

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

DATE: November 18, 2015
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

**Minutes
PUBLIC HEARING**

- | |
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| 1. Call to Order by Board President Teri Vigil at 6:03 PM |
| 2. Opportunity for Public Input Regarding 2014-2015 Developer Fees No Public Input |
| 3. Adjournment of Public Hearing at 6:04 PM |

**BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing**

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

| | | |
|-----------|---|---------|
| 1. | CALL TO ORDER at 6:04 by Board President T. Vigil | |
| 2. | ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in attendance: John Hamilton, Randy Oller, Cindy Ronquist, Ignacio Venegas (arriving at 6:10pm), and Teri Vigil Also in attendance: Superintendent Greg Hawkins, Director of Technology Ken Wike, and Fall River High School Student Board Representative Megan Arseneau | |
| 3. | ADOPT AGENDA Motion to Adopt the Agenda by C. Ronquist/2 nd J. Hamilton Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 | 2015-64 |
| 4. | PUBLIC COMMENT Mike von Schalscha provided a handout and spoke on behalf of Burney Elementary certificated staff regarding class size. | |
| 5. | SPECIAL RECOGNITION <ul style="list-style-type: none"> • Leaving Employee-Stephanie Heringer was recognized for her years of service for the district. She will receive a plaque. • New Employee-Karen Van Cleave was introduced to the Board and others in attendance. | |
| 6. | CONSENT AGENDA Motion to approve the Consent Agenda by J. Hamilton/2 nd R. Oller Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 | 2015-65 |
| | 6.1 Approval of Minutes, October 7, 2015 | |

6.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 4 2015/2016
Wednesday, November 18, 2015

| CERTIFICATED | | Effective date |
|---------------------|---|----------------|
| Stephanie Heringer | Leaving District Nurse Position | 10/30/2015 |
| Karen VanCleave | Hired as .6 FTE District Nurse at Step 12 | 10/27/2015 |

| CLASSIFIED | | |
|-------------------|--|---------------------|
| Steve Barber | Retiring as 8 Hr. Grounds Worker | 11/30/2015 |
| Jody Bly | Hired as 6 Hr. Behavior Interventionist at Mt. Burney Center/Burney Elementary at Step 8/1 | 10/20/2015 |
| Charles Kingsbury | Rescind original retirement date to reflect new date | 11/30/2015 |
| Anna Pearson | Resigning as 3.5 Hr. Paraprofessional from Mt. Burney Center | 10/16/2015 |
| Tracy Vert | Request for unpaid leave of absence (Letter Attached) | 10/28/2015-6/6/2015 |
| Samantha Weidner | Hired as 3.5 Hr. Paraprofessional at Burney Elementary at Step 4/1 | 11/2/2015 |

Coaching, Extra Duty and Substitute Assignment

Rebecca Valenzuela – BHS JV Basketball Coach
Heather Foster – Classified Substitute
Jena Kroschel – Classified Substitute
Kelly Whitehead – Classified Substitute

6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2015/2016)

- \$ 270,550.40 General Fund
- \$ 18,837.88 Cafeteria/Food Service Fund
- \$ 1,004.86 Capital Facilities Fund
- \$ 148,251.21 Payroll Clearing Fund

