

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

DATE: September 9, 2015
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

APPROVED MINUTES

PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order by Board President Teri Vigil at 6:00pm 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials
No Public Input 3. Adjournment of Public Hearing at 6:01pm |
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**BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing**

1.	<p>CALL TO ORDER By Board President Teri Vigil at 6:01pm</p>
2.	<p>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in attendance: John Hamilton, Randy Oller, Cindy Ronquist, Ignacio Venegas, and Teri Vigil Others: Superintendent Greg Hawkins and Burney High School Board Representative Megan Arseneau</p>
3.	<p>ADOPT AGENDA Motion to adopt agenda: R.Oller / 2nd: I. Venegas Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
4.	<p>PUBLIC COMMENT No Public Input</p>
5.	<p>BURNEY-FALL RIVER ROTARY CLUB RECOGNITION Superintendent Greg Hawkins thanked the Burney-Fall River Rotary Club for their donation of \$15, 001.92 through a Rotary grant and generous donations from local Rotary members. The Rotary's resolve to enhance educational opportunities for Burney-Fall students is greatly appreciated.</p>
6.	<p style="text-align: center;">NEW CERTIFICATED EMPLOYEE INTRODUCTIONS</p> <p style="text-align: center;">NEW TEACHER INTRODUCTION FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING WEDNESDAY SEPTEMBER 9, 2015 DISTRICT OFFICE 6:00 P.M.</p> <hr style="width: 20%; margin: auto;"/> <p style="text-align: center;">Aubrey Parker – All Ed. Sky Snyder – All Ed. Elen Verzosa – All Ed. Alisa McClurg – Burney Elementary Sarah Noack – Burney Elementary Patricia Piacitelli – Burney Elementary Ernesto Rodriguez – Burney High School Katherine Bidwell – Fall River Elementary Renee Reed – Fall River High School</p> <p>Meeting temporarily adjourned for short celebration at 6:15pm by Board President Teri Vigil.</p>

