

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

DATE: June 12, 2019
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

PUBLIC HEARING

1. Open Public Hearing regarding the Adoption of the LCAP by T. Vigil at 6:05pm
2. Public input regarding the LCAP – No Public Input
3. Close Public Hearing regarding the Adoption of the LCAP by T. Vigil at 6:05pm

1. Open Public Hearing regarding the Adoption of the (LCAP) Budget Overview for Parents by T. Vigil at 6:06pm
2. Public Input regarding the LCAP Budget Overview for Parents – No Public Input
3. Close Public Hearing regarding the Adoption of the LCAP Budget Overview for Parents by T. Vigil at 6:06pm

1. Open Public Hearing regarding the Adoption of the (LCAP) ESSA Addendum by T. Vigil at 6:07pm
2. Public Input regarding the LCAP ESSA Addendum – No Public Input
3. Close Public Hearing regarding the Adoption of the LCAP ESSA Addendum by T. Vigil at 6:07pm

1. Open Public Hearing regarding the adoption of the 2019-2020 Preliminary Budget by T. Vigil at 6:08pm
2. Public input regarding the 2019-2020 Preliminary Budget – No Public Input
3. Close Public Hearing regarding the adoption of the 2019-2020 Preliminary Budget by T. Vigil at 6:08pm

1. Open Public Hearing regarding FRJUSD’s Reserve Disclosure by T. Vigil at 6:08pm
2. Public input regarding the Fall River Joint Unified School District’s Reserve Disclosure – No Public Input
3. Close Public Hearing regarding FRJUSD’s Reserve Disclosure by T. Vigil at 6:08pm

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 6:08pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Hamilton: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist /2 nd by I. Venegas Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT No Public Comment
5.	CELEBRATION OF SERVICE – Short Adjournment at 6:10pm The Board of Trustees honored FRJUSD employees who have retired and current employees who have completed 20, 25, 30 or 35 years of service.

2019-34



Back Row L to R: Trustee John Hamilton, Board President Teri Vigil, Trustee Rick Dougherty
 Front Row L to R: Retiring Superintendent Greg Hawkins, FRHS Principal Kelly Freeland-Sloat, Peggy Hebert, Karl Rose, Diane Estes, Diane Main, Board Clerk Cindy Ronquist, and Trustee Ignacio Venegas
 Not in Attendance: Karin Erickson, Karen Van Cleave, LaDonna Westlund, Johanna Kilpatrick, BES Principal Marcy Schmldt

6. CONSENT AGENDA

2019-35

Motion to Adopt Consent Agenda by J. Hamilton /2nd by C. Ronquist
Discussion: Thank you to those who donated.
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

6.1 Approval of Minutes, May 8, 2019

6.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 10 – 2018/2019
 Wednesday, June 12, 2019

CERTIFICATED

Jeffrey Otto	Terminated as 1 FTE teacher from Burney High School.	Effective Date 5/06/2019
CLASSIFIED		
Cynthia Coulter	Resigning as a 3.5 Paraprofessional—Fall River Elementary.	5/05/2019
Dixie Giessner	Resigning as a 3.5 Hour Paraprofessional – Fall River Elementary.	6/07/2019
John Peterson	Resigning as 1 FTE Bus Driver.	7/31/2019
Rhonda Turner	Resigning as 1 FTE Bus Driver.	6/07/2019

6.3 Approval of Governing Board Commercial Warrant Report: # 11 - 2018/2019

- \$ 194,261.31 General Fund
- \$ 17,088.25 Cafeteria/Food Service Fund
- \$ 1,016.40 Capital Facilities Fund
- \$ 158,590.13 Payroll Clearing Fund

6.4 Approval of Consolidated Application for Categorical Funding

6.5 Approval of 2018-2019 Budget Adjustment

6.6 Approval of Agreement with Shasta County Office of Education and Fall River Joint Unified School District for Differentiated Assistance

