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

	Individu	als wishing to ad	dress the Board should register prior to the	start of the meeting.			
1.	CALL TO C	RDER by T. Vig	gil at 6:03pm				
2.	ROLL CALI	L; ESTABLISH	A QUORUM; SALUTE FLAG				
	Hamilton: Pi	resent					
	Oller: Prese	nt					
	Ronquist: A	bsent					
	Venegas: Ak	osent (Arrived a	t 6:09pm				
	Vigil: Preser	nt					
	Others: Gree	g Hawkins, Disti	rict Superintendent				
3.	ADOPT AG	ENDA			2018-44		
	Motion to Ad	dopt Agenda by	J. Hamilton/2 nd by R. Oller				
	Discussion:	No Discussion					
	Ayes: 3 No	es: 0 Absent: 2	2 Abstain: 0				
4.	PUBLIC CC	OMMENT					
	No Public Co	mment					
5.	CONSENT	AGENDA			2018-45		
			genda by R. Oller/2 nd by J. Hamilton				
	1	No Discussion	,				
	Ayes: 3 No	es: 0 Absent: 2	2 Abstain: 0				
	5.1 Approx	val of Minutes fo	or June 13, 2018				
	5.2 Approv	val of Personne	I Report and actions therein				
			Fall River Joint Unified School District PERSONNEL REPORT NUMBER 11 – 2017/2 Wednesday, June 27, 2018	2018			
		CERTIFICATED		Effective date			
	1	CLASSIFIED					
	Ray Guerrero— Temporary Summer Maintenance Justin Vigil Temporary Summer Maintenance						
		Justin vigii—- 1911	polary Summer Maintenance				
	I.						

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

BURNEY HIGH SCHOO SPORT	OL FALL SPORTS NAME	\$CHOOL YEAR—20	118/2019 PAID OR VOLUNTEER
Football Head Coach	Jedediah Tate		Paid
Football Asst, Coach	Mac Poueu		Paid
Football Asst. Coach	Jim Kolek		Paid
Football Asst. Coach			
Volleybali Head Coach	Loni Kolek		Paid
Volleyball Asst. Coach	Jennifer Hubat		Paid
Volleyball JV Coach			
Cheerleader Coach	Chelsea Cecil		Volunteer
Cross Country Coach			
FALL RIVER HIGH SCHOO	L FALL SPORTS NAME	SCHOOL YEAR	–2018/2019 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 & Ch	ris Cordova	Volunteers
Soccer Coach	Willie Rodriguez		Volunteer
Cross Country Coach	Rodd Taylor		Volunteer
Cheerleader Coach	Jasmine Roberts	on	Volunteer
FALL RIVER HIGH SCHOO	L WINTER SPORTS	SCHOOL YEAR	-2018/2019 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, Ji	t.	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 NE	W BUSINESS	
Mot Disc furt be p	Consider for Adoption the District Local Control Accountability Plan (LCAP) • 2018-2019 FRJUSD LCAP Plan Adoption (Second Reading) tion to Adopt 2018-2019 FRJUSD Local Control Accountability Plan by J. Hamilton/2 nd by R. Oller cussion: Mr. Hawkins stated the LCAP is ready to be approved as there have not been any her revisions requested by stakeholders or the county. The Federal Addendum to the LCAP will presented in the August meeting. ses: 3 Noes: 0 Absent: 2 Abstain: 0	2018-4
Mot Disc eve	Consider for Adoption the Fall River Joint Unified School District 2018-2019 Budget FRJUSD 2018-2019 Budget Adoption (Second Reading) Figure 1. Second Fred Fred Fred Fred Fred Fred Fred Fre	2018-4
Mot Disc	Consider for Adoption the Fall River Joint Unified School District Reserve FRJUSD Reserve Adoption (Second Reading) ion to Adopt FRJUSD Reserve Adoption by J. Hamilton/2 nd by R. Oller cussion: No Discussion s: 3 Noes: 0 Absent: 2 Abstain: 0	2018-4
Mot Dise	Consider for Approval Board Policy 5131.62: Tobacco • Second Reading cion to Approve Board Policy 5131.62: Tobacco by R. Oller/2 nd by J. Hamilton cussion: No Discussion es: 4 Noes: 0 Absent: 1 Abstain: 0	2018-4
Mot Disc the in tl cert	 Consider for Approval Revision of Board Policy 5144: Discipline Second Reading Second Revision of Board Policy 5144: Discipline by J. Hamilton/2nd by R. Oller cussion: Trustee Venegas addressed Recess Restriction-Concerning students remaining under authority of a credentialed employee-Are teachers going to give up their lunch to keep students neir classroom? When students are on recess restriction in the school office, who is the difficated person in charge? Those administrators present addressed the questions. Noes: 1 Absent: 1 Abstain: 0 	2018-5
6.6 Mot by F Disc will in p	Consider for Approval Board Policy 5145.13: Response to Immigration Enforcement • First & Second Reading ion to Approve Board Policy 5145.13: Response to Immigration Enforcement by I. Venegas/2 nd R. Oller cussion: Mr. Hawkins reviewed the new policy with the Board. Certificated and Classified staff require some training. We are considering this policy because we received a mandate to have lace by 7/1/2018	2018-5
	 Absent: 1 Abstain: 0 Consider for Approval Administrative Regulation 5145.13: Response to Immigration Enforcement First & Second Reading First Approve Administrative Regulation 5145.13: Response to Immigration Enforcement by I. 	2018-5
	egas/2 nd by R. Oller	

2018-53 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 6.9 Consider for Approval Resolution 19-2017/2018: Authorization to Transfer Budgeted Funds 2018-54 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 6.10 Consider for Approval Resolution 20-2017/2018: Authorization for 2017-2018 Interfund 2018-55 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 Aves: 4 Noes: 0 Absent: 1 Abstain: 0 7 **REPORTS/ANNOUNCEMENTS** Summer School - Reported by R. Guerrero, Summer School Principal The first session of summer school is almost completed. Second session begins next week. Special Education summer school will end this Friday. Distrist - Reported by G. Hawkins, District Superintendent The Janus decision was addressed 8 **FUTURE AGENDA ITEMS** 2018 Federal Addendum 9 CLOSED SESSION 9.1 Government Code 54956.9: Personnel

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.

Clerk of the Board

date

Superintendent