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<p>7.</p>	<p>CONSENT AGENDA Meeting called back to order by Board President Teri Vigil at 6:30pm Motion to approve Consent Agenda: J. Hamilton/2nd: R. Oller Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>																																							
	<p>7.1 Approval of Minutes, August 12, 2015</p>																																							
	<p>7.2 Approval of Personnel Report and actions therein</p> <p style="text-align: center;">Fall River Joint Unified School District PERSONNEL REPORT NUMBER 2 2015/2016 Wednesday, September 9, 2015</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th></th> <th style="text-align: right;">Effective date</th> </tr> </thead> <tbody> <tr> <td>Alisa McClurg</td> <td>Hired as 1 FTE Teacher at Burney Elementary at Step A/1-with TCC Pending Clearance of PIP</td> <td style="text-align: right;">8/17/2015</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASSIFIED</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Lacy Connors</td> <td>Hired as 3 Hr. Yard Duty at Fall River Elementary at Step 1/1</td> <td style="text-align: right;">8/20/2015</td> </tr> <tr> <td>Gayla Conover</td> <td>Hired as 3 Hr. Yard Duty at Burney Elementary at Step 1/1</td> <td style="text-align: right;">8/19/2015</td> </tr> <tr> <td>Cecily Garcia</td> <td>Resigning as 3.5 Hr. Paraprofessional at Burney High School</td> <td></td> </tr> <tr> <td>Kristina Garrigus</td> <td>Hired as 8 Hr./12 Month Bus Driver/Grounds at Step 7/2</td> <td style="text-align: right;">8/12/2015</td> </tr> <tr> <td>Peggi Hubbard</td> <td>Hired as 3.5 Hr. Paraprofessional at Fall River Elementary at Step 4/1</td> <td style="text-align: right;">8/1/2015</td> </tr> <tr> <td>Loni Kolek</td> <td>Request for four week unpaid leave of absence from Burney High School (See Letter)</td> <td></td> </tr> <tr> <td>Bradley Lewis</td> <td>Hired as 8 Hr. Bus Driver at Step 7/1</td> <td style="text-align: right;">8/17/2015</td> </tr> <tr> <td>Amanda Machado</td> <td>Resigning as 3 Hr. Yard Duty – Hired as 3.5 Hr. Paraprofessional at Fall River Elementary at Step 4/1</td> <td style="text-align: right;">8/18/2015</td> </tr> <tr> <td>Denise Sarbacher</td> <td>Resigning as 3 Hr. Café Worker – Hired as 3.5 Hr. Yard Duty at Fall River Elementary at Step 1/4</td> <td style="text-align: right;">8/18/2015</td> </tr> <tr> <td>Rhlan Taylor</td> <td>Resigning as 8 Hr. Custodian at Fall River Elementary</td> <td style="text-align: right;">8/15/2015</td> </tr> </tbody> </table>	CERTIFICATED		Effective date	Alisa McClurg	Hired as 1 FTE Teacher at Burney Elementary at Step A/1-with TCC Pending Clearance of PIP	8/17/2015	CLASSIFIED			Lacy Connors	Hired as 3 Hr. Yard Duty at Fall River Elementary at Step 1/1	8/20/2015	Gayla Conover	Hired as 3 Hr. Yard Duty at Burney Elementary at Step 1/1	8/19/2015	Cecily Garcia	Resigning as 3.5 Hr. Paraprofessional at Burney High School		Kristina Garrigus	Hired as 8 Hr./12 Month Bus Driver/Grounds at Step 7/2	8/12/2015	Peggi Hubbard	Hired as 3.5 Hr. Paraprofessional at Fall River Elementary at Step 4/1	8/1/2015	Loni Kolek	Request for four week unpaid leave of absence from Burney High School (See Letter)		Bradley Lewis	Hired as 8 Hr. Bus Driver at Step 7/1	8/17/2015	Amanda Machado	Resigning as 3 Hr. Yard Duty – Hired as 3.5 Hr. Paraprofessional at Fall River Elementary at Step 4/1	8/18/2015	Denise Sarbacher	Resigning as 3 Hr. Café Worker – Hired as 3.5 Hr. Yard Duty at Fall River Elementary at Step 1/4	8/18/2015	Rhlan Taylor	Resigning as 8 Hr. Custodian at Fall River Elementary	8/15/2015
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	<p>7.3 Approval of Governing Board Commercial Warrant Report: # 2 - 2015/2016</p> <ul style="list-style-type: none"> • \$ 203,934.24 General Fund • \$ 3,170.00 Café Food Service Fund • \$ 17,228.92 Capital Facilities Fund • \$ 124,692.29 Payroll Clearing Fund 																																							
	<p>7.4 Approval for the 2014/2015 Unaudited Actuals</p> <ul style="list-style-type: none"> • Supporting Document may be viewed in Board Packet posted online at http://frjusd.org 																																							
	<p>7.5 Approval of Copier/Lease Contract with Ray Morgan Company</p> <ul style="list-style-type: none"> • For new site copiers 																																							
	<p>7.6 Approval of Contract Services with Shawn T. Gardners Builders, Inc.</p> <ul style="list-style-type: none"> • Term: 9/4/2015 – 9/13/2015 • Location: Mount Burney Center @ Burney High School Campus, Burney, CA • Cost: \$2650.00 																																							
	<p>7.7 Approval of Agreement for Certificated Library Services between the Shasta County Office of Education (SCOE) and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • SCOE will provide four (4) workshops per year to four (4) school sites At \$295.00 per site = \$1,180.00 • Fall River High School Librarian • Burney High School Librarian • Fall River Elementary Library Clerk • Burney Elementary Library Clerk 																																							

	<p>7.8 Approval of Agreement of Participation with Shasta County Office of Education for Northern California Personnel and Labor Law Consortium</p>
	<p>7.9 Approval of Contract Services with Progressus Therapy, LLC to provide Occupational Therapy Services</p> <ul style="list-style-type: none"> • Term: July 1, 2015 – June 30, 2016 • Location: FRJUSD • Cost: \$ 86.70 per hour
	<p>7.10 Approval of the following Fundraisers:</p> <ul style="list-style-type: none"> • Burney High School Class of 2016 – Fall Ball and Face Painting Class of 2017 – Prom, Popcorn Sales, Jr. High Dances, Lanyard Sales Class of 2018 – Sadie Hawkins Dance Class of 2019 – Homecoming Dance Class of 2020 – Magazine & Cookie Dough Sales Yearbook – Sales and ads CSF – Krispy Kreme and “Move the Owl” Fundraiser Spring Musical – Performance Net Revenue CJSF – Junior High Dances, Candy Grams, Jr. High Movie Night Band/Vocal Ensemble – Car Washes(2), Pasta Dinner, See’s Candy Sale ASB/Student Council – Mr. Raider, Raiderwear, Student Store, Car Wash, Prom Fashion Show, Admin Pie-in-the-Face, ASB Card Sales, Misc. Sr. Hi and Jr. Hi Dances • Fall River High School Junior Class – Krispy Kreme Donut Sale, Prom Physics/Chemistry – See’s Candy Sale Ag. Department – Apple Pie Sale, Poinsettia Sale, Plant Sale Block F Club – Meat Drawing, Block F & Emblem F Program Ads, Student Body Cards (split with Student Council) Native American Club – Indian Tacos Student Council – Valentine’s Day Candy/Flower Sale, Winter Candy Sale, Back to School Dance, Homecoming Dance, Winter Ball, ASB Cards (split with Block F), Marshmallow Grams, Spirit Gear Sale Sophomore Class – Sadie Hawkins Dance 7th Grade Class – Fall Dance, Spring Fling Dance 8th Grade Class – Winter Dance, Promotion Dance Music/Drama Department – Play, Spring Musical Yearbook Class – Yearbook Sale • Fall River Elementary Spring Book Fair Popcorn Sales Cookie Dough Sales Reusable Tote Bag Sales Target’s – Take Charge of Education Safeway’s – e-Scrip Recycle Ink Cartridges Pencil/Pen/Eraser Vending Fall Book Fair Spirit Wear Sales SchoolStore.com • Burney Elementary Scholastic Book Fair-Library (Fall & Spring) Ducky Derby-5th grade & 6th grade Candle & Cookie Dough Sales-6th grade Candy Grams-6th grade or Student Council La Fogata Dinner Fundraiser

