

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

DATE: June 8, 2016
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

APPROVED MINUTES - PUBLIC HEARING

Open Public Hearing by T. Vigil at 6:01pm
 Opportunity for Public Input regarding the Local Control Accountability Plan (LCAP): No Public Input
 Close Public Hearing by T. Vigil at 6:01pm

Open Public Hearing by T. Vigil at 6:02pm
 Opportunity for Public Input regarding the adoption of the 2016-2017 Budget: No Public Input
 Close Public Hearing by T. Vigil @ 6:02pm

Open Public Hearing by T. Vigil @ 6:03pm
 Opportunity for Public Input regarding the Fall River Joint Unified School District's Reserve: No Public Input
 Close Public Hearing by T. Vigil @ 6:03pm

Open Public Hearing by T. Vigil @ 6:04pm
 Opportunity for Public Input 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

No Public Input

Close Public Hearing by T. Vigil @ 6:04pm

APPROVED MINUTES – REGULAR MEETING

1.	CALL TO ORDER by T. Vigil @ 6:04pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in Attendance: John Hamilton, Randy Oller, Cindy Ronquist, Teri Vigil Absent: Ignacio Venegas (Arrived at 6:37pm) Also in Attendance: Superintendent Greg Hawkins
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by R. Oller Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0
4.	PUBLIC COMMENT Nothing to Report Adjourn to Celebration of Service by T. Vigil @ 6:05pm
5.	CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20 and 25 years of service Certificated Retirees: Laurel Cordova (District EL Teacher) and Mary Brooke Williams (Speech Pathologist) 25 Years of Service: Alexis Johnson 20 Years of Service: Michelle Dennis, Chris Knoch, Geri Handa, Vanessa Rhodes, and Rena Hawkins

2016-29



Return to Regular Board Meeting by T. Vigil @ 6:25pm

6. CONSENT AGENDA

2016-30

6.1 Motion to Approve Consent Agenda with the exception of Item 6.7: Approval of Contract Services with Progressus Therapy, LLC to Provide Occupational Therapy Services by J. Hamilton/2nd C. Ronquist

Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0

6.2 Approval of Minutes, May 11, 2016

6.3 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 10 2015/2016
Wednesday, June 8, 2016

CERTIFICATED		Effective date
Holly Spainhower	Hired as 1 FTE Probationary Teacher at Burney Elementary at Step 8/A	7/1/2016
Jessyca Tubbs	Resigning as 1 FTE Teacher at Fall River Elementary	6/7/2016
Elen Verzosa	Resigning as 1 FTE Teacher at Mt. View High School	6/7/2016
Karen Chumby Laurel Cordova Patricia Smith Barbara Sugaya-Jones	Request for Consultancy for 2016/2017 School Year	2016/2017
CLASSIFIED		
Julia Earnest	Resigning as 3.5 Hr. Paraprofessional at Fall River Elementary Hired as 8 Hr. Secretary at Fall River Elementary at Step 8/1	6/30/16 7/1/2016
Carolyn Gamgus	Retroactive Hire Date as Administrative Assistant at Step 3	8/3/2015
Carol Ann Goza	Retiring as 8 Hr. Secretary at Burney Elementary Request to Participate in Retirement Benefit Plan	1/1/2017
Larry Goza	Retiring as 8 Hr. Maintenance Foreman Request to Participate in Retirement Benefit Plan	7/1/2017
Christine Hayes	Resigning as 3.5 Hr. Paraprofessional at Burney High School	6/7/2016
Brad Lewis	Resigning as 8 Hr. Bus Driver/Grounds	6/7/2016
Janice Lewis	Resigning as 3.5 Hr. Paraprofessional at Fall River High School	6/7/2016
Danette Madden	Resigning as 3.5 Hr. Paraprofessional at Fall River Elementary	1/1/2017
Andrew Masters	Resigning as 8 Hr. Custodian at Fall River Elementary	5/27/2016
Brianna Ollar	Resigning as 3.5 Hr. Paraprofessional at Mt. Burney Center	5/17/2016
Lynna Sabot	Terminated as 8 Hr. Bus Driver	5/10/2016

