

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes (approved 10/12/2011)

DATE: September 14, 2011
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Ave.

PUBLIC HEARING

<ol style="list-style-type: none"> 1. Called to Order at 6:05 PM by Board President Teri Vigil 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials No public input 3. Adjournment of Public Hearing

BOARD OF TRUSTEES REGULAR MEETING

1.	CALLED TO ORDER at 6:05 PM by Board President Teri Vigil	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees present: Teri Vigil, Cindy Ronquist, Valerie Lakey Trustees absent: Randy Oller, Ignacio Venegas (arrived at 6:19 PM) Also in attendance: Superintendent Greg Hawkins and Student Board Member Joseph Tereba	
3.	ADOPTED AGENDA Motion Lakey/Second Ronquist to approve the agenda	2011-060
4.	PUBLIC COMMENT Jean Boggs, Community Advisory Committee (CAC), urged the Board to pass the Shasta County Special Education Local Plan.	
5.	INTRODUCTION OF NEW TEACHERS Burney High Principal Ray Guerrero introduced: <ul style="list-style-type: none"> • Jacob Geivett, the new teacher at the Mt. Burney Center • Heidi Gibson, English Language Arts and Home Management Fall River Elementary Principal Chris Knoch introduced: <ul style="list-style-type: none"> • Kathi Conner, 5th/6th combo Fall River High Principal Jeanne Utterback introduced: <ul style="list-style-type: none"> • Clarissa Rowley, Ag and 7th grade math • Nathan Good, English Language Arts • Lisa Bayless, Special Education Burney Elementary Principal Marcy Schmidt stated that she has three new teachers; however they were unable to attend: <ul style="list-style-type: none"> • Jenny Arseneau, First Grade 	

	<ul style="list-style-type: none"> • Twila Self, Kindergarten • Delonna Lindsey, Special Education <p>Superintendent Greg Hawkins introduced:</p> <ul style="list-style-type: none"> • Grant Beyer, Fall River Community Day • Dustin Fortenberry, Mt. View Continuation • Deitra Rouland, Counselor for the High Schools, however she was unable to attend. 	
6.	APPROVED CONSENT AGENDA Motion Lakey/Second Ronquist to approve	2011-061
	6.1 Approved Minutes, August 10, 2011	
	<p>6.2 Approved the following Personnel actions:</p> <ul style="list-style-type: none"> • Hired Grant Beyer as 1 FTE teacher at FRCD/Step A-1 effective 8-22-2011 • Hired Deitra Rouland as 1 FTE Counselor/ Step C-4 effective 8-17-2011 • Hired Krista Lee as 3.5 hr paraprofessional at FRE/Step 8-2 effective 8-26-2011 • Increased Patricia Murray to 7.5 hr paraprofessional/effective 9-1-2011 • Hired Rodd Taylor as 8 hr Custodian at Fall River High/Step 9-2 effective 8-11-2011 • Approved the coaching staff for 2011-2012 at Burney High: <ul style="list-style-type: none"> ○ Football- Clint McClurg, Jed Tate, Kevin Bower and Vince Wall; volunteers: Jim Kolek, Tom Weber, and Brian Harris ○ Cheerleading-Pam Henderson ○ 7-8 Football-Jacob Geivett and Vince Wall ○ 9-12 Volleyball-Jessica Field and Melissa Madden ○ 7-8 Volleyball-Becky Torgrimson and Jennifer Hribar • Approved the coaching staff for 2011-2012 for Fall River High <ul style="list-style-type: none"> ○ Football-Rick Neugebauer, Todd Sloat, Steve Hubauer, and Jeff Earnest ○ Volleyball-Kelly Freeland-Sloat, Lindsay Roper and Nathan Good ○ Soccer-Geri Handa and Jenny Rees ○ Cheerleading-Jody Morgan ○ Cross Country-bill Brown ○ Junior High Football-Matt Kramer and Todd Reynolds ○ Junior High Volleyball-Laura Dye and Sierra Vanover ○ Junior High Cheerleading-Dalinda Marks 	
	<p>6.3 Approved Governing Board Commercial Warrant Report #14-2010/2011</p> <ul style="list-style-type: none"> • \$81,215.52 General Fund • \$49.50 Cafeteria/Food Service Fund • \$6,030.49 Special Reserve Capital Project Fund • \$4,305.60 Capital Facilities Fund 	
	<p>6.4 Approved Governing Board Commercial Warrant Report # 2-2011/2012</p> <ul style="list-style-type: none"> • \$399,990.78 General Fund • \$7,152.66 Cafeteria/Food Service Fund • \$2,426.28 Special Reserve Capital Project Fund • \$3,908.81 Capital Facilities Fund 	
	6.5 Approved Contract with Intel-Assess	
	6.6 Approved Contract with Progressus Therapy, LLC	
	<p>6.7 Accepted the following donations:</p> <ul style="list-style-type: none"> • PG&E Corporation Foundation Matching Gifts Programs matching contributions from <ul style="list-style-type: none"> ○ Roger Petersen for \$343.00 (3 checks for \$114.00) ○ Michael Thompson for \$123.00 ○ Anthony Lommen for \$150.00 • \$114.00 from Roger Petersen through the PG&E Corporation Campaign for the Community 	