	<p>7.11 Accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$2900.00 \$2000.00 PG&E – Burney Elementary 6th grade camp \$ 600.00 PG&E – Kevin Coffman \$ 300.00 PG&E – Ellis Penn • For Fall River Elementary – Total \$1,813.84 \$ 207.71 Wells Fargo Community Support Campaign \$ 207.68 Wells Fargo Matching Gifts Program \$ 505.44 PG&E – Norman Myers, Luke Smith, Ryan Ibarra \$ 505.44 PG&E – Norman Myers, Luke Smith, Ryan Ibarra • For Fall River High School – Total \$150.00 \$150.00 PG&E – Norman Myers
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8.	NEW BUSINESS
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	<p>8.1 Consider Approval of Revised Resolution 14-2014/2015: Education Protection Account-Authorization for 2015/2016</p> <p>Motion to approve Revised Resolution 14-2014/2015: Education Protection Account-Authorization for 2015-2016: C. Ronquist / 2nd: I. Venegas</p> <p>Roll Call Vote: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-54
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	<p>8.2 Consider Approval of Resolution 1-2015/2016: Resolution Fixing the Appropriations Limit for GANN</p> <p>Motion to approve Resolution 1-2015/2016: Resolution Fixing the Appropriations Limit for GANN: I. Venegas / 2nd: J. Hamilton</p> <p>Roll Call Vote: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-55
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	<p>8.3 Consider Approval of Instructional Minutes</p> <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools <p>Motion to approve instructional minutes: R. Oller / 2nd: I. Venegas</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-56
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	<p>8.4 Consider Approval of Resolution 2-2015/2016: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p> <p>Motion to approve Resolution 2-2015/2016: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials: J. Hamilton / 2nd: R. Oller</p> <p>Roll Call Vote: Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Aye Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-57
	<p>8.5 Information Item: Local Control & Accountability Plan Adopted Budget</p> <p>Superintendent Greg Hawkins stated the Shasta County of Education has notified him of their approval of the FRJUSD 2015-2016 LCAP Budget.</p>	
	<p>8.6 Consider Approval to Adopt with Revised Criteria Policy 4121/4221 (a) - Temporary/Substitute Personnel</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to approve with revised criteria Policy 4121/4221(a) - Temporary/Substitute Personnel: C. Ronquist / 2nd: R. Oller</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-58
	<p>8.7 Consider Approval of Change to Certificated Substitute Pay</p> <p>Motion to approve change to Certificated Substitute pay: J. Hamilton / 2nd: C. Ronquist</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-59
	<p>8.8 Consider Approval to move October Board Meeting Date</p> <ul style="list-style-type: none"> • Move meeting date from Wednesday, October 14 to Wednesday, October 7 <p>Motion to move October Board meeting date from October 14 to October 7: I. Venegas/2nd: R. Oller</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-60
9.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – Student Board Representative Megan Arseneau reported</i></p> <ul style="list-style-type: none"> • <i>Handout of upcoming student events, sports and activities</i> <p><i>BHS – Principal Ray Guerrero reported</i></p> <ul style="list-style-type: none"> • <i>Handout of upcoming activities and events</i> <p><i>FRHS – Principal Jeanne Utterback Reported</i></p> <ul style="list-style-type: none"> • <i>Handout-Calendar of events and activities</i> • <i>Fair was wonderful-high attendance-FFA & 4-H students were very successful</i> • <i>Open House 7:30pm--Fall River Boosters will host a BBQ to increase participation</i> • <i>Interact Club-a community involvement club-excited to see many students involved</i> • <i>Emblem F-Starts tomorrow @ 4:00pm</i> <p><i>NOTE: Board Member I. Venegas asked about the new helmets-Safer helmets-Lease program-no color change for high schools</i></p> <p><i>FRE – Principal Chris Knoch Reported</i></p> <ul style="list-style-type: none"> • <i>Back to School Night-very successful-well attended</i> • <i>Fridays will be used for collaboration and multidisciplinary meetings to include Behavior Management Paras</i> • <i>Spring Rivers Field Trips are being held for 4th, 5th, and 6th grade students</i> 	