- Term: January 1, 2019 – June 30, 2019

	<p>6.7 Approval of Shasta County Consortium License Agreement District Agreement with Document Tracking Services</p> <ul style="list-style-type: none"> • \$195.00 per school site plus District Coordinator Fees • July 1, 2019 through June 30, 2020
	<p>6.8 Approval of Agreement with TPX Communications for VOIP Services</p> <ul style="list-style-type: none"> • 36 months of Service
	<p>6.9 Approval of College Connection Program</p> <ul style="list-style-type: none"> • Two Students from Burney High School • 2019-2020 School Year
	<p>6.10 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$1684.00 <ul style="list-style-type: none"> \$ 904.00 PG&E Company/Employee Giving \$ 240.00 Wells Fargo Community Support Campaign \$ 270.00 Wells Fargo Community Support Campaign \$ 270.00 Wells Fargo Community Support Campaign • For Fall River Junior Senior High – Total \$440.00 <ul style="list-style-type: none"> \$ 440.00 PG&E Company & Employee Giving – Young, Ibarra • For Burney Elementary School – Total \$9099.00 <ul style="list-style-type: none"> \$ 300.00 Shasta College Master Gardener's Program \$ 440.00 PG&E Company & Employee Giving – Noack, Coffman, Ward, Galli \$ 320.00 PG&E Company & Employee Giving – Galli, Coffman, Binger, Ward, Noack \$ 7999.00 Sanyo Projector – Donation – Connie Winter/Miller Tanner Associates \$ 40.00 Field Trip Donation – Stumbaugh, Nash • For Burney Junior Senior High – Total \$811.29 <ul style="list-style-type: none"> \$ 19.29 Ohiopyle Prints, Inc. \$ 240.00 PG&E Company & Employee Giving – Noack, Estes \$ 480.00 PG&E Company & Employee Giving – Noack, Estes \$ 36.00 Wells Fargo Matching Gifts Program \$ 36.00 Wells Fargo Community Support Campaign • For Mt. Burney Special Education Center <ul style="list-style-type: none"> \$ 600.00 PG&E Company & Employee Giving
<p>7.</p>	<p>NEW BUSINESS</p>
	<p>7.1 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2019-2020 LCAP Plan Adoption (First Reading) <p>G. Hawkins encouraged the Board to read the document. There are not many changes from previous LCAP. The format will be changing for next year. Encouraged approval at the June 26th meeting. T. Spooner explained any budget changes from the previous year.</p>
	<p>7.2 Information regarding the district's Local Control Accountability Plan (LCAP) Budget Overview for Parents</p> <ul style="list-style-type: none"> • FRJUSD 2019-2020 LCAP Budget Overview for Parents (First Reading) <p>Mr. Hawkins explained that this document parallels the LCAP. Makes it easier for Parents to understand the LCAP Budget. Parent engagement is important in developing the LCAP. Will bring for approval to the June 26th meeting.</p>
	<p>7.3 Information regarding the Local Control and Accountability (LCAP) ESSA Addendum</p> <ul style="list-style-type: none"> • FRJUSD 2019-2020 ESSA Addendum (First Reading) <p>Federal spending accountability. This document has been reviewed and approved by the Shasta County Office of Education. Will present for final approval at the June 26th meeting.</p>
	<p>7.4 Information regarding the 2019-2020 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2019-2020 General Fund Adoption (First Reading) <p>The Board thanked T. Spooner for her work on the FRJUSD Budget. A one-page budget breakdown was provided for board members. Will bring for approval on June 26th.</p>
	<p>7.5 Information regarding the Fall River Joint Unified School District's Reserve Disclosure</p> <ul style="list-style-type: none"> • FRJUSD 2019-2020 Reserve Disclosure Adoption (First Reading) <p>T. Spooner explained that this disclosure addresses how the district would spend reserve dollars if required to spend down to 3% reserve-general spending/needs are listed. Will bring for approval at the June 26th meeting.</p>

<p>7.6 Consider for Approval/Ratification Employment Agreement with District Superintendent</p> <ul style="list-style-type: none"> • Government Code Section 53262 • Oral Summary <p>Motion to Approve/Ratify Employment Agreement with District Superintendent by I. Venegas /2nd by C. Ronquist</p> <p>Discussion: T. Vigil read the Oral Summary regarding the Superintendent Contract. Dr. Grant introduced his family and gave a short speech.</p> <p>Roll Call Vote:</p> <p>Dougherty: Aye</p> <p>Hamilton: Aye</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-36
<p>7.7 Consider for Approval Declaration of Need for Fully Qualified Educators</p> <p>Motion to Approve Declaration of Need for Fully Qualified Educators by J. Hamilton/ 2nd by I. Venegas</p> <p>Discussion: G. Hawkins explained that this declaration is submitted yearly in case the district is unable to find fully prepared teachers to fill openings. He encouraged the board to approve.</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-37
<p>7.8 Consider for Approval Resolution 9-2018/2019: Approving Amendments to NCSIG Bylaws</p> <p>Motion to Approve Resolution 9-2018/2019: Amendments to NCSIG Bylaws by J. Hamilton /2nd by C. Ronquist</p> <p>Discussion: G. Hawkins explained NCSIG Bylaws have been amended to meet current needs.</p> <p>Roll Call Vote:</p> <p>Dougherty: Aye</p> <p>Hamilton: Aye</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-38
<p>7.9 Consider for Approval Revision of Student Activities Handbook (Second Reading)</p> <p>Motion to Approve Revision of Student Activities Handbook by J. Hamilton /2nd by C. Ronquist</p> <p>Discussion: G. Hawkins explained these revisions address summer school grading and removes students from the appeals committee.</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-39
<p>7.10 Consider for Approval New Course: Robotics</p> <ul style="list-style-type: none"> • Subject Area: College Prep Elective G-Interdisciplinary • Credits: 5 per semester/10 per year • Grade Level: 9-12 <p>Motion to Approve New Course: Robotics by J. Hamilton /2nd by C. Ronquist</p> <p>Discussion: K. Freeland-Sloat, principal of FRHS, explained the course was developed as there was a lot of student interest.</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-40
<p>7.11 Consider for Approval New Course: Anatomy</p> <ul style="list-style-type: none"> • Subject Area: Lab Science D-Biology/Life Sciences • Credits: 5 per semester/10 per year • Grade Level: 11-12 <p>Motion to Approve New Course: Anatomy by C. Ronquist /2nd by J. Hamilton</p> <p>Discussion: K. Freeland-Sloat, principal of FRHS, explained that this course was developed as there was a lot of student interest at the club level.</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-41

	<p>7.12 Consider for Approval New Course: Honors Advanced Chemistry</p> <ul style="list-style-type: none"> • Subject Area: Lab Science • Credits: 5 per semester/10 per year • Grade Level: 11-12 <p>Motion to Approve New Course: Honors Advanced Chemistry by J. Hamilton /2nd by I. Venegas Discussion: K. Freeland-Sloat, principal of FRHS, explained this is replacing a lab science course. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-42
	<p>7.13 Consider for Approval New Course: Advanced Floral Design</p> <ul style="list-style-type: none"> • Subject Area: College Prep Visual/Performing Arts F • Credits: 5 per semester/10 per year • Grade Level: 11-12 <p>Motion to Approve New Course: Advanced Floral Design by J. Hamilton /2nd by C. Ronquist Discussion: K. Freeland-Sloat, principal of FRHS, explained this course is being added as the 3rd year of Floral Design. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-43
8.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • <i>Mr. Hawkins summarized the most recent events in the district. He addressed BHS and FRHS Promotions and Graduations. Congratulated students on the many scholarships that were received. He also wanted to thank everyone for attending his Retirement Dinner.</i> • <i>Mr. Hawkins commented on a recent Administrative Cabinet discussion with representatives of P.G.&E. He explained that safety power outages could be up to four days and we need to begin looking at this. We may need to change the calendar if this happens. We are looking into purchasing emergency generators for the cafeteria.</i> <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • <i>Board members were reminded that they can add items to the agenda.</i> 	
9.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • FRJUSD 2019-2020 LCAP Plan Adoption (Second Reading) • FRJUSD 2019-2020 LCAP Budget Overview for Parents (Second Reading) • FRJUSD 2019-2020 ESSA Addendum (Second Reading) • FRJUSD Checkbook for 2019-2020 General Fund Adoption (Second Reading) • FRJUSD 2019-2020 Reserve Disclosure Adoption (Second Reading) 	
10.	<p>CLOSED SESSION at 7:20pm</p> <p>10.1 Expulsion Hearing-Student 2018-2019-1 10.2 Pursuant to Education Code Sections 35146 / 48912(b) / 49060 et seq. / 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS 10.3 Government Code 54956.9: Personnel</p>	
11.	<p>RECONVENE TO OPEN SESSION</p> <p>RE: 10.1 Student was expelled. Placement at Burney Community Day School. RE: 10.2 Complaint withdrawn as parent did not attend to represent the case. RE: 10.3 No reportable action</p>	
12.	<p>ADJOURNMENT by T. Vigil at 8:00pm</p>	

June 26, 2019

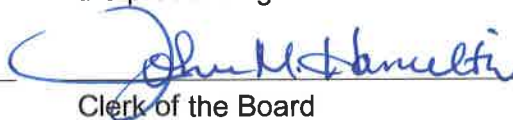
Respectfully submitted,

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

Superintendent



Clerk of the Board



date

6/26/19