	<ul style="list-style-type: none"> • \$150.00 from Christine Keiser through the Wells Fargo Community Support Campaign • \$6.87 to Burney Jr. Sr. High from the Safeway 10% goes back to School Program • \$150.00 from Anthony Lommen on behalf of Fall River Elementary • \$123.00 from Michael Thompson on behalf of Fall River Elementary • Notary services provided Cindy Ronquist • \$35.52 from Ray's Market for their participation in "My Town Originals" sales on behalf of Fall River Jr. Sr. High • \$85.41 from Target's Take Charge of Education Program on behalf of Fall River Jr. Sr. High • \$100.00 donation from Jim & Margaret Schryver on behalf of Fall River Jr. Sr. High for the Veteran's Project 	
	6.8 Approved Unaudited Actuals	
7.	NEW BUSINESS	
	<p>7.1 Approved revisions to the Special Education Local Plan Assurances Motion Ronquist/Second Lakey Trustee Venegas arrived 6:19 pm Conde Kunzman, Shasta County SELPA Director presented an overview of the revised Local Plan.</p>	2011-062
	<p>7.2 Approved Resolution 2-2011/2012: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials Motion Lakey/Second Ronquist for a finding of Sufficient Instructional Materials Roll call vote Ayes: Venegas, Vigil, Lakey, and Ronquist Absent: Oller</p>	2011-063
	<p>7.3 Approved Resolution 3-2011/2012: Fixing the Appropriations Limit for Gann Motion Ronquist/Second Lakey to approve Roll call vote Ayes: Venegas, Vigil, Lakey, and Ronquist Absent: Oller</p>	2011-064
8.	<p>REPORTS/ANNOUNCEMENTS</p> <p>Site administrators reported on activities at their sites.</p> <p>Burney High Principal Guerrero introduced Student Board member, Joey Tereba, who presented the activities report for Burney High.</p> <p>Jean Boggs, CAC representative, reported on upcoming Special Education activities.</p> <p>FRTA President Bonnie Lewis reported that the teachers' goal for this year is to build the relationship with the Board and keep them informed of the things happening in the classrooms.</p> <p>Technology Director Ken Wike announced that he is getting ready to deploy wireless access.</p>	

	Superintendent Hawkins complemented the staff for a great start on the new year.	
9.	FUTURE AGENDA ITEMS No items noted	
10.	ADJOURNMENT of Regular Meeting at 7:02 PM	
11.	<p>Board Workshop Development of Board Goals for 2011-2012</p> <p>Valerie Lakey</p> <ul style="list-style-type: none"> • Maintain counselor position • Review evaluation process/forms for all departments, staff, etc. • Get positive communication out there monthly • Work to continue to develop consistent/cohesive administrative team • Work to unify communities • Fiscal solvency • Employee, staff, board, admin relations <p>Teri Vigil</p> <ul style="list-style-type: none"> • Look at different strategies for increasing student enrollment (maybe starting the discussion with Big Valley) • Continue to use IBB with all employee groups • Continue to improve test scores • Continue to look at grant opportunities • Continue to build trust and open communication with employee groups and community • More vocational education support/ROP opportunities for students • No tolerance for bullying or racism • Extra support for new staff. Set them up for success • Get out the positive message out for our district <p>Randy Oller</p> <ul style="list-style-type: none"> • Continue to develop policies against bullying <p>Ignacio Venegas</p> <ul style="list-style-type: none"> • Explore Solar energy Sources • Find different funding services • Up to date with grant deadlines • Establish relationship with admin team et al <p>Cindy Ronquist</p> <ul style="list-style-type: none"> • District -continue to stay at the top • Tech grant stay up to date • Team building/trust/communications-Admin/Staff etc. • Up to date on evaluations 	

- Have staff keep current w/ aeries. Keeping parents on target w/students. Teachers must use tool-assignments, tests, grades
- Relationships-board/staff etc.
- Seek out alternative education
- No students left behind
- Grant deadlines
- Maintain financial stability/accountability

Transportation, Lorraine Musholt

- Reverse min day/snow days
- Communication for all sites

FRH Principal, Jeanne Utterback

- Continue to develop career academic guidance 7 - 12 program
- Increase use of VTP Technology (staff/students)
- Utilize new data analysis programs to provide/improve instruction

FRTA, Bonnie Lewis

- Find ways to lift insurance burden for all staff
- Explore ways to lift NCLB pressures for students/ staff/district

BHS Principal, Ray Guerrero

- Consistent discipline