

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

DATE: June 27, 2018
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

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 6:03pm													
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Absent Venegas: Absent (Arrived at 6:09pm) Vigil: Present Others: Greg Hawkins, District Superintendent													
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd by R. Oller Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2018-44												
4.	PUBLIC COMMENT No Public Comment													
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by R. Oller/2 nd by J. Hamilton Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2018-45												
	5.1 Approval of Minutes for June 13, 2018													
	5.2 Approval of Personnel Report and actions therein													
Fall River Joint Unified School District PERSONNEL REPORT NUMBER 11 – 2017/2018 Wednesday, June 27, 2018														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: left;">CERTIFICATED</th> <th style="width: 40%;"></th> <th style="width: 30%; text-align: left;">Effective date</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			CERTIFICATED		Effective date									
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<p>Coaching, Extra Duty and Substitute Assignment</p> Ray Guerrero— Temporary Summer Maintenance Justin Vigil— Temporary Summer Maintenance														

Fall River Joint Unified School District
PERSONNEL REPORT –June 27, 2018

BURNEY HIGH SCHOOL FALL SPORTS		SCHOOL YEAR—2018/2019
SPORT	NAME	PAID OR VOLUNTEER
Football Head Coach	Jedediah Tate	Paid
Football Asst. Coach	Mac Pouet	Paid
Football Asst. Coach	Jim Kolek	Paid
Football Asst. Coach		
Volleyball Head Coach	Loni Kolek	Paid
Volleyball Asst. Coach	Jennifer Hribar	Paid
Volleyball JV Coach		
Cheerleader Coach	Chelsea Cecil	Volunteer
Cross Country Coach		

FALL RIVER HIGH SCHOOL FALL SPORTS		SCHOOL YEAR—2018/2019
SPORT	NAME	PAID OR VOLUNTEER
Football Head Coach	Todd Sloat	Paid
Football Asst. Coach	Steve Hubauer	Paid
Football Asst. Coach	Danny Osborne	Paid
Football Asst. Coach	Bruce Main	Paid
Volleyball Head Coach	Laura Lakey	Paid
Volleyball Asst. Coach	Renee Schneider	Paid
Volleyball JV Coach	Kathi Spain & Chris Cordova	Volunteers
Soccer Coach	Willie Rodriguez	Volunteer
Cross Country Coach	Rodd Taylor	Volunteer
Cheerleader Coach	Jasmine Robertson	Volunteer

FALL RIVER HIGH SCHOOL WINTER SPORTS		SCHOOL YEAR—2018/2019
SPORT	NAME	PAID OR VOLUNTEER
Boys Basketball Varsity Coach	Scott Gallion	Paid
Boys Basketball JV/ Asst. Coach	Matt Westlund	Paid
Girls Basketball Varsity Coach	Tarron Corder	Paid
Girls Basketball JV/ Assistant Coach	Kathy Jones	Paid
Girls Jr. High Basketball Coach	Daryl Shiplet	Volunteer
Boys Jr. High Basketball Coach	Daryl Shiplet	Volunteer
Wrestling Coach	Dale Kroschel, Jr.	Volunteer

5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2017/2018)

- \$ 89,246.47 General Fund
- \$ 23.98 Café Food Service Fund
- \$136,229.40 Payroll Clearing Fund

5.4 Approval of Williams Quarterly Report

No complaints were filed with any school in the district during the period of April 2018 - June 2018

5.5 Approval of Consolidated Application for Categorical Funding

5.6 Accept the following donations:

- **For Burney Elementary School – Total \$600.00**
\$ 600.00 PG&E Company/Employee Giving-Coffman, Anonymous
- **For Fall River Jr. Sr. High School – Total \$480.00**
\$ 480.00 PG&E Company/Employee Giving-Ibarra, Ronquist, Young

