

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

DATE: February 12, 2014
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

Minutes

1.	<p>CALL TO ORDER Trustees Present: John Hamilton, Randy Oller, Cindy Ronquist, Ignacio Venegas, and Teri Vigil Also in attendance: Superintendent Greg Hawkins and FRHS Student Board Member Taylor Corder</p>																																																																
2.	<p>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</p>																																																																
3.	<p>ADOPT AGENDA Motion Ronquist/2nd Oller to adopt agenda Unanimous: Ayes</p>	2014-5																																																															
4.	<p>PUBLIC COMMENT No Public Comment</p>																																																																
5.	<p>CONSENT AGENDA Motion Oller/2nd Ronquist to approve consent agenda Unanimous: Ayes</p>	2014-6																																																															
5.1 Approval of Minutes, January 8, 2014																																																																	
5.2 Approval of Personnel Report and actions therein																																																																	
<table border="0"> <tr> <td colspan="2">CERTIFICATED</td> <td>Effective date</td> </tr> <tr> <td>Mario Grave De Peralta</td> <td>Resigning as 1 FTE Spanish Teacher at Burney High School</td> <td>1/14/2014</td> </tr> <tr> <td>Maria Belem Patel</td> <td>Hired as 1 FTE Spanish Teacher at Burney High School at Step B/4</td> <td>2/3/2014</td> </tr> <tr> <td>Suzanne Wall</td> <td>Request for one week per month unpaid leave for remainder of 2013/2014 school year. (Letter Attached)</td> <td></td> </tr> <tr> <td colspan="2">CLASSIFIED</td> <td></td> </tr> <tr> <td>Stephanie Elliott</td> <td>Hired as 3.5 Hr. Paraprofessional at Fall River High School at Step 8/3</td> <td>1/23/2014</td> </tr> <tr> <td>Jasmine Graves</td> <td>Hired as 3 Hr. Yard Duty at Fall River Elementary at Step 3/2</td> <td>1/27/2014</td> </tr> <tr> <td>Jeanne Markwith</td> <td>Resigning as 3 Hr. Cafeteria Clerk at Burney Elementary</td> <td>2/14/2014</td> </tr> <tr> <td>Johnny Martin</td> <td>Hired as 8 Hr. Sr. Maintenance Worker</td> <td>1/27/2013</td> </tr> <tr> <td>Nicole Venegas</td> <td>Request unpaid leave of absence for remainder of 2013/2014 school year. (Letter Attached)</td> <td></td> </tr> <tr> <td>Alice Yingling</td> <td>Request unpaid leave of absence from Burney Elementary 2/22/2014 - 8/12/2014 (Letter Attached)</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">Coaching, Extra Duty and Substitute Assignment</td> </tr> <tr> <td colspan="3">BURNEY HIGH SCHOOL – SPRING COACHES</td> </tr> <tr> <td>Dustin Fortenberry</td> <td>Baseball</td> <td></td> </tr> <tr> <td>Clint McClurg</td> <td>Track</td> <td></td> </tr> <tr> <td>Kevin Luntley</td> <td>Softball</td> <td></td> </tr> <tr> <td colspan="3">FALL RIVER HIGH SCHOOL – SPRING COACHES</td> </tr> <tr> <td>Leo Estes</td> <td>Baseball</td> <td></td> </tr> <tr> <td>Jeremy McFarlin</td> <td>Softball</td> <td></td> </tr> <tr> <td>Steve Hubauer</td> <td>Track</td> <td></td> </tr> <tr> <td>Hardy Vestal</td> <td>Golf</td> <td></td> </tr> </table>			CERTIFICATED		Effective date	Mario Grave De Peralta	Resigning as 1 FTE Spanish Teacher at Burney High School	1/14/2014	Maria Belem Patel	Hired as 1 FTE Spanish Teacher at Burney High School at Step B/4	2/3/2014	Suzanne Wall	Request for one week per month unpaid leave for remainder of 2013/2014 school year. (Letter Attached)		CLASSIFIED			Stephanie Elliott	Hired as 3.5 Hr. Paraprofessional at Fall River High School at Step 8/3	1/23/2014	Jasmine Graves	Hired as 3 Hr. Yard Duty at Fall River Elementary at Step 3/2	1/27/2014	Jeanne Markwith	Resigning as 3 Hr. Cafeteria Clerk at Burney Elementary	2/14/2014	Johnny Martin	Hired as 8 Hr. Sr. Maintenance Worker	1/27/2013	Nicole Venegas	Request unpaid leave of absence for remainder of 2013/2014 school year. (Letter Attached)		Alice Yingling	Request unpaid leave of absence from Burney Elementary 2/22/2014 - 8/12/2014 (Letter Attached)		Coaching, Extra Duty and Substitute Assignment			BURNEY HIGH SCHOOL – SPRING COACHES			Dustin Fortenberry	Baseball		Clint McClurg	Track		Kevin Luntley	Softball		FALL RIVER HIGH SCHOOL – SPRING COACHES			Leo Estes	Baseball		Jeremy McFarlin	Softball		Steve Hubauer	Track		Hardy Vestal	Golf	
CERTIFICATED		Effective date																																																															
Mario Grave De Peralta	Resigning as 1 FTE Spanish Teacher at Burney High School	1/14/2014																																																															
Maria Belem Patel	Hired as 1 FTE Spanish Teacher at Burney High School at Step B/4	2/3/2014																																																															
Suzanne Wall	Request for one week per month unpaid leave for remainder of 2013/2014 school year. (Letter Attached)																																																																
CLASSIFIED																																																																	
Stephanie Elliott	Hired as 3.5 Hr. Paraprofessional at Fall River High School at Step 8/3	1/23/2014																																																															
Jasmine Graves	Hired as 3 Hr. Yard Duty at Fall River Elementary at Step 3/2	1/27/2014																																																															
Jeanne Markwith	Resigning as 3 Hr. Cafeteria Clerk at Burney Elementary	2/14/2014																																																															
Johnny Martin	Hired as 8 Hr. Sr. Maintenance Worker	1/27/2013																																																															
Nicole Venegas	Request unpaid leave of absence for remainder of 2013/2014 school year. (Letter Attached)																																																																
Alice Yingling	Request unpaid leave of absence from Burney Elementary 2/22/2014 - 8/12/2014 (Letter Attached)																																																																
Coaching, Extra Duty and Substitute Assignment																																																																	
BURNEY HIGH SCHOOL – SPRING COACHES																																																																	
Dustin Fortenberry	Baseball																																																																
Clint McClurg	Track																																																																
Kevin Luntley	Softball																																																																
FALL RIVER HIGH SCHOOL – SPRING COACHES																																																																	
Leo Estes	Baseball																																																																
Jeremy McFarlin	Softball																																																																
Steve Hubauer	Track																																																																
Hardy Vestal	Golf																																																																

