

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

DATE: October 7, 2015
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

Minutes-Approved

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

1	CALL TO ORDER By Board President Teri Vigil @ 6:01pm
2	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in attendance: John Hamilton, Randy Oller, Ignacio Venegas, Teri Vigil Others: Superintendent Greg Hawkins
3	ADOPT AGENDA Motion to adopt Agenda by R. Oller / 2 nd : J. Hamilton Hamilton: Aye Oller: Aye Ronquist: Absent Venegas: Aye Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4	PUBLIC COMMENT Nothing to Report
5	CONSENT AGENDA Motion to adopt Consent Agenda and to pull and delete Item 5.8 made by J. Hamilton / 2 nd : R. Oller Hamilton: Aye Oller: Aye Ronquist: Absent Venegas: Aye Vigil: Aye Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	5.1 Approval of Minutes, September 9, 2015

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5.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District PERSONNEL REPORT NUMBER 3 2015/2016 Wednesday, October 7, 2015		
CERTIFICATED		Effective date
CLASSIFIED		
Catherine Cofer	Hired as 3.5 Hr. Paraprofessional at Soldier Mt. High School at Step 4/1	9/2/2015
Millicent Hathaway	Hired as 3.5 Hr. Paraprofessional at Burney Elementary at Step 4/1	9/9/2015
Jody Bly	Hired as 3.5 Hr. Paraprofessional at Burney High School at Step 4/1	9/14/2015
Layissa Marks	Hired as 3 Hr. Café Worker at McArthur Café at Step 2/1	9/29/2015
Ronald Martin	Hired as 8 Hr. Custodian at Fall River Elementary at Step 5/1	9/14/2015
Coaching, Extra Duty and Substitute Assignment		
Misty Aberle – Classified Substitute		
Marina Gulleben – Volunteer Coach – FRHS		
Megan Howard – Volunteer Coach – BHS		
Linda Sabol – Bus Driver Trainee		
BURNEY HIGH SCHOOL WINTER SPORTS		
Kevin Bower	Boys Basketball Varsity Coach	
Jedediah Tate	Boys Basketball JV/Assistant Coach	
Hannah Schmidt	Girls Basketball Varsity Coach	
Megan Howard	Girls Basketball JV/Assistant Coach	
Jedediah Tate	Boys Jr. High Basketball Volunteer Coach	
Jody Bly	Girls Jr. High Basketball Volunteer Coach	
FALL RIVER HIGH SCHOOL WINTER SPORTS		
Scott Gallion	Boys Basketball Varsity Coach	
Tarron Corder	Boys Basketball JV/Assistant Coach	
Kathy Jones	Girls Basketball Varsity Coach	
Brenda Rodriguez	Girls Basketball JV/Assistant Coach	
Kathy Jones	Girls Jr. High Basketball Volunteer Coach	
Kristi Osborne	Girls Jr. High Basketball Volunteer Coach	
Yareli Contreras (Pending Clearance)	Girls Jr. High Basketball Volunteer Coach	
TBA	Boys Jr. High Basketball Volunteer Coach	
Kurt Ronquist	Volunteer Wrestling Coach	
Dale Kroschel	Volunteer Wrestling Coach	

5.3 Approval of Governing Board Commercial Warrant Report: # 3 - 2015/2016

- \$ 287,391.73 General Fund
- \$ 22,766.96 Café/Food Service Fund
- \$ 12,901.96 Capital Facilities Fund
- \$ 138,228.12 Payroll Clearing Fund

5.4 Approval of Williams Quarterly Report

- No complaints were filed with any school in the district during the period of July 1, 2015 to September 30, 2015

5.5 Approval for 2014/2015 Final Budget Adjustment

- Supporting document may be viewed in Board Packet posted online at <http://frjUSD.org>

5.6 Approval of Agreement between Fall River Joint Unified School District and the Regents of the University of California

- Educational Support Agreement-College Options

5.7 Approval of Educational Grant Agreement between the Save the Redwoods League and Burney Elementary School.

- Project: 6th Grade Camp
- Amount of Grant: \$5000.00

5.8 Approval to accept the following donations:

- **For Fall River Elementary – Total \$160.50**
\$ 160.50 "On the Road to College"
- **For Burney High School – Total \$815.69**
\$ 815.69 BHS Native Education
- **For Fall River High School – Total \$10,850.00**
\$10,000.00 Jake Skuce 'Unique Spirit' Project Fund
\$ 250.00 Jake Skuce 'Unique Spirit' Project Fund-Jerome/Carol Benson
\$ 500.00 Jake Skuce 'Unique Spirit' Project Fund-J. Norris Lorton 2014 Trust
\$ 100.00 Jake Skuce 'Unique Spirit' Project Fund-C. Markley Jr.

