

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

DATE: April 13, 2011
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur

AGENDA

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	ADOPT AGENDA
4.	PUBLIC COMMENT Opportunity for members of the public to address the Board. Note: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)
5.	CLOSED SESSION
	5.1 Student Expulsion Hearing (Education Code 35146)
	5.1.1 Student #2010-2011/11
	5.2 Government Code 54957: Personnel Matters
6.	RECONVENE TO OPEN SESSION Report Action Taken in Closed Session
7.	EMPLOYEE RECOGNITION
8.	CONSENT AGENDA The consent agenda, if approved, will be recorded in the minutes, as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.
	8.1 Approval of Minutes, March 9, 2011 Regular Meeting
	8.2 Approval of Minutes, March 23, 2011 Special Meeting
	8.3 Approval of Personnel Report and actions therein
	8.4 Approval of Governing Board Commercial Warrant Report #:9/2010-2011 <ul style="list-style-type: none"> • \$354,760.59 General Fund • \$27,466.41 Cafeteria/Food Service Fund
	8.5 Approval of the following donations: <ul style="list-style-type: none"> 8.5.1 \$684.00 from Roger Petersen as participant in the PG & E Corporation Foundation Matching Gifts Program on behalf of Burney Jr. Sr. High 8.5.2 \$375.00 from the PG & E Corporation Campaign Foundation Community donation and the Wells Fargo Foundations Educational Matching Gift

	<p>Program on behalf of Fall River Elementary. Participating donors: Anthony Lommen, Michael Moffett and Christine Keiser</p> <p>8.5.3 DVD (A Day in October) from Don And Sally Canright on behalf of Fall River Jr. Sr. High</p> <p>8.5.4 \$84,000.00 toward the District Contribution for the RUS Grant</p> <ul style="list-style-type: none"> • \$75,000 from the BFREF • \$1,000 from the BFREF as a contribution from Dr. Cummings • \$5,000 from the Fall River Boosters • \$3,000 from Burney Elementary PTA
	<p>8.6 Approval of the Williams Quarterly Report</p> <p>No complaints were filed with any school in the district during the quarter January 1, 2011 – March 31, 2011</p>
9.	NEW BUSINESS
	9.1 Consider approval of 2011-2012 and 2012-2013 School year calendars
10.	REPORTS/ANNOUNCEMENTS
	<p>2011 Open House Dates</p> <ul style="list-style-type: none"> • Fall River Jr. Sr. High.....April 20, 2011 @ 7 PM • Alternative EdMay 4, 2011 @ 6 PM • Burney Elementary.....May 10, 2011 @7 PM • Burney Jr. Sr. High.....May 17, 2011 @ 6:30 PM • Fall River Elementary.....May 19, 2011 @ 7 PM
11.	<p>FUTURE AGENDA ITEMS/Meetings</p> <p>Special Board Meeting on April 25, Superintendent Search</p> <p>Special Board Meeting on May 9 and May 10, Superintendent Search</p>
12.	ADJOURNMENT
	<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the meetings, agendas and minutes can be reviewed on the District's website: www.frjusd.org</p> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115</i></p>

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Minutes (unapproved)

DATE: March 9, 2011
TIME: 6:00 PM
LOCATION: District Office
20375 Tamarack Ave.
Burney, CA 96013

