students completed in Skills USA Alexis Bellino-1st Place, Monica Blanco-3rd • Midyear Student Academic Awards will be held February 23 at the end of the school day. • Spring Musical rehearsals have begun for the musical titled, Princess Whatsername <p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • Celebrated the 100th day of school. • Hill Country Clinic came and held a tooth checkup for students • Citizen Patrol will be doing fingerprinting for students • Leadership Teams are still helping to improve student performance <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • Citizen Patrol will be doing fingerprinting for students • Gear Up Grant at BHS/BES was awarded for 6th through 12th grade students • YBL is wrapping up soon. 1st/2nd grade teams this year • Leadership Teams are working on Math Improvement • D. Fischer, former BES principal, donated a refrigerator for the Sharing Table. Thank you! • BES is looking to purchase a washer and dryer for the school <p><i>FRTA – J. Howes, President, Reported</i></p> <ul style="list-style-type: none"> • Thanks to Mr. Hawkins. FRTA continues to strive for transparency with the Board. <p><i>SPECIAL EDUCATION – B. Torgrimson, Special Ed Director, Reported</i></p> <ul style="list-style-type: none"> • All is going along smoothly <p><i>MAINTENANCE – Mike Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • Safety Training has just been completed • Bell repairs are underway and some cell phone boosters have been installed • Risk Control (NSCIG) Inspection took place recently-they visited all sites and Mike is awaiting the report • Grounds/Maintenance have been working in shops/organizing/doing inventory • BES now has waterfilling station installed 	

	<p><i>DISTRICT – Greg Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> <i>The Sharing Table is a very good addition</i> <i>The Electric Bus has arrived. May get to see first-hand at the April meeting.</i> <i>P. Betz-Cafeteria Supervisor, was recently informed that the department has received a \$50,000 grant for a new hot/cold food delivery pickup</i> <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> <i>Thanked the entire district staff for all they do for our kids.</i> <i>T. Vigil will report on her trip to Washington, D.C. at the next board meeting</i>
8	<p>FUTURE AGENDA ITEMS</p> <p>Information Item-T. Vigil-Report on visit to Washington, D.C.</p> <p>Adjourn to Closed Session by T. Vigil at 6:49pm</p>
9	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION by T. Vigil at 8:15pm</p> <p>No Reportable Action in Closed Session</p>
11	<p>ADJOURNMENT by T. Vigil at 8:15pm</p>

March 14, 2018

Respectfully submitted,



Superintendent

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



Clerk of the Board

3.14.2018

date