- "On the Road to College" Wednesdays will continue/Behavior Para will address this
- School Store held a fundraiser kickoff
- Rancheria Grants/Fort Crook Masons-backpack donation acknowledged
- District Admins/teachers will be attending the Google Summit in Chico.

NOTE: Board Member I. Venegas re: field trips-encouraged teachers to stay local if possible

BES – Principal Marcy Schmidt Reported

- Reached and exceeded attendance goal this year – 363 students
- Will continue with College Mondays and No Excuses-college awareness
- Williams Act visit-successful
- Acknowledged backpack donation from the Fort Crook Masons
- Handout of upcoming events and activities
- New marquee is on its way!

TECHNOLOGY – Director Ken Wike Reported

- E-rate Commitment Letter has been received-over \$93,000.00
- More wiring at MVHS still needed

TRANSPORTATION – Director Rick Ranquist Reported

- Three potential bus drivers are on the verge of being fully cleared to drive

MAINTENANCE – Director Rick Ranquist Reported

- Catching up on several projects
- Solar Connectivity
FRHS-Site should begin generating today
D.O.-Site should begin generating today
BHS-Waiting on PG&E
- Long term maintenance is ongoing

SPECIAL EDUCATION – Director Becky Torgrimson Reported

- Installation of playground equipment is finished at Mt. Burney Center-Thanked I. Venegas for his help
- Mt. Burney Center students have been going to the pool for P.E.

FRTA – President Mike VonSchalscha Reported

- Held a Pool Party at the beginning of the school year
- Hosting a new teacher dinner next week as there are many new teachers in the district
- Six FRTA members will be attending the Leadership Conference in Reno in October
- Announced that this would be his last year as FRTA President

CSEA – President Larry Goza Reported

- 12 month employees have been working hard to complete projects

DISTRICT – Superintendent Greg Hawkins Reported

- Bridge situation in Fall River has at least a 2-year repair timeline-He has met with R. Ranquist and L. Betz to discuss changes in bus routes. Decisions will be made ASAP
- Along with several others, will be attending a Board Workshop hosted by Lozano-Smith on September 21st from 6:00-8:00pm.

BOARD – President Teri Vigil Reported

- J. Hamilton thanked the public for their many generous donations
- T. Vigil said that the Livestock sale at the fair was very successful-good to see many students participating. Some buyers from outside the area-approx.\$60,000.00 raised
- I. Venegas thanked Principals for continuing to submit grants. Over \$50,000.00 has been handed out in the three years.

10. FUTURE AGENDA ITEMS

- Approval of 2015-2016 Board Goals

11. ADJOURNMENT of Regular Meeting at 7:17pm

12.	<p>BOARD WORKSHOP</p> <ul style="list-style-type: none"> Development of Board Goals for 2015-2016 School Year <p>Trustees in attendance: John Hamilton, Randy Oller, Cindy Ronquist, Ignacio Venegas, and Teri Vigil</p> <p>Also in attendance: Superintendent Greg Hawkins, BHS Principal Ray Guerrero, BHS Vice Principal Becky Torgrimson, FRHS Principal Jeanne Utterback, FRE Principal Christine Knoch, BES Principal Marcy Schmidt, FRTA President Mike VonSchalscha, District CBO Teresea Spooner, Technology Director Ken Wike, Administrative Assistant Carolyn Garrigus, CSEA President Larry Goza, and Maintenance/Transportation Supervisor Rick Ranquist</p>
13.	<p>ADJOURNMENT of Board Workshop at 8:13pm</p>
14.	<p>CLOSED SESSION</p> <p>9.1 Government Code 54956.9 Personnel</p>
15.	<p>RECONVENE TO OPEN SESSION</p>
16.	<p>ADJOURNMENT of CLOSED SESSION at 8:45pm</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>


Approved October 7, 2015

Respectfully Submitted,

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



 Superintendent



 Clerk of the Board
 President