1.	CALLED TO ORDER AT 6:00 PM BY VALERIE LAKEY, CLERK	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees Present: Valerie Lakey, Randy Oller, Ignacio Venegas and Teri Vigil (arrived at 6:05 pm) Trustees Absent: Cindy Ronquist Also in attendance: Superintendent Larry Snelling and Student Board member Shakay Clair	
3.	ADOPTED AGENDA Motion Oller/Second Venegas to adopt agenda	2011-012
4.	PUBLIC COMMENT No public Comment Student Board Member Shakay presented her report on current events at Burney Jr. Sr. High.	
5.	CLOSED SESSION, 6:03 PM	
	5.1 Student Expulsion Hearing (Education Code 35146) 5.1.1 Student #2010-2011/9 5.1.2 Student #2010-2011/10	
6.	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, 7:05 PM Student #2010-2011/9 was ordered expelled for the remainder of this semester and one additional semester. Educational placement to be at the community day school during the term of the expulsion. Student #2010-2011/10 was ordered expelled for the remainder of this semester and one additional semester. Educational placement to be at the community day school during the term of the expulsion.	
7.	INFORMATION	
	7.1 Update from the Health Benefits Committee FRTA president Ellen Sugg reported that the Health Benefit Committee had a successful meeting on Friday March 4. The main goal of the committee was to find out if there were other options for health coverage. With the assistance of Mark Lowenthal, Managing Director for J. Glynn & Company the group obtained and reviewed a quote from SISC (Self-Insured Schools of California). Sugg reported that one of the advantages of the SISC group is the number of	

	<p>people in the pool, approximately 250,000 members versus approximately 2000 members with the Shasta Trinity JPA.</p> <p>The Health Committee recommends that the District go with the SISC quote. The next steps are for the unions to review the material and make their recommendations. Sugg reported that FRTA had reviewed the material and their recommendation is to go with SISC.</p> <p>Larry Goza, CSEA president, reported that his members met on March 3rd to review the information and hopes to have results of their vote by March 16. He requested that the Board postpone taking action on withdrawing from the JPA until after his union has had a chance to voice their preference.</p>	
8.	<p>PRESENTATION</p> <p>Employee Recognition</p> <p>Kathy Thompson, paraprofessional at Burney Jr. Sr. High, was introduced by BHS Principal Tom Puskarich as the classified employee of the month.</p> <p>Ellen Sugg was introduced by BES Principal Dianna Fischer as the certificated employee of the month.</p>	
9.	<p>APPROVED THE CONSENT AGENDA</p> <p>An amended personnel report was presented to the Board.</p> <p>Motion Lakey/Second Oller to approve the Consent Agenda with the amended Personnel Report.</p>	2011-013
	9.1 Approved Minutes, February 9, 2011	
	<p>9.2 Approved the following Personnel Report actions:</p> <ul style="list-style-type: none"> • Hired Jessyca Findley as 1 FTE Transitional Kindergarten Teacher at Fall River Elementary/Step A1/Effective 3/7/2011 • Appointed Rebecca Torgrimson as Vice-Principal at Burney Jr. Sr. High/Step 1/Effective 7/1/2011 • Appointed Marcy Schmidt as Principal at Burney Elementary/Step 1/Effective 7/1/2011 • Accepted the resignation from Summer Shadley/1FTE teacher Fall River Community Day/Effective 6/14/2011 • Approved Erica Hoffman as a Classified Substitute 	
	<p>9.3 Approved Governing Board Commercial Warrant Report #8-2010/2011</p> <p>\$294,344.22 General Fund</p> <p>\$31,042.31 Cafeteria/Food Service Fund</p> <p>\$14,920.00 County School Facilities Fund</p>	
	9.4 Approved Second Interim	
	9.5 Approved Air-O Service contract for Three 3 Ton SEER gas electric rooftop units at Fall River Elementary for \$14,920.00	
10.	<p>NEW BUSINESS</p>	
	<p>10.1 Approved Resolution 13-2010/2011: Educational Services Recommendation for Federal Stimulus Funds: ARRA State Fiscal Stabilization Funds for 2010-2011</p> <p>Trustee Venegas moved that the board approve Resolution 12/2010/2011</p> <p>Roll call vote</p>	2011-014

	Ayes: Lakey, Vigil, Venegas and Oller Absent: Ronquist	
	10.2 Tabled Resolution 14-2010/2011: Intent To Withdraw from the Shasta-Trinity Schools Insurance Group Joint Power Authority Health and Welfare Benefits Plans Motion Lakey/Second Oller to table and set a special meeting	2011-015
11.	REPORTS/ANNOUNCEMENTS	
	<p>The Board of Supervisors approved the resolutions to move Board Member election dates to November of even-years. This means that the next Board Member election has officially been moved to November 2012 opposed to November 2011 and current Board Member terms are extended one year. Cathy Darling Allen, County Clerk, is in the process of drafting a letter that will go out to all voters in the county notifying them of this change.</p> <p>Reports from Principals Knoch, Fischer, and Hawkins.</p> <p>Burney Jr. Sr. High Vice Principal Peggy Snelling distributed a copy of their WASC report to the Board. The visit is scheduled for March 14 and 15.</p> <p>Superintendent Snelling stated that the budget for California is not looking good; however, he added that he feels our district is better off than many other districts due to the outstanding job of our Business Manager Teresea Spooner and our employees who continue to do more with less.</p> <p>Board President Teri Vigil reported on her recent trip to Washington DC to lobby on behalf of rural schools.</p> <p>Trustee Lakey complimented our students. She stated that we have a great group of kids here in the intermountain area. Examples included the excellent job by the student on the recent administration interview team, the students participating in the mentoring program, and the recent Lions' Club speaker contest.</p> <p>Trustee Venegas reported on his recent attendance of the Redding Rancheria dinner and mentioned the availability of grants from this organization.</p>	
12.	FUTURE AGENDA ITEMS Special Board meeting will be held on Wednesday, March 23, 2010, 6:00 PM at Soldier Mt.	
13.	REGULAR MEETING ADJOURNED AT 7:55 pm	
14.	BUDGET WORKSHOP A roundtable discussion led by Business Manager Teresea Spooner in which the Site Administrators and Supervisors reviewed funding and expenditures for their programs.	
	ADJOURNED AT 9:15PM	

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES Special Meeting
Minutes (Unapproved)

DATE: March 23, 2011
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

1.	CALLED TO ORDER at 6:00 PM by Valerie Lakey, Clerk	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees Present: Valerie Lakey, Randy Oller, Ignacio Venegas, and Cindy Ronquist Trustees absent: Teri Vigil Also in attendance: Superintendent Larry Snelling	
3.	ADOPTED AGENDA	2010-016
4.	PUBLIC COMMENT Larry Hutchinson, retired frjUSD administrator addressed the board regarding the comparison of the current JPA plan to the proposed switch to SISC. Hutchinson stated that currently retirees pay approximately 60% more than other groups. If the district approves the switch to SISC, retirees under 65 will be treated the same as active employees, which will be a savings for the retirees.	
5.	BUSINESS	
	5.1 Consider Resolution 14-2010/2011: Intent To Withdraw from the Shasta-Trinity Schools Insurance Group Joint Power Authority Health and Welfare Benefits Plans Motion Oller/Second Ronquist to approve Resolution 14-2010/2011 Discussion: Superintendent Snelling stated that we have taken a lengthy look at changing insurance carriers, and he realizes that there will be a number of questions that we haven't considered. He informed the Board that both unions overwhelmingly voted to change our insurance to the SISC group and that by voting for this resolution the Board will be endorsing the wishes of our employees. Trustee Lakey agreed with this and stated that the Board needs to support our unions. Roll Call Vote: Ayes: Venegas, Lakey, Ronquist, Oller Absent: Vigil	2010-017
6.	REPORTS/ANNOUNCEMENTS FRE Principal Knoch reported that 75 students made this trimesters honor roll, a very impressive number that she is very proud of. Trustee Oller reported that Lena Dougherty will be representing BHS in the next round of the Lions' Club speaker contest, which will be held locally this Saturday. Trustee Venegas reported that he had attended a USDA grant clinic and will be bring back information to the Board regarding some grant opportunities.	
7.	ADJOURNED at 6:15 PM	

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 9 2010/2011
Wednesday, April 13, 2011
AMENDED 4/12/2011

CERTIFICATED

Effective date

Ray Guerrero	Hired as 1 FTE Principal at BHS//3 year contract 2011-2014//starting on Step 10	7/1/2011
Sarah Noack	Request for leave of absence from BES for 2011/2012 school year.	

CLASSIFIED

Sally Canright	Request for leave of absence from FRHS 4/12/11 – 10/12/11	4/12/2011
Dana Davis	Increase from .5 FTE to 1 FTE at District Office at Step 3 CLASSIFIED CONFIDENTIAL	4/1/2011
Shane Waller	Hired as 6.5 Hr. Intensive Behavior Interventionist at Burney Elementary/Mt. Burney Center at Step 12/3	4/1/2011

Coaching, Extra Duty and Substitute Assignments

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

TO: Board of Trustees
FROM: Teresea Spooner
DATE: April 5, 2011

SUBJECT: ***Approval: Governing Board Commercial Warrants***

Commercial Warrant Report No. 9 (2010/2011) is being submitted for your review and approval (supporting information will be available for the Board at the meeting).

Commercial Warrants

\$ 354,760.59 (General Fund)
\$ 27,466.41 (Cafeteria/Food Service Fund)

RECOMMENDATION

It is recommended that the Board take action to approve Commercial Warrant Report No. 9 (2010/2011) as prepared and submitted by the Business Office.

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints
 [Education Code § 35186(d)]

District: Fall River Joint Unified School District School Year: 2010/2011

Person completing this form: Sherrie Hutchinson Title: Administrative Assistant

Quarterly Report Submission Date: *(check one)*

July 1 – September 30
 October 1 – December 31
 January 1 – March 31
 April 1 – June 30

Date for information to be reported publicly at governing board meeting: April 13, 2011

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction and Services	0		
TOTALS	0		

Larry Snelling
 Print Name of District Superintendent

 Signature of District Superintendent Date

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

2011-2012 DRAFT (revision 4/12/2011)

July 2011						
S	M	T	W	T	F	S
					1	2
3	H	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Quarters	Trimesters
Oct 28 (45)	Nov 18 (59)
Jan 27 (47)	March 9 (62)
March 30 (44)	June 8 (59)
June 8 (44)	

August 2011						
S	M	T	W	T	F	S
	1	2	3	4	5	6
4	8	9	10	11	12	13
14	15	16	17	18	19	20
21	I	I	M	M	M	27
28	29	30	M			

6

September 2011						
S	M	T	W	T	F	S
				R	H	3
4	H	6	7	8	M	10
11	12	13	14	15	M	17
18	19	20	21	22	M	24
25	26	27	28	29	M	

19

October 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	M	8
9	10	11	12	13	M	15
16	17	18	19	20	M	22
23	24	25	26	27	M	29
30	31					

21

November 2011						
S	M	T	W	T	F	S
		1	2	3	M	5
6	7	8	9	10	H	12
13	14	15	16	17	M	19
20	R	R	R	H	H	26
27	28	29	30			

16

December 2011						
S	M	T	W	T	F	S
				1	M	3
4	5	6	7	8	M	10
11	12	13	14	15	M	17
18	R	R	R	R	H	24
25	H	R	R	R	H	31

12

January 2012						
S	M	T	W	T	F	S
1	H	3	4	5	M	7
8	9	10	11	12	M	14
15	H	17	18	19	M	21
22	23	24	25	26	M	28
29	30	31				

20

February 2012						
S	M	T	W	T	F	S
			1	2	M	4
5	6	7	8	9	M	11
12	13	14	15	16	M	18
19	H	21	22	23	M	25
26	27	28	29			

20

March 2012						
S	M	T	W	T	F	S
				1	M	3
4	5	6	7	8	M	10
11	12	13	14	15	M	17
18	19	20	21	22	M	24
25	26	27	28	29	M	31

22

April 2012						
S	M	T	W	T	F	S
1	2	3	4	5	M	7
8	H	R	R	R	R	14
15	16	17	18	19	M	21
22	23	24	25	26	M	28
29	30					

16

May 2012						
S	M	T	W	T	F	S
		1	2	3	M	5
6	7	8	9	10	M	12
13	14	15	16	17	M	19
20	21	22	23	24	M	26
27	H	29	30	31		

22

June 2012						
S	M	T	W	T	F	S
					M	2
3	4	5	M	M	M	9
10	S	I	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