6.4 Approval to accept the following donations:

- **For Fall River Elementary – Total \$489.71**
 - \$ 82.00 “On The Road to College” T-Shirt orders
 - \$ 207.71 Wells Fargo Matching Gifts Program
 - \$ 200.00 Classroom Donations-Georgine Casella
- **Burney Elementary School – Total \$ 75.00**
 - \$ 75.00 Kindergarten Field Trip Fund – Luke & Melissa Madden
- **For Fall River High School – 14 Hogs**
 - 3 Hogs – From Inter-Mountain Fair Junior Livestock Sale – Corder Farms
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Crown Motors
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Dan Nielsen Transportation
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Hinshaw Services
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Jasco Construction
 - 2 Hogs – From Inter-Mountain Fair Junior Livestock Sale – Klamath Basin Equipment
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – PBM Supply
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Turf Feed
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – West Coast Feed
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Cordelia Saltzman Family
 - 1 Hog – From Inter-Mountain Fair Junior Livestock Sale – Wilcox Ranch
- **For Burney High School – Total \$ 1944.97**
 - \$ 150.00 Fall Fling Dinner – Burney Chamber of Commerce
 - \$1000.00 Fall Festival Participation – Pit River Tribe
 - \$ 500.00 Native Nations – Pit River Tribe
 - \$ 44.98 Ohiopyle Prints, Inc.
 - \$ 134.61 Wells Fargo Community Support Campaign
 - \$ 115.38 Wells Fargo Matching Gifts Program

- 6.5 Accept the following Burney Fall River Education Foundation (BFREF) Grants
- Recognizing BFREF for their total contribution of \$63,627.67 to our school sites

| | | |
|--------------------------|---|--------------------------|
| Burney Elementary School | Chromebooks, Keyboarding without Tears, Spring Rivers, Scholastic Magazine, Rigby Readers, 1 st -3 rd Literacy, Library Books | Totaling \$ 19,288.84 |
| Burney High School | Smart Board-Spec. Ed, Projector, Business Essentials Software, LCD Projector Upgrade, Projector and Computers | Totaling \$ 14,082.67 |
| Fall River Elementary | Smart Board Projectors, Spring Rivers, TK Hands-On Learning, Chromebooks, Site License-FR, Listening Center | Totaling \$ 12,844.75 |
| Fall River High School | Smart Board Projector & Screen, 2 nd Classroom Computer, Cross District Lego Robots | Totaling \$ 17,411.41 |

- 6.6 Retirement Incentive
- Change in payout of CSEA incentive

7. NEW BUSINESS

- 7.1 Set December 9, 2015, as the Annual Organization Meeting
Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December

2015-66

Motion to set December 9, 2015 as the Annual Organization Meeting made by J. Hamilton/2nd: C. Ronquist
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.2 Consider information to adopt Educator Effectiveness Spending Plan: For Fiscal Years 2015-16, 2016-17, and 2017-18
- First Reading

- 7.3 Consideration for Approval of Resolution 3-2015/2016: Accounting of Developer Fees for the 2014-2015 Fiscal Year

2015-67

Motion to Approve Resolution 3-2015/2016 Accounting of Developer Fees for the 2014-2015 Fiscal Year by C.Ronquist/2nd: R. Oller
Roll Call Vote:
Hamilton: Yes
Oller: Yes
Ronquist: Yes
Venegas: Yes
Vigil: Yes
Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

- 7.4 Technology Update-Director of Technology Ken Wike

- Power Point Presentation with Handout
- How technology had evolved over the years
- Where the district is now and where we are going
- Google, Chromebooks, etc
- E-Rate Updates

- 7.5 Information Item: Review of Compliance of Williams Act at Burney Elementary

- 7.6 Presentation: Kindergarten Readiness by Marcy Schmidt and Chris Knoch

- Power point and Handout
- Shared Kindergarten Readiness Assessments and compared FRJUSD results with Shasta county and FRE/BES district sites.

8. REPORTS/ANNOUNCEMENTS

BES/FRE – Principals C. Knoch and M. Schmidt Reported

- Shook hands with Board and greeted all by name, demonstrating guidelines from “Capturing Kids Hearts” Training. This is very important to SocioEconomic Disadvantaged students. “Happy Spot” activated when using the “Tell Me Something Good” activity

BHS – Student Board Representative Megan Arseneau Reported

- Distributed a handout and shared upcoming BHS activities, games and events

BHS – Principal Ray Guerrero Reported

- KKRN-Streaming Radio Broadcast is up and running again this year. This is a great experience for the students.
- Native American Assembly was excellent. Students enjoyed at interactive aspect.
- Fