

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

DATE: June 28, 2017
 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 @ 6:10pm								
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Absent Ronquist: Absent Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent								
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2nd by I. Venegas Discussion: Nothing to Report Ayes: 3 Noes: 0 Absent: 2 Abstain: 0								
4.	PUBLIC COMMENT Nothing to Report								
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2nd by I. Venegas Discussion: Nothing to Report Ayes: 3 Noes: 0 Absent: 2 Abstain: 0								
	5.1 Approval of Minutes for June 14, 2017								
	5.2 Approval of Personnel Report and actions therein <div style="text-align: center;"> Fall River Joint Unified School District PERSONNEL REPORT NUMBER 11 - 2017 Wednesday, June 28, 2017 </div> <div style="text-align: center; margin-top: 10px;"> CERTIFICATED <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: right;">Effective date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CLASSIFIED</td> <td></td> </tr> <tr> <td style="text-align: center;">Sheri Crane</td> <td style="text-align: right;">8/15/2017</td> </tr> <tr> <td style="text-align: center;">Jeanine Ferguson</td> <td style="text-align: right;">8/15/2017</td> </tr> </tbody> </table> </div> <div style="margin-top: 10px;"> Coaching, Extra Duty and Substitute Assignment Fall River High School—Jr. High Volunteer Volleyball Coaches: Stefanie Jacobsen, Laura Lakey and Jeanne Norris. Keith Scruggs---Classified Substitute. </div>		Effective date	CLASSIFIED		Sheri Crane	8/15/2017	Jeanine Ferguson	8/15/2017
	Effective date								
CLASSIFIED									
Sheri Crane	8/15/2017								
Jeanine Ferguson	8/15/2017								

2017-28

2017-29

	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2016/2017)</p> <ul style="list-style-type: none"> • \$168,893.77 General Fund • \$ 205.43 Café Food Service Fund • \$ 6,693.55 Capital Facilities Fund • \$131,148.30 Payroll Clearing Fund
	<p>5.4 Approval of Revision of Certificated Salary Schedule</p> <ul style="list-style-type: none"> • Agriculture Teacher Pro-Rated Stipend
	<p>5.5 Approval of Williams Quarterly Report</p> <p>No complaints were filed with any school in the district during the period of April 2017 - June 2017</p>
	<p>5.6 Approval of Consolidated Application for Categorical Funding</p>
	<p>5.7 Approval of Agreement with Pete’s A-1 Quality Roofing, Inc. for roofing services</p> <ul style="list-style-type: none"> • Fall River High School & Burney High School
	<p>5.8 Approval of Agreement for Services with Medical Billing Systems (MBS)</p> <ul style="list-style-type: none"> • July 1, 2017 – June 30, 2018 • Fee: \$3,000.00
	<p>5.9 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary School – Total \$31.25 \$ 31.25 Donation Account • For Fall River Elementary – Total \$230.78 \$ 230.78 Wells Fargo Matching Gifts • For Mountain View and Soldier Mountain Continuation High Schools Sober Grad Donations were received from the following: Anna’s Country Kitchen, Bobbi Frazier, Burney Boosters, Burney Bowling Alley, Burney Lions Club, Burney Mtn. Coffee Company, Burney Sporting Goods, Dottie Sales, Dr. Patterson, Fall River High Boosters, Gepetto’s Pizza, Hovis Hardware, H&R Logging, Larry & Peggy Snelling, Leo. S. Jones Propane, Les Schwab Tires, McArthur Farm Supply, McDonald’s, Plumas Bank, Pit River Casino, Rite Aid, Rotary Club, Safeway, Soroptimist International, Subway, Valley Hardware
<p>6</p>	<p>NEW BUSINESS</p>
	<p>6.1 Information Item: Special Student Presentation</p> <div data-bbox="412 1314 1230 1864" data-label="Image"> </div> <p>Recent Burney High School Grad, Matthew Elmore, presented his Senior Project: Creating an Album with Local Musicians. Matthew shared his musical journey and the benefits and opportunities this experience gave him.</p>

