

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

DATE: May 11, 2016
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

MINUTES-APPROVED

Public Hearing

1. Call to Order Public Hearing regarding the Tentative Agreement between the Fall River Joint Unified School District and the:
 - Fall River Teacher’s Association (FRTA)
 - California School Employees Association (CSEA), Chapter #191
 - Un-Represented Groups: Administrators, Director of Technology, Psychologist, District Nurse, Classified Confidential Management, Classified Confidential, and Superintendent

Call to Order by President Teri Vigil at 6:04pm

Public Input regarding the tentative agreements
 --No Public Input

Adjourn Public Hearing at 6:05pm

REGULAR MEETING

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

1.	CALL TO ORDER by T. Vigil at 6:05pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in Attendance: John Hamilton, Randy Oller, Cindy Ronquist, Teri Vigil Absent: Ignacio Venegas (Arrived at 6:06pm) Also in Attendance: Superintendent Greg Hawkins and BHS Student Representative Megan Arseneau
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd R. Oller Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0
4.	PUBLIC COMMENT Nothing to Report Adjourn to Closed Session by T. Vigil @ 6:06pm
5.	CLOSED SESSION Government Code 54957.6: Public Employee appointment/employment Title: Superintendent’s Contract
6.	RECONVENE TO OPEN SESSION @ 6:24pm Closed Session Reportable Action: President Teri Vigil reported that the Superintendent’s Contract was approved.
7.	CONSENT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd R. Oller Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
	7.1 Approval of Minutes, April 13, 2016

2016-21

2016-22

7.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 8 2015/2016
 Wednesday, May 11, 2016

CERTIFICATED		Effective date
Aubrey Parker	Resigning as 1 FTE Teacher from Burney Elementary Community Day	6/7/2016
Megan Patton	Resigning as 1 FTE Teacher from Burney Elementary	6/7/2016
Cynthia White	Transfer to SDC Position at Fall River High School	7/1/2016
CLASSIFIED		
Stephanie Andersen	Terminated from 3 Hr. Yard Duty at Fall River Elementary	4/19/2016
Lori Barber	Increase to 260 Days as Bus Driver/Dispatcher	7/1/2016
Andrew Masters	Hired as 8 Hr. Custodian at Fall River Elementary at Step 5/1	4/18/2016
Joyce Diane Murphy	Resigning as 8 Hr. Bus Driver	4/28/2016
Henry Pratt	Hired as 8 Hr. District Grounds Worker at Step 7/3	7/1/2016
Lenna Sabol	Hired as 182 Day Bus Driver/Grounds at Step 7/1	4/25/2016

Coaching, Extra Duty and Substitute Assignment

7.3 Approval of Governing Board Commercial Warrant Report: # 10 (2015/2016)

- \$ 190,282.92 General Fund
- \$ 15,535.50 Cafeteria/Food Service Fund
- \$ 139,804.46 Payroll Clearing Fund

7.4 Approval of Summer Food Service Program Agreement with Butte County Office of Education for Migrant Education – Region 2

- Term: June 13, 2016 – July 8, 2016
- Final invoice to be submitted by 9/9/2016

7.5 Approval of 2016-2017 Designation of CIF Representatives to League

- Burney Jr-Sr High School : Ray Guerrero and Rebecca Torgrimson
- Fall River Jr-Sr High School: Jeanne Utterback and Kelly Freeland-Sloat

7.6 Approval of College Connection Program

- Approve one student's attendance
- Calendar for 2016-2017

7.7 Approval of Superintendent's Contract

- Term of contract July 1, 2016 – June 30, 2020

7.8 Approval of 2015-2016 Budget Revision

- Budget is adjusted as updated information becomes available to District

7.9 Accept the following donations:

- **For Fall River Elementary – Total \$1037.77**
 \$ 230.00 PG&E Employee Giving/Matching Gifts – Luke Smith
 \$ 149.99 PG&E Employee Giving/Matching Gifts – Norman Myers
 \$ 415.47 PG&E Employee Giving/Matching Gifts – Ryan Ibarra
 \$ 242.31 Wells Fargo Community Support Program
- **For Burney Elementary – Total \$100.00**
 \$ 100.00 PG&E Employee Giving/Matching Gifts – Don Binger
- **For Fall River High School – Total \$300.00**
 \$ 150.00 PG&E Employee Giving/Matching Gifts – Linda Bowers
 \$ 150.00 PG&E Employee Giving/Matching Gifts – John Morris

