

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

DATE: April 13, 2016
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

MINUTES-APPROVED

PUBLIC HEARING

1. *Open public Hearing regarding the adoption of the Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities*
Board President T. Vigil called Hearing to Order at 6:01pm
2. *Public input regarding the Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities*
Nothing to Report
3. *Close Public Hearing regarding the adoption of the Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities*
Board President T. Vigil closed Hearing @ 6:02pm

BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing

1.	CALL TO ORDER by T. Vigil @ 6:03pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG HAMILTON: Present OLLER: Present RONQUIST: Present VENEGAS: Present VIGIL: Present OTHERS: Superintendent Greg Hawkins and FRHS Board Representative Jace Neugebauer
3.	ADOPT AGENDA Motion to Adopt Agenda by: R. Oller /2nd: C. Ronquist HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: Yes VIGIL: Yes AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0
4.	PUBLIC COMMENT No Public Comments

2016-14

5. CONSENT AGENDA
Motion to Adopt Consent Agenda by: J. Hamilton /2nd: R. Oller
 HAMILTON: Yes
 OLLER: Yes
 RONQUIST: Yes
 VENEGAS: Yes
 VIGIL: Yes
 AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0

5.1 Approval of Minutes, March 9, 2016

5.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 7 2015/2016
 Wednesday, April 13, 2016

CERTIFICATED

Effective date

Sarah Sharp	Resigning as 1 FTE Teacher at Burney Elementary	4/7/2016
Karen VanCleave	Increase to 1 FTE District Nurse	4/4/2016
CLASSIFIED		
Carolyn Garrigus	Hired as Administrative Assistant at Step 4- Classified Confidential Management	7/1/2016
Kristina Garrigus	Resigning as 8 Hr /12 Month Bus Driver/Grounds	3/17/2016
Terese Hayes	Request for six month unpaid leave of absence from Fall River Elementary (Letter Attached)	4/18/2016-10/18/2016
Stephanie Hibberts	Resigning as 3.5 Hr. Paraprofessional at Fall River High School	6/7/2016
June Pellegrino	Transfer to Burney High School as 8 Hr. Secretary	7/1/2016
Lorinda Wike	Request for unpaid leave of absence as Paraprofessional at Burney Elementary (Letter Attached)	4-4-2016 6/6/2016

Coaching, Extra Duty and Substitute Assignment

Lisa Simonis -- Classified Substitute
 Dan Torres -- Volunteer Coach -- Fall River High School
 Edward Harris -- Personnel Services Agreement -- Bus Training Services
 Michelle Hammons -- Personnel Services Agreement -- Bus Training Services

5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2015/2016)

- \$ 143,675.60 General Fund
- \$ 20,052.26 Cafeteria/Food Service Fund
- \$ 136,338.23 Payroll Clearing Fund

5.4 Approval of Williams Quarterly Report

- No complaints were filed with any school in the district during the period of January 1, 2016 – March 31, 2016

5.5 Accept the Redding Rancheria Community Fund of the Shasta Regional Community Foundation approved grant for the purchase of library books to Burney Elementary School in the amount of \$5,500.00

5.6 Approval of Actuarial Study of Retiree Health Liabilities

5.7 Approve Memorandum of Understanding between Shasta County Office of Education and Fall River Joint Unified School District

- Sharing of Data across the REACH HIGHER Shasta collaborative
- Effective February 11, 2016

	<p>5.8 Approval of Revised Contract with the Shasta County Office of Education</p> <ul style="list-style-type: none"> • Food Services for Burney and Fall River Elementary After School Programs • Term: March 1, 2016 – March 1, 2017
	<p>5.9 Approval of Contract with Shasta County of Education</p> <ul style="list-style-type: none"> • Providing Internet related services: one (1) year, through June 30, 2017 • Bundle B, C, & D, to include Wide Area Network, Firewall, E-Mail, and Content Filtering • Fee: \$7,966.00
	<p>5.10 Approval of Contract with Shasta County Office of Education</p> <ul style="list-style-type: none"> • Business Services: July 1, 2016 to June 30, 2017 • All services will be provided by the Shasta County Office of Education • Fee: \$5,610.00
	<p>5.11 Approve Program Advisory and Compliance Services Agreement between School Innovations & Achievement, Inc. and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: July 1, 2016 – June 30, 2017 • SI&A services: Provide consulting service during the agreement period including preparation and filing (Based on the District's Participation Status in the Mandate Block Grant Program, with information provided by the District) • Fee: \$6,200.00
	<p>5.12 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$700.00 \$ 150.00 PG&E Company & Employee Giving – E. Penn \$ 150.00 PG & E Corp Foundation Matching Gifts – E. Penn \$ 300.00 PG&E Company & Employee Giving – K. Coffman \$ 100.00 PG & E Corp Foundation Matching Gifts – K. Coffman • For Burney High School – Total \$410.00 \$ 70.00 PG&E Company & Employee Giving – R. Petersen \$ 140.00 PG&E Company & Employee Giving – Rick Small (Library) \$ 200.00 PG&E Company & Employee Giving – D. Murray • For Fall River High School – Total \$149.99 \$ 75.00 PG&E Company & Employee Giving – N. Myers \$ 74.99 PG & E Corp Foundation Matching Gifts – N. Myers • For Soldier Mountain High School – Total \$ 520.00 \$ 520.00 PG&E Corp Foundation Matching Gifts - B. Wildoner
6	NEW BUSINESS
	<p>6.1 Information Item: Review 2nd Interim</p> <ul style="list-style-type: none"> • 2015-2016 Board Goal <p><i>T. Spooner, District CBO, presented an explanation of the 2nd Interim-Ongoing Maintenance projects are included in the totals. Stressed the most important aspect is maintaining fiscal solvency. Board Members commended T. Spooner on her efforts in keeping everyone updated on budget topics.</i></p>
	<p>6.2 Information Item: Technology Update</p> <ul style="list-style-type: none"> • Chromebox <p><i>K. Wike, Director of Technology, presented information on new technology that can be used in Alt. Ed. and Computer Labs-can run wirelessly or through wired networks. Allows the user to use regular keyboard/monitor with Chromebox and have access to Google applications.</i></p>
	<p>6.3 Consider Approval of 2016-2017 Revised School Calendar</p> <p>Motion to Approve 2016-2017 Revised School Calendar by: J. Hamilton /2nd: I. Venegas</p> <p>HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: Yes VIGIL: Yes</p> <p>AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0</p>

	<p>6.4 Consideration for Approval of Resolution 8-2015/2016: Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities</p> <p>6.3.1 Level 1 – Developer Fee Justification Study for the Fall River Joint Unified School District</p> <p>Motion to Approve Resolution 8-2015/2016 by: R. Oller /2nd: C. Ronquist</p> <p>ROLL CALL VOTE</p> <p>HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: No VIGIL: Yes</p> <p>AYES: 4 NOES: 1 ABSENT: 0 ABSTAIN: 0</p>	2016-17
	<p>6.5 Consider Approval of Classified Job Title Change</p> <ul style="list-style-type: none"> • Cafeteria Cook/Coordinator to Cafeteria Cook/Manager • Senior Maintenance Worker to Skilled Maintenance Worker <p>Motion to Approve Classified Job Title Changes by: J. Hamilton /2nd: R. Oller</p> <p>HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: Yes VIGIL: Yes</p> <p>AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0</p>	2016-18
	<p>6.6 Consider for Approval Student Activity Handbook</p> <ul style="list-style-type: none"> • Review and Update <p>Motion to Approve Changes to Student Activity Handbook by: C. Ronquist /2nd: R. Oller</p> <p>HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: Yes VIGIL: Yes</p> <p>AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0</p>	2016-19
	<p>6.7 Consider Addendum to Educator Effectiveness Guidelines</p> <ul style="list-style-type: none"> • Amend the plan with the addition of item #6-To pay for the cost of certificated substitutes for those teachers attending an approved conference. <p>Motion to Amend Educator Effectiveness Guidelines by: J. Hamilton /2nd: R. Oller</p> <p>HAMILTON: Yes OLLER: Yes RONQUIST: Yes VENEGAS: Yes VIGIL: Yes</p> <p>AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0</p>	2016-20
	<p>6.8 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <p><i>Mr. Hawkins announced that the LCAP for 2016-2017 is in process. Several meetings are being scheduled-DELAC, PAC, and Native Ed. The goal is to bring a rough draft of the Plan to the May 11th Board Meeting.</i></p>	
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Student Board Representative Jace Neugebauer reported</i></p> <ul style="list-style-type: none"> • <i>FFA Reports-Rick & Teresa Neugebauer honored as Regional</i> <ul style="list-style-type: none"> -<i>Robie Knoch elected as Intermountain Section Vice President</i> -<i>9th & 10th grade team has won and will now move on to state contest</i> 	

-Wes Woolery has been chosen to participate on the election committee
-Jace Neugebauer is running for State FFA Office

- Softball team is still undefeated 15-0
- Golf/Track/Baseball-All teams are in full swing
- College Visitations have been interesting and beneficial to all attending
- 6th Grade Camp Counselors are away this week at Whiskeytown Environmental Camp

FRHS – Principal Jeanne Utterback Reported

- Valedictorian-Mariah Maier/Salutatorian-Jace Neugebauer
- Teachers Pablo Trenado and Kayla Millar have been chosen to teach this summer in China

BHS – Principal Ray Guerrero reported

- Valedictorian-Jessica Thompson/Salutatorian-Carissa Tereba
- Interim Assessment SBAC Data Conferencing is in full swing-B. Torgrimson meeting with students to compare current interim assessments with last year's results-very positive feedback from students. Testing begins May 2nd.
- Liz Guerrero-school counselor, is with students today for College Visitation Trip to Lassen College and UN Reno
- Baseball Team member Ray Guerrero received a very nice write-up in Redding newspaper

BES – Principal Marcy Schmidt reported

- Thanks to Redding Rancheria for \$5500.00 donation to BES Library
- Thanks to FRHS student Wes Woolery for Intro to Ag presentations made to BES students
- The greenhouse is up and running-in process
- Local citizens have volunteered to come on Friday afternoons to hold Theater Workshops
- Bike/Pedestrian Safety presentations will be held this month
- 6th grade camp at Mendocino will be held May 16th-20th. BHS will send Counselors
- Open House May 25th at 7:00pm.

FRE – Principal Chris Knoch reported

- 6th grade at Whiskeytown Environmental Camp this week with counselors from FRHS
- 3rd grade is on field trip to Turtle Bay today
- ELA REACH students are going on 4/14/16 to the Cascade Theater to watch Mary Poppins
- SBAC Testing begins on April 18th
- 2nd Grade will be going on a field trip to Hatchet Mtn. Windmills
- Kindergarten field trips are scheduled for Bruce Ranch and Sucker Springs
- Open House will be held May 19th at 7:00pm

FRTA – Union President Michael von Schalscha

- FRTA vote is coming up soon on new agreement
- Vote on new Union officers is coming up
- 17/18 School Calendar is in the works

TRANSPORTATION – Larry Betz Reported

- Passed Terminal Inspection with flying colors

TECHNOLOGY – Director Ken Wike Reported

- E-Rate contract is completed
- Chromebooks still going strong-Not too many with issues

SPECIAL ED – Director Rebecca Torgrimson reported

- Improvements to Special Ed Center grounds are in progress with Maintenance working hard to make sure all is prepped for upcoming installation of equipment
- District personnel attended training on Speech Generating Devices

DISTRICT – Superintendent Greg Hawkins reported

- P-2 report shows that enrollment is up 15 students
- Open House coming up at all sites
- BFREF Dinner will be held May 7th at the Intermountain Fair Grounds
- Complimented K. Wike-District now saving \$1000.00/month by eliminating unused phone lines. Energy/cost savings are much better
- Hope to present tentative LCAP at Board Meeting in May

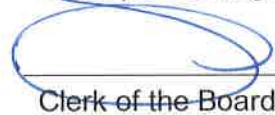
	<p>BOARD – Trustee Teri Vigil</p> <ul style="list-style-type: none"> • <i>Attended CSBA meeting for small school districts recently. Three quarters of school districts in California fall under small district designation.</i> • <i>Recently completed 3^d Module in Equity in Education-Nicole Anderson has volunteered to come up and conduct a free training in Equity in Education.</i> <p><i>Board – Trustee John Hamilton reported</i></p> <ul style="list-style-type: none"> • <i>Attended Honor Roll Assembly at Burney Elementary – a very positive experience</i> <p><i>Board – Trustee Ignacio Venegas reported</i></p> <ul style="list-style-type: none"> • <i>Very encouraged by all of those applying for local grants.</i>
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • First Reading-LCAP rough draft • Tentative Agreements
9	<p>CLOSED SESSION at 7:15pm by T. Vigil</p> <ul style="list-style-type: none"> • Government Code 54956.9: Personnel <p><i>No Reportable Action</i></p>
10	<p>RECONVENE TO OPEN SESSION by T. Vigil @ 8:23pm</p>
11	<p>ADJOURNMENT of Regular Meeting by T. Vigil @ 8:24pm</p>
	<p>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</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>

May 11, 2016

Respectfully submitted,


 Superintendent

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


 Clerk of the Board

5/11/2016
 date