	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 7 - 2013/2014</p> <ul style="list-style-type: none"> • \$ 162,854.59 General Fund • \$ 11,778.18 Cafeteria/Food Service Fund • \$ 613.92 Capital Facilities Fund • \$ 145,511.72 Payroll Clearing Fund
	<p>5.4 Approval of Williams Quarterly Report</p> <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of October 1, 2013 to December 31, 2013
	<p>5.5 Approval of Contract with Shasta County Office of Education</p> <ul style="list-style-type: none"> • Title I – Supplemental Service Providers for Supplemental Education Services at Burney Elementary from January 27, 2014 to June 6, 2014
	<p>5.6 Approval of Contract Agreement between Fall River Joint Unified School District and McCuen Construction, Inc.</p> <ul style="list-style-type: none"> • For Prop 39 Program Management, Construction Management Services, and Construction at various school sites
	<p>5.7 Approval of Instructional Minutes change</p> <ul style="list-style-type: none"> • Reflecting grade change for both Burney Elementary and Fall River Elementary • Kindergarten to include Transitional Kindergarten
	<p>5.8 Approval of School Accountability Reports (SARCS)</p> <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARC's publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARC's must be updated annually. <p>5.8.1 Burney Community Day 5.8.2 Burney Elementary 5.8.3 Burney Elementary Community Day 5.8.4 Burney High School 5.8.5 Fall River Community Day 5.8.6 Fall River Elementary 5.8.7 Fall River Elementary Community Day 5.8.8 Fall River High School 5.8.9 Mt. Burney Center 5.8.10 Mt. View High 5.8.11 Soldier Mt. High</p> <p>Documents are available on the district website: www.frjUSD.org go to School Accountability Report Cards 2013-2014</p>
	<p>5.9 Approval of Single Plans for Student Achievement</p> <p>5.9.1 Burney Elementary 5.9.2 Burney High School 5.9.3 Fall River Elementary 5.9.4 Fall River High School</p> <p>Documents are available on the district website: www.frjUSD.org go to Curriculum and Instruction to Single Plan for Student Achievement (2013-2014)</p>
	<p>5.10 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$926.00 <ul style="list-style-type: none"> \$ 150.00 PG&E Corporation – Ryan Ibarra \$ 150.00 PG&E Corporation – Ryan Ibarra \$ 126.00 PG&E Corporation – Norman Myers \$ 500.00 PG&E Corporation – Don Tucker <p>Drs. Prem and Venkamma Reddy – gift copy of the reference book <i>India Unveiled</i>, by</p>