	<ul style="list-style-type: none"> • For Burney High School – Total \$500.00 \$ 100.00 Schweitzer Engineering Laboratories – Bryan Frye \$ 400.00 PG&E Employee Giving/Matching Gifts – Dana Murray • For Mt. Burney Center – Donation of Tree Removal Services by Robert Bodner • Mt. View Continuation/Soldier Mtn. Continuation High Schools – Total \$1,250.00 \$1000.00 FRHS Boosters-Sober Grad Night/Graduation \$ 100.00 Paul Kerns – Sober Grad Night/Graduation \$ 100.00 Burney-Fall River Rotary – Sober Grad Night/Graduation \$ 50.00 Monica Lommen – Sober Grad Night/Graduation 	
8	NEW BUSINESS	
	<p>8.1 Consider Approval of Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> • Burney High School Valedictorian: Jessica Thompson Salutatorian: Carissa Tereba • Fall River High School Valedictorian: Mariah Maier Salutatorian: Jace Neugebauer <p>Motion to Approve 2015-2016 Valedictorian and Salutatorian for BHS and FRHS made by I. Venegas/2nd J. Hamilton Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-23
	<p>8.2 Consider Approval of a New Course: Agriculture Business and Personal Finance</p> <ul style="list-style-type: none"> • Subject Area: Math • Grades: 11 & 12 • Term: Two semesters <p>Motion to Approve New Course: Agriculture Business and Personal Finance by R. Oller/2nd C. Ronquist Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-24
	<p>8.3 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Fall River Teachers Association</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2016 – June 30, 2018 • Salary Increase of 6.0% effective July 1, 2016 and 5.5% effective July 1, 2017 • Benefit Cap Increase of 6.11% for 2016-2017 and 2017-2018 school years <p>Motion to approve Fall River Joint Unified School District AB1200 and Tentative Agreement with Fall River Teachers Association by J. Hamilton/2nd I. Venegas Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-25
	<p>8.4 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2016 – June 30, 2018 • Salary Increase of 6.0% effective July 1, 2016 and 5.5% effective July 1, 2017 • Benefit Cap Increase of \$1237.00 for 2016-2017 and \$1236.00 for the 2017-2018 <p>Motion to approve Fall River Joint Unified School District AB1200 and Tentative Agreement with California School Employees Association, Chapter #191 by J. Hamilton/2nd C. Ronquist Ayes: 4 Noes: 0 Absent: 0 Abstain: Venegas</p>	2016-26
	<p>8.5 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups:</p> <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse <ul style="list-style-type: none"> ○ Agreement Term July 1, 2016 – June 30, 2017 ○ Salary Increase of 6.0% effective July 1, 2016 ○ Benefit Cap Increase of 6.11% for 2016-2017 school year • Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> ○ Agreement Term July 1, 2016 – June 30, 2017 ○ Salary Increase of 6.0% effective July 1, 2016 	2016-27

	<p>Motion to approve Fall River Joint Unified School District AB1200 and Tentative Agreement with Unrepresented Groups by I. Venegas/2nd C. Ronquist Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	
	<p>8.6 Consider for Approval Changes to Classified Position Description</p> <ul style="list-style-type: none"> • Bus Driver/Dispatcher – Work Year Increase to 260 days Changing because this position required more summer hours to meet workload • Maintenance Worker – Remove Class B License Requirement Changing because it is not needed and is an outdated requirement • Skilled Maintenance Worker – Remove Class B License Requirement Changing because it is not needed and is an outdated requirement • Grounds Worker – Remove Class B License Requirement Changing because it is not needed and is an outdated requirement <p>Motion to approve changes to Classified Position Description by J. Hamilton/2nd R. Oller Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-28
	<p>8.7 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) Update</p> <ul style="list-style-type: none"> • Review 2016-2017 LCAP Draft <p>Mr. Hawkins presented the 2016-2017 LCAP Draft to those attending, noting changes from the 2015-2016 LCAP. The Plan is in the final stages, and will be presented to the Board at the June 8th meeting. The Board had several positive comments about the information shared. T. Vigil suggested that parents attending Back to School Night receive an invitation to become a stakeholder, encouraging more Parent Involvement.</p>	
9	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – Megan Arseneau-BHS Student Representative and Principal Ray Guerrero Reported</i></p> <ul style="list-style-type: none"> • Reported on academics, athletics, and clubs. • Carissa Tereba will be competing in the State Level of the Lion’s Speech Contest on Saturday, June 4th at 2:00pm at the Red Lion in Redding • Track Team SCL Champions. Monique Avila was voted SCL Athlete of the Year • Baseball/Softball Teams both made playoffs. Baseball will start out in Loyalton and Softball is TBA • CSF Club will take their annual trip May 21 – 23. • S Club has been awarded a \$1000.00 scholarship for Community Service • SBAC Testing is in full swing. Students are working diligently. • Spring Musical was excellent. Received compliments from many attending the meeting. • Oral Boards and Prom are this week. <p><i>FRHS – Principal Jeanne Utterback reported</i></p> <ul style="list-style-type: none"> • SBAC Testing going well. Students are working hard to complete these long and rigorous tests. • Oral Boards and Prom are this week. • Track athletes-16 qualified for Division Championships on May 20th. • Baseball/Softball teams both in playoffs. Baseball will host Hamilton City and Softball is TBA. • FFA Convention-Wes Woolery participated on the nomination committee and Jace Neugebauer was elected to the office of State Sentinel. • Several scholarships have been awarded to graduating seniors. Notable was the McConnell Scholarship in the amount of \$30,000 to Ernesto Alvarez. • Student Body Elections went well. None offices were filled. <p><i>BES – Principal Marcy Schmidt Reported</i></p> <ul style="list-style-type: none"> • Advertising for a 5th grade teacher • Finishing up testing. Makeups are easier. • 6th grade Camp at Woodlands-Mendocino begins on Monday, May 16th. • Kindergarten plays are coming up. May 23rd, Alisa McClurg’s students will present. • Raider Awards will take place at 9:00am on June 2nd. 	

	<ul style="list-style-type: none"> Parade of Seniors will take place on June 2nd. <p><i>TECHNOLOGY – Director Ken Wike Reported</i></p> <ul style="list-style-type: none"> Getting ready to begin summer projects. Going to be very busy. <p><i>FRTA – Nothing to Report</i></p> <p><i>CSEA – Nothing to Report</i></p> <p><i>DISTRICT – Superintendent Greg Hawkins Reported</i></p> <ul style="list-style-type: none"> Thank you to the Burney Fall River Education Foundation. This year they will celebrate 25 years of giving. They hope to reach the One Million Dollar mark. Complimented those participating in the BHS Spring Musical-Very nice job. Energy Savings Report will be shared at the next meeting-should be very positive Complimented district employees on their excellent commitment to the district. All have rallied around the district and been willing to go where needed to meet the needs of the different sites. The Safety Meeting went well. They will continue to be held. <p><i>BOARD – President Teri Vigil Reported</i></p> <ul style="list-style-type: none"> President Vigil has completed her final class on Equity in Education. She is very pleased she took the class. In-service for teachers will be held on August 15. Very inspiring. Trustee Hamilton also complimented those involved in the BHS Spring Musical. Enjoyed see BHS and FRHS students together at the SCL Track Meet Thank you to the Pit River Casino for continued support for our students Thank you to BFREF for giving so generously.
10	FUTURE AGENDA ITEMS LCAP Approval Election Information
11	CLOSED SESSION @ 6:18pm Government Code 54956.9: Personnel
12	RECONVENE TO OPEN SESSION @ 8:40pm No Reportable Action from Closed Session
13	ADJOURNMENT of Regular Meeting by T. Vigil @ 8:45pm

June 8, 2016

Respectfully submitted,



 Superintendent _____ Date 6-8-2016

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


 Clerk of the Board _____ Date 6-8-16