6 NEW BUSINESS

6.1 Consider Approval of 2015-2016 Board Goals

Motion to Approve 2015-2016 Board Goals made by J. Hamilton / 2nd: R. Oller

Hamilton: Aye

Oller: Aye

Ronquist: Absent

Venegas: Aye

Vigil: Aye

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

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7 REPORTS/ANNOUNCEMENTS

FRHS – Principal Jeanne Utterback Reported

- *Handout of upcoming student events, sports, and activities*
- *Fall sports are in full swing*
- *Jake Skuce "Unique Spirit" Kickoff Event – October 2nd.*
- *Homecoming Week this week/Powderpuff tonight*
- *Mt. Shasta vs FRHS (Volleyball) – Fall River got the win*

BHS – Principal Ray Guerrero Reported

- *Progress Reports went out today*
- *Homecoming Week-Hosting Weed High School/Wednesday-Night Rally*
- *Lots of spirit this year*
- *Discipline-Students are doing a great job*
- *Students participated in STEM Career Day*
- *ACT/PSAT scheduled*

FRE – Principal Chris Knoch Reported

- *Many teachers attended Google Training with GoogleDocs, etc.*
- *She is scheduled to attend Google 101 next week*
- *Attended a Foster Youth/Homeless seminar-excellent speakers and information*
- *Thanks to Rotary Club – Donation of 3^d grade Dictionaries*
- *Disaster Drill went well.*
- *Parent-Teacher Conferences this week*
- *4H Exhibits are displayed in school hallways this week for 4H Week.*
- *Pumpkin Patch visits next week.*

BES – Principal Marcy Schmidt Reported

- *Thank you to the Masons who donated backpacks*
- *Thank you to the Rotary Club who donated dictionaries to 3^d grade*
- *Driscolls also donated backpacks*
- *Safety drills went well.*
- *Participated in the Great American Shakeout*
- *Red Ribbon Week will take place next month*
- *Google-Chromebook Trainings – Glad teachers are involved and using Chromebooks.*

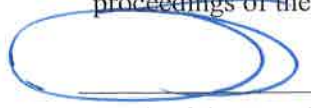
	<p><i>BES – Continued</i></p> <ul style="list-style-type: none"> • <i>When ordering make sure to order extra chargers</i> <p><i>TECHNOLOGY – Director Ken Wike Reported</i></p> <ul style="list-style-type: none"> • <i>Chromebooks rollout should take place on 10/15</i> • <i>Google kickoff meeting is in Redding on 10/9</i> • <i>Attended the Northern CA Google Collaborative – very impressed</i> <p><i>TRANSPORTATION/MAINTENANCE – Director Rick Ranquist Reported</i></p> <ul style="list-style-type: none"> • <i>Evacuation Drills – results are better every time</i> • <i>Brain Trauma Training was today</i> • <i>L. Betz looking for a new Special Ed bus</i> <p><i>NOTE: Discussion on the importance of Safety Drills</i></p> <p><i>FRTA – Bonnie Lewis Reported</i></p> <ul style="list-style-type: none"> • <i>Gave a teacher's perspective on the Googledocs Trainings-valuable teaching tool and a positive experience for teachers</i> <p><i>NOTE: Excellent trainings being presented in the district – Brain Trauma Workshop was very good.</i></p> <p><i>DISTRICT – Superintendent Greg Hawkins Reported</i></p> <ul style="list-style-type: none"> • <i>Busy in the district-Disaster Drills/Brain Trauma Workshops</i> • <i>Very positive outcomes</i> • <i>Great relationship with law enforcement</i> <p><i>BOARD – President Teri Vigil Reported</i></p> <ul style="list-style-type: none"> • <i>Attended the Brain Trauma Workshop – Impressed by the presentation</i> • <i>Trustee I. Venegas likes the idea of training clerical workers</i> • <i>Brain Trauma Workshop focus is on students-very positive</i>
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Kindergarten Readiness Presentation-November meeting
9	<p>ADJOURN TO CLOSED SESSION BY: T. Vivil @ 6:42pm</p> <p>9.1 Expulsion Hearing 9.1.1 Vote Regarding Expulsion of 2015-2016/1 Expulsion Process was dismissed - October 7,2015</p> <p>9.2 Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION BY: T. Vigil @ 7:15pm</p>
11	<p>ADJOURNMENT OF REGULAR MEETING at 7:20pm</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>

Respectfully submitted,



Superintendent

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



Clerk of the Board

11/10/2015

date