Robert Arnett to the school library

- **For Burney Elementary – Total \$7.00**

- \$ 7.00 Morghan Herring

Ray Barber, Burney Fire Department Chief Thank you for your time and assistance with removal of furniture and damaged items due to the freezing and flooding at Burney Elementary

Drs. Prem and Venkamma Reddy – gift copy of the reference book *India Unveiled*, by Robert Arnett to the school library

- **For Fall River High School**

- Drs. Prem and Venkamma Reddy – gift copy of the reference book *India Unveiled*, by Robert Arnett to the school library

- **For Burney High School – Total \$80.77**

- \$ 80.77 Wells Fargo Community Support Campaign

Drs. Prem and Venkamma Reddy – gift copy of the reference book *India Unveiled*, by Robert Arnett to the school library

- **For Special Education – Total \$105.00**

- \$ 105.00 PG&E Corporation – Janice Ray

7. NEW BUSINESS

7.1 LCAP Update

- Video Presentation – 4 minute video
- Mr. Hawkins shared where the district was new in the process
 - A letter was sent home to all parents regarding stakeholders interest in the process

8. REPORTS/ANNOUNCEMENTS

FRHS - Student Board Member Taylor Corder reported

- Announced FRHS received a six (6) year accreditation from their WASC visit
- We all thank students, staff, and community members for their participation and input on behalf of FRHS to complete the WASC process
- All juniors took the ASVAB test and have already received their results
- We are having a Valentine Assembly on Friday
- Leadership have been busy selling Valentine Candy Grams
- We hosted the Wrestling Championships this year and B Gilligan took 1st place in his weight class
- Both varsity basketball teams are headed to playoffs
- FFA has been very active with students headed to regionals

FRHS – Principal Jeanne Utterback reported

- Boosters are hosting there annual Crab Feed/Tri Tip Dinner this weekend and it is sold out
- Emily Vigil participated and won the Daughters of American Revolution (DAR) essay contest at both chapter and district level, she now moves on to the state level

February 2014 More Than 100 Years of DISTRICT
Fall River Jr Sr High School

March 2015 More Than 100 Years of DISTRICT
Fall River Jr Sr High School

BHS – Principal Ray Guerrero reported

- There is a new sign on the highway for Burney High School and Shasta College
- At last the final draft for Burney High School's WASC completed
 - Thank you Jeanne and Kelly for your input
- We have a Spanish teacher and everything is finally going well for our Spanish classes
- Burney Booster's Crab Feed is coming up on March 1st, we only have 4 tickets left, and the Baseball Team is helping Boosters put it on
- Now we are gearing up for our WASC review

BES – Principal Marcy Schmidt reported

- Jeanne Markwith, our POS operator in the cafeteria is leaving us after many wonderful years of service, her last day is Friday
- In January we collaborated with Fall River Elementary on an elementary report card our goal is to have it completed by the end of the year
- YBL teams have started practicing
- We will have a Patriotic Assembly on February 18th
- Our PTA is hosting a Science Night with Project Share on Thursday, February 20th
- In March we will be participating in "Read Across America" with Burney High School Leadership students: Cat in the Hat

The Burney Elementary School vision is to

Inspire each student to achieve academic, personal, and creative excellence;

cultivate a lifelong passion for learning; and foster responsible citizens of the world.



Burney Elementary School Site Report

February 12, 2014

January	13: LCAP 3:30 pm @ DO 14: PTA 3:30 15: Site Council 3:15 pm; PTA Family Fun Night 6-7 pm @ Cafeterium (fitness) 17: District wide collaboration 2-3 pm at FRE (report cards) 24: Progress reports 27: YBL Sign Ups and Try Outs 5-8 pm
February	6: Math Adoption workshop 11: PTA 3:30 12: School Board Meeting 6 pm @ SM 18: Patriotic Assembly 20: PTA Science Night with Project SHARE 26: Student Council Assembly 1:30 pm
March	3: Read Across America with BHS Student Leadership: Cat in the Hat 7: End of second trimester 10: PTA 3:30 12: School Board Meeting 6 pm @ DO 14: Report Cards go home 19: Site Council 3:15 pm 21: PTA Bike Safety Rodeo; District wide collaboration 26: Student Council Assembly 1:30 pm; PTA Family Fun Night (fitness) 6-8 pm 28: Kindergarten registration

FRE – Principal Chris Knoch reported

- YBL has started
- We also have a DAR winner: Heather Cook
- Our video surveillance is up and working
- The ELAC committee reviewed and had input on our Single Plan for Student Achievement (SPSA)
- Our DLAC and ELAC is meeting tonight to assess and formalize needs we will address to insure our students success
- Our DARE Graduation is scheduled for February 26th at 1:30 pm
- Irma Welty invited our Migrant Parents to meet with her in our cafeteria, then the parents got to observe their students in classrooms
- Mrs. Knoch accompanied several staff members to the Math Curriculum meeting at the County Office of to review Math curriculum for adoption, she stated they have narrowed it down to five (5) and that there are two more meetings to attend before final decision is made
- Our teachers met in the Computer lab and all participated in the Math sample Smarter Balance test
- On February 28th we will be participating in "Read the Most"
- We have a Special Ed teacher out for an extended time and we are actively looking for a credentialed sub to fill in

FRTA – Union Rep Mike vonSchalscha reported

- Happy to report zero actions after last meeting
- The word back from staff attending the Math Adoption meeting was all regarding how well prepared we are with the Common Core Curriculum
- We are making head way with negotiations
- Cup Scout Troop 38 is starting up with 4 students, looking for parents to be leaders

District – Superintendent Greg Hawkins reported

- All School Accountability Report Cards (SARCs) are complete
- All regular ed school sites have submitted their Singe Plan for Student Achievement (SPSA)
- Congrats to FRHS for their WASC accreditation
- We have met with FRTA twice to share the funding news with LCFF and LCAP
- We are meeting with CSEA on the 20th

Board – Board President Teri Vigil reported

- She has been in DC representing schools and especially sharing the needs of rural area schools
 - ERATE with Senators the needs of rural area school – while they worry about making things faster in the technology world for the larger cities, they need to be focusing on establishing a good infrastructure in the rural areas, where technology options are lacking
 - Funding is set at 40%, but our district doesn't meet that criteria
- There is discussion on changing Title I funding to a competitive method from a formula method
 - She expressed her concerns for small districts that do not have grant writers on staff or available to support the competitive method
 - She strongly urged them to continue with the formula based funding
- There is a push to include the Ag Incentive in the LCFF funding
 - This would mean schools without ag programs would also receive funding
- There is also a push to change qualifying requirements for the Carl Perkins VEA funding
- Another topic was suspension and expulsions and how to provide needed services to the students to decrease the total suspension/expulsions school wide and district wide

Board Member Cindy Ronquist

Thanked President Vigil for her continued support and speaking for rural schools at the state and federal government levels

9. FUTURE AGENDA ITEMS

10. CLOSED SESSION

No Reportable Action

11. RECONVENE TO OPEN SESSION

10. ADJOURNMENT at 7:40 PM

Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the regular meetings, agendas and minutes can be reviewed on the District's website: www.frjusd.org


REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

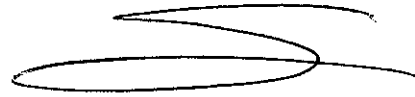
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115

Approved March 12, 2014

Respectfully Submitted,

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


Superintendent


Clerk of the Board