6

Holidays	H	Local Recess Days	R
Sept 5	Labor Day	Fair Recess	Sept 1
Nov 11	Veteran's Day	Thanksgiving	Nov 21-23
Nov 24-25	Thanksgiving	Winter Break	Dec 19 -Dec 29
Dec. 23	Christmas Eve	Spring Break	Apr 10-13
Dec. 26	Christmas Day		
Dec 30, Jan 2	New Year's Day	Staff Development Days	I
January 16	Martin Luther King Jr.	August 22-23	
Sept 2	Lincoln's Day	June 11	
Feb 20	President's Day		
May 28	Memorial Day	Minimum Days	M
Apr 9	Admission's Day	August 24 , 25, 31 and June 6 & 7	
		All Fridays	
Snow day	S	Elementary Only: Conferences Oct 10-13	
June 11		* Individual schools may add additional	
If not needed, then staff development		minimum days with parent	
day would be June 11 instead of June 12		notification i.e. STAR testing	

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

2012-2013 draft (revision 4/12/2011)

July 2012						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	H	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Quarters	Trimesters
Oct 26 (45)	Nov 16 (59)
Jan 18 (44)	March 8 (63)
March 22 (43)	June 7 (58)
June 7 (48)	

August 2012						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	I	I	M	M	M	25
26	27	28	M	R	H	

6

September 2012						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	H	4	5	6	M	8
9	10	11	12	13	M	15
16	17	18	19	20	M	22
23	24	25	26	27	M	29
30						19

October 2012						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	M	6
7	8	9	10	11	M	13
14	15	16	17	18	M	20
21	22	23	24	25	M	27
28	29	30	31			23

November 2012						
Su	Mo	Tu	We	Th	Fr	Sa
				1	M	3
4	5	6	7	8	M	10
11	H	13	14	15	M	17
18	R	R	R	H	H	24
25	26	27	28	29	M	16

16

December 2012						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	M	8
9	10	11	12	13	M	15
16	17	18	19	20	M	22
23	H	H	R	R	R	29
30	H					15

15

January 2013						
Su	Mo	Tu	We	Th	Fr	Sa
		H	R	R	R	5
6	7	8	9	10	M	12
13	14	15	16	17	M	19
20	H	22	23	24	M	26
27	28	29	30	31		18

18

February 2013						
Su	Mo	Tu	We	Th	Fr	Sa
					M	2
3	4	5	6	7	M	9
10	11	12	13	14	M	16
17	H	19	20	21	M	23
24	25	26	27	28		19

19

March 2013						
Su	Mo	Tu	We	Th	Fr	Sa
					M	2
3	4	5	6	7	M	9
10	11	12	13	14	M	16
17	18	19	20	21	M	23
24	25	26	27	28	M	30
31						21

21

April 2013						
Su	Mo	Tu	We	Th	Fr	Sa
	H	R	R	R	R	6
7	8	9	10	11	M	13
14	15	16	17	18	M	20
21	22	23	24	25	M	27
28	29	30				17

17

May 2013						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	M	4
5	6	7	8	9	M	11
12	13	14	15	16	S	18
19	20	21	22	23	M	25
26	H	28	29	30	M	21

21

June 2013						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	M	M	M	8
9	I	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						5

5

Holidays	H	Local Recess	R
Sept 3	Labor Day	Fair Recess	Aug 30
Nov 12	Veteran's Day	Thanksgiving	Nov 19-21-23
Nov 22-23	Thanksgiving	Winter Break	Dec 24-Jan 4
Dec. 24	Christmas Eve	Spring Break	Apr 1-5
Dec. 25	Christmas Day		
Dec 31, Jan 1	New Year's Day	Staff Development	I
January 18	Martin Luther King Jr.	August 20-21	
Aug 31	Lincoln's Day	June 10	
Feb 18	President's Day	Minimum Days	M
May 27	Memorial Day	August 22, 23, 29, June 5 & 6	
April 1	Admission's Day	All Fridays	
		Elementary Only: Conferences Oct 8-12	
Snow day	S	* Individual schools may add additional minimum days with parent notification, i.e. STAR testing	
May 17			
If not needed, then will be a local recess			