	<p>6.2 Consider for Adoption the District Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • 2017-2018 FRJUSD LCAP Plan Adoption (Second Reading) <p>Motion to Adopt the District Local Control Accountability Plan (LCAP) by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-30
	<p>6.3 Consider for Adoption the Fall River Joint Unified School District 2017-2018 Budget</p> <ul style="list-style-type: none"> • FRJUSD 2017-2018 Budget Adoption (Second Reading) <p>Motion to Adopt the Fall River Joint Unified School District 2017-2018 Budget by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-31
	<p>6.4 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 the Fall River Joint Unified School District Reserve by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-32
	<p>6.5 Consider for Approval of District Policy 3311.1: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve of District Policy 3311.1: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-33
	<p>6.6 Consider for Approval Resolution 9-2016/2017: Uniform Public Construction Cost Accounting Procedures</p> <p>Motion to Approve Resolution 9-2016/2017: Uniform Public Construction Cost Accounting Procedures by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Absent</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-34
	<p>6.7 Consider for Approval Resolution 10-2016/2017: Educational Protection Account</p> <p>Motion to Approve Resolution 10-2016/2017: Educational Protection Account by I. Venegas/2nd J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Absent</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-35

	<p>6.8 Consider for Approval Board Policy 3230: Federal Grant Funds Regarding Procurement</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Board Policy 3230: Federal Grant Funds Regarding Procurement by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-36
	<p>6.9 Consider for Approval Resolution 11-2016/2017: Federal Grant Fund Procurement</p> <p>Motion to Approve Resolution 11-2016/2017: Federal Grant Procurement by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Absent</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-37
	<p>6.10 Consider for Approval Revision of Student Activities Handbook: Extracurricular Activities</p> <ul style="list-style-type: none"> • Academic Eligibility • Second Reading <p>Motion to Approve Revision of Student Activities Handbook: Extracurricular Activities by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-38
	<p>6.11 Consider for Approval Board Policy 5141.52: Suicide Prevention Policy</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Board Policy 5141.52: Suicide Prevention Policy by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-39
	<p>6.12 Consider for Approval Resolution 12-2016/2017: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official</p> <p>Motion to Approve Resolution 12-2016/2017: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Absent</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-40
	<p>6.13 Consider for Approval Resolution 13-2016/2017: Authorization for 2017-2018 Interfund Transfers</p> <p>Motion to Approve Resolution 13-2016/2017: Authorization for 2017-2018 Interfund Transfers by I. Venegas/2nd by J. Hamilton</p>	2017-41

	<p>Discussion: Nothing to Report</p> <p>Roll Call Vote:</p> <p>Hamilton: Yes</p> <p>Oller: Absent</p> <p>Ronquist: Absent</p> <p>Venegas: Yes</p> <p>Vigil: Yes</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	
	<p>6.14 Consider for Approval New Course: Career and Employment Skills</p> <ul style="list-style-type: none"> • Subject Area: Business • Credits: 5 per semester/10 per year • Grade Level: 10 – 12 <p>Motion to Approve New Course: Career and Employment Skills by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-42
	<p>6.15 Consider for Approval New Course: Honors English 11</p> <ul style="list-style-type: none"> • Subject Area: English Language Arts • Credits: 5 per semester/10 per year • Grade Level: 11 <p>Motion to Approve New Course: Honors English 11 by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-43
	<p>6.16 Consider for Approval New Course: Honors English 12</p> <ul style="list-style-type: none"> • Subject Area: English Language Arts • Credits: 5 per semester/10 per year • Grade Level: 12 <p>Motion to Approve New Course: Honors English 12 by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-44
	<p>6.17 Consider for Approval New Course: Ag Exploration 7</p> <ul style="list-style-type: none"> • Subject Area: Elective/Agriculture • Credits: 5 per semester/10 per year • Grade Level: 7 <p>Motion to Approve New Course: Ag Exploration 7 by I. Venegas/2nd by J. Hamilton</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-45
	<p>6.18 Consider for Approval New Course: Honors Trig-PreCalc</p> <ul style="list-style-type: none"> • Subject Area: Mathematics • Credits: 5 per semester/10 per year • Grade Level: 12 <p>Motion to Approve New Course: Honors Trig-PreCalc by J. Hamilton/2nd by I. Venegas</p> <p>Discussion: Nothing to Report</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2017-46
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • <i>Burney Greenhouse-Look for Flash Sales on remaining plants</i> 	

	<i>DISTRICT – G. Hawkins, Superintendent, Reported</i>	
	<ul style="list-style-type: none"> • <i>Great end to a great year</i> 	
8	FUTURE AGENDA ITEMS Nothing to Report Adjourn to Closed Session by T. Vigil at 6:55pm	
9	CLOSED SESSION 9.1 Government Code 54956.9: Personnel	
10	RECONVENE TO OPEN SESSION No reportable action in Closed Session	
11	ADJOURNMENT by T. Vigil at 8:15pm	

August 9, 2017

Respectfully submitted,



Superintendent

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



Clerk of the Board

8/9/2017

date