6	NEW BUSINESS	
	<p>6.1 Consider for Adoption the District Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • 2018-2019 FRJUSD LCAP Plan Adoption (Second Reading) <p>Motion to Adopt 2018-2019 FRJUSD Local Control Accountability Plan by J. Hamilton/2nd by R. Oller</p> <p>Discussion: Mr. Hawkins stated the LCAP is ready to be approved as there have not been any further revisions requested by stakeholders or the county. The Federal Addendum to the LCAP will be presented in the August meeting.</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2018-46
	<p>6.2 Consider for Adoption the Fall River Joint Unified School District 2018-2019 Budget</p> <ul style="list-style-type: none"> • FRJUSD 2018-2019 Budget Adoption (Second Reading) <p>Motion to Adopt FRJUSD 2018-2019 Budget by R. Oller/2nd by J. Hamilton</p> <p>Discussion: T. Spooner reported that we must be cautious in our expenditures and monitor everything to make sure we stay within our budget</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2018-47
	<p>6.3 Consider for Adoption the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (Second Reading) <p>Motion to Adopt FRJUSD Reserve Adoption by J. Hamilton/2nd by R. Oller</p> <p>Discussion: No Discussion</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2018-48
	<p>6.4 Consider for Approval Board Policy 5131.62: Tobacco</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Board Policy 5131.62: Tobacco by R. Oller/2nd by J. Hamilton</p> <p>Discussion: No Discussion</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-49
	<p>6.5 Consider for Approval Revision of Board Policy 5144: Discipline</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Revision of Board Policy 5144: Discipline by J. Hamilton/2nd by R. Oller</p> <p>Discussion: Trustee Venegas addressed Recess Restriction-Concerning students remaining under the authority of a credentialed employee-Are teachers going to give up their lunch to keep students in their classroom? When students are on recess restriction in the school office, who is the certificated person in charge? Those administrators present addressed the questions.</p> <p>Ayes: 3 Noes: 1 Absent: 1 Abstain: 0</p>	2018-50
	<p>6.6 Consider for Approval Board Policy 5145.13: Response to Immigration Enforcement</p> <ul style="list-style-type: none"> • First & Second Reading <p>Motion to Approve Board Policy 5145.13: Response to Immigration Enforcement by I. Venegas/2nd by R. Oller</p> <p>Discussion: Mr. Hawkins reviewed the new policy with the Board. Certificated and Classified staff will require some training. We are considering this policy because we received a mandate to have in place by 7/1/2018</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-51
	<p>6.7 Consider for Approval Administrative Regulation 5145.13: Response to Immigration Enforcement</p> <ul style="list-style-type: none"> • First & Second Reading <p>Motion to Approve Administrative Regulation 5145.13: Response to Immigration Enforcement by I. Venegas/2nd by R. Oller</p> <p>Discussion: No Discussion</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-52

	<p>6.8 Consider for Approval Resolution 18-2017/2018: Educational Protection Account Motion to Approve Resolution 18-2017/2018: Education Protection Account by J. Hamilton/2nd by R. Oller Roll Call Vote Hamilton: Aye Oller: Aye Ronquist: Absent Venegas: Yes Vigil: Aye Discussion: T. Spooner stated that this document is to notify others that we will spend the approx.. 1.7 million dollars generated by the temporary tax rate increase on teaching staff salary. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-53
	<p>6.9 Consider for Approval Resolution 19-2017/2018: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official Motion to Approve Resolution 19-2017/2018: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official by I. Venegas/2nd by R. Oller Roll Call Vote Hamilton: Aye Oller: Aye Ronquist: Absent Venegas: Yes Vigil: Aye Discussion: T. Spooner stated this resolution will allow her to move funds as she closes books for the 17-18 school year. Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-54
	<p>6.10 Consider for Approval Resolution 20-2017/2018: Authorization for 2017-2018 Interfund Transfers Motion to Approve Resolution 20-2017/2018: Authorization for 2017-2018 Interfund Transfers by J. Hamilton/2nd by I. Venegas Roll Call Vote Hamilton: Aye Oller: Aye Ronquist: Absent Venegas: Yes Vigil: Aye Discussion: T. Spooner stated this resolution will allow her to move money to close accounts Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2018-55
7	<p>REPORTS/ANNOUNCEMENTS <i>Summer School – Reported by R. Guerrero, Summer School Principal</i> <ul style="list-style-type: none"> <i>The first session of summer school is almost completed. Second session begins next week.</i> <i>Special Education summer school will end this Friday.</i> <i>District – Reported by G. Hawkins, District Superintendent</i> <ul style="list-style-type: none"> <i>The Janus decision was addressed</i> </p>	
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> 2018 Federal Addendum 	
9	<p>CLOSED SESSION 9.1 Government Code 54956.9: Personnel</p>	

10	RECONVENE TO OPEN SESSION by T. Vigil at 7:00pm
11	ADJOURNMENT by T. Vigil at 7:00pm


August 8, 2018

Respectfully submitted,

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



Superintendent



Clerk of the Board



date