Coaching, Extra Duty and Substitute Assignment
Barbara Carrillo – Classified Substitute

SUMMER SCHOOL STAFFING 2016		
Hannah Schmidt/Amanda Tate	Burney High School	Teacher
Michelle Dennis	Fall River High School	Teacher
Clint McClurg	FRHS/BHS	Substitute Teacher (As needed)
Jennifer Hribar	Mt. Burney Center	Teacher
Warden James	Mt. Burney Center	Bus Driver
Traci Klatt	Mt. Burney Center	Behavior Interventionist
Shaina Hoke	Mt. Burney Center	Behavior Interventionist
Shane Waller	Mt. Burney Center	Behavior Interventionist
Elizabeth Yake	Mt. Burney Center	Behavior Interventionist
Amanda Barrera	Burney High School	Paraprofessional
Lorna Oden	Fall River High School	Paraprofessional
Nancy Bartell	Burney High School	Paraprofessional (Substitute as needed)

6.4 Approval of Governing Board Commercial Warrant Report: # 11 - 2015/2016

- \$ 205,629.01 General Fund
- \$ 20,593.94 Cafeteria/Food Service Fund
- \$ 3,000.00 Capital Facilities Fund
- \$ 150,113.05 Payroll Clearing Fund

	<p>6.5 Approval for Agreement with Shasta County Cooperative Centralized Services</p> <ul style="list-style-type: none"> • Term: 2016- 2017 • Cost: \$8,500.00
	<p>6.6 Approval of Personal Agreement between the County of Shasta and Fall River Joint Unified School District and Mountain Union School District for the purpose of Continuing the Positive Action Program</p> <ul style="list-style-type: none"> • Term: July 1, 2016 – June 30, 2017 • Burney Elementary-6th Grade/Burney Jr. Sr High School-7th & 8th Grade
	<p>6.7 Approval of Certificate of Liability Insurance and Facilities Use Application</p> <ul style="list-style-type: none"> • Rotary Club of Burney-Fall River • July 2, 2016 • Burney High School Athletic Field
	<p>6.8 Approval of Contract Services with Progressus Therapy, LLC to Provide Occupational Therapy Services</p> <ul style="list-style-type: none"> • Term: July 1, 2016 – June 30, 2017 • Location: FRJUSD • Cost: \$ 86.70 per hour
	<p>6.9 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$91.35 <ul style="list-style-type: none"> \$ 24.00 Miscellaneous Donation \$ 25.00 Target-Take Charge of Education \$ 42.35 Superior Avenue & Steel – 6th Grade Camp • For Burney Jr. Sr. High School – Total \$486.94 <ul style="list-style-type: none"> \$ 120.00 PG&E Company/Employee Giving (Library) – R. Small \$ 60.00 PG&E Company/Employee Giving – R. Petersen \$ 120.00 PG&E Foundation Matching Gifts – R. Small \$ 60.00 PG&E Foundation Matching Gifts – R. Petersen \$ 126.94 Wells Fargo Community Support Campaign • For Fall River Elementary – Total \$228.48 <ul style="list-style-type: none"> \$ 228.48 Wells Fargo Community Support Campaign • For Fall River Jr. Sr. High School – Total \$26,025.20 <ul style="list-style-type: none"> \$ 26,025.20 Fall River Boosters Donations - June 2015 to Present • For Soldier Mountain Continuation High School – Total \$480.00 <ul style="list-style-type: none"> \$ 480.00 PG&E Company/Employee Giving – B. Wildoner • For Mountain View/Soldier Mtn. Continuation High School – Total \$2600.00 (approx) <ul style="list-style-type: none"> \$ 300.00 Burney Boosters-Grad Night \$ 800.00 Grad Night Donation (Female Graduates)-Mary Kay Cosmetics/B. Frazier \$ 1500.00 Various monetary and product donations for Grad Night
7.	NEW BUSINESS
	<p>7.1 Consider for Approval between Fall River Joint Unified School District and Fall River Teachers Association Contract Language Change for the Retirement Benefit Plan</p> <ul style="list-style-type: none"> • Agreement Term June 9, 2016 – ongoing <p>Motion to Approve Fall River Teachers Association Contract Language Change for the Retirement Benefit Plan by C. Ronquist/2nd by R. Oller</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0</p>
	<p>7.2 Consider for Approval between Fall River Joint Unified School District and California School Employees Association, Chapter #191, Contract Language Change for the</p>

2016-31

2016-32

	<p>Retirement Benefit Plan</p> <ul style="list-style-type: none"> • Agreement Term June 9, 2016 – ongoing <p>Motion to Approve California School Employees Association, Chapter #191, Contract Language Change for the Retirement Benefit Plan by J. Hamilton/2nd by C. Ronquist</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0</p>	
	<p>7.3 Consider for Approval Fall River Joint Unified School District and Unrepresented Groups Salary Schedule Language Change for Retirement Benefit Plan:</p> <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse, Speech Pathologist <ul style="list-style-type: none"> ○ Agreement Term June 9, 2016 – ongoing • Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> ○ Agreement Term June 9, 2016 – ongoing <p>Motion to Approve Unrepresented Groups Salary Schedule Language Change for the Retirement Benefit Plan by R. Oller/2nd by J. Hamilton</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0</p>	2016-33
	<p>7.4 Consider for Approval Fall River Joint Unified School District Approval of Amendment to Superintendent's 2016-2017 contract</p> <ul style="list-style-type: none"> • Amendment to Contract Language regarding Retirement Benefit Plan <p>Motion to Approve Amendment to Superintendent's 2016-2017 Contract Language regarding the Retirement Benefit Plan by J. Hamilton/2nd R. Oller</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1-Venegas Abstain: 0</p>	2016-34
	<p>7.5 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2016-2017 LCAP Plan Adoption (First Reading) <p>J. Hamilton thanked the District staff for their hard work in completing the LCAP this year. Superintendent Greg Hawkins reported on the 2016-2017 LCAP Draft and requested consideration for the plan to be adopted at the June 22, 2016, Board Meeting</p>	
	<p>7.6 Information regarding the 2016-2017 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2016-2017 General Fund Adoption (First Reading) <p>CBO Teresea Spooner reported on the 2016-2017 Preliminary Budget and requested consideration for the budget to be adopted at the June 22, 2016, Board Meeting</p>	
	<p>7.7 Information regarding the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (First Reading) <p>CBO Teresea Spooner reported on the District's reserve and where we are if the state requires reserve funds to be spent and requested consideration for the reserve to be adopted at the June 22, 2016, Board Meeting.</p>	

	<p>7.8 Consider for Approval Declaration of Need for Fully Qualified Educators Motion to Approve Declaration of Need for Fully Qualified Educators by J. Hamilton/2nd C. Ronquist Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-35
	<p>7.9 Consider for Approval Resolution 8-2015/2016: Ordering Governing Board Member Elections <ul style="list-style-type: none"> • Two (2) Board member positions for Election Motion to Approve Resolution 8-2015/2016 Ordering Governing Board Member Elections for two Board Member Positions by R. Oller/2nd I. Venegas ROLL CALL VOTE Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-36
	<p>7.10 Consider for Approval Resolution 9-2015/2016: Establishing Procedure in Case of a Tie Vote at Governing Board Election <ul style="list-style-type: none"> • By lot or runoff election Motion to Approve Resolution 9-2015/2016: Establishing Procedure in Case of a Tie Vote at Governing Board Election by <u>lot</u> election by I. Venegas/2nd by R. Oller ROLL CALL VOTE Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-37
	<p>7.11 Consider for Approval Resolution 10-2105/2016: Cost of Candidate Statements Motion to Approve Resolution 10-2015/2016: Cost of Candidate Statements paid by candidate by C. Ronquist/2nd by J. Hamilton ROLL CALL VOTE Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-38
	<p>7.12 Consider for Approval Resolution 11-2015/2016: Reduction of Classified School Services for the 2016-2017 School Year Motion to Approve Resolution 11-2015/2016: Reduction of Classified School Services for the 2016-2017 School Year by J. Hamilton/2nd by C. Ronquist ROLL CALL VOTE Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye</p>	2016-39

	<p>Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	
	<p>7.13 Consider for Approval New Course: MESA I (Mathematics, Engineering and Science Achievement)</p> <ul style="list-style-type: none"> • Subject Area: Mathematics and Science Elective • Credits: 5 per semester/10 per year • 9th – 12th grade <p>Motion to Approve New Course: MESA I (Mathematics, Engineering and Science Achievement) C. Ronquist/2nd J. Hamilton</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-40
	<p>7.14 Consider for Approval Special Education Local Plan Area (SELPA) Local Educational Agency Assurances</p> <ul style="list-style-type: none"> • Local Plan Revision <p>Motion to Approve Special Education Local Plan Area (SELPA) Local Educational Agency Assurances by R. Oller/2nd I. Venegas</p> <p>This revision addresses the addition of two new charter schools in Region 1 and Region 2.</p> <p>Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2016-41
8.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – Vice Principal Rebecca Torgrimson Reported (Handout)</i></p> <ul style="list-style-type: none"> • Graduation and Promotion went well and the weather was nice • Promotion events included a very nice dessert reception and photo sittings. • Sober Grad was very successful • Summer School begins Monday, June 13th. Sixty students are enrolled • Special Education Summer School begins on Wednesday, June 15th. • Report Cards went out today <p><i>FRHS – Principal Jeanne Utterback reported</i></p> <ul style="list-style-type: none"> • Reported a strong finish to the school year • Preliminary SBAC results are looking excellent • Softball Team are Section Champions • Track had one student medal at the section meet • Graduation went well with some wonderful speeches • Sober Grad Night was enjoyed by the students. Will be looking for more helpers next year. • Beginning work on the master schedule soon. <p><i>BES – Principal Marcy Schmidt Reported (Handout)</i></p> <ul style="list-style-type: none"> • BHS Graduates came to Burney Elementary in their caps and gowns on Thursday • 6th grade camp was again a success. A very nice newspaper article has been published in the local newspaper. • Teachers are already making taking advantage of the summer break to attend Professional Development opportunities <p><i>FRE – Principal Chris Knoch Reported</i></p> <ul style="list-style-type: none"> • Honor Roll assembly was very successful with many Citizenship awards being handed out. • Julia Earnest will be the new FRE Secretary. • Several vacant positions to fill at Fall River Elementary. 	

	<p><i>TECHNOLOGY – Director Ken Wike Reported</i></p> <ul style="list-style-type: none"> • Recently attended the Administrative Google Summit at Parsons Elementary in Redding • Chromebooks have arrived for district sites • The 1:1 pilot program at FRHS was very successful with only 5% breakage <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"> • Complimented the Maintenance Department-They really stepped up and did a great job addressing the end of the year activities. • There is a possibility that we will reinstate Adult Education in the district. Shasta Union High School District would run the program offering GED Prep/Diploma through PLATO. • The 2017-2018 Calendar is currently being revised but should be approved in August. • The Healthy Kids survey results will be shared and discussed at the next board meeting. <p><i>BOARD – President Teri Vigil Reported</i></p> <ul style="list-style-type: none"> • Thanks to everyone for a fine year. • Trustee Venegas requested new procedures be put in place to make sure no student names are left off of graduation/promotion programs.
9.	<p>FUTURE AGENDA ITEMS</p> <p>7.5 FRJUSD 2016-2017 LCAP Plan Adoption</p> <p>7.6 2016-2017 Preliminary Budget for Adoption</p> <p>7.7 Fall River Joint Unified School District Reserve</p> <p>Adjourn to closed session by T. Vigil at 7:21pm</p>
10.	<p>CLOSED SESSION</p> <p>10.1 Government Code 54956.9: Personnel</p> <p>No Reportable Action</p> <p>Adjourn Closed Session by T. Vigil at 8:10pm</p>
11.	<p>RECONVENE TO OPEN SESSION</p>
12.	<p>ADJOURNMENT by T. Vigil at 8:10pm</p>

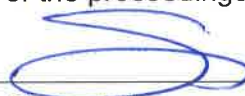
June 22, 2016

Respectfully submitted,

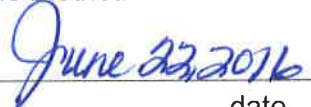


 Superintendent

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



 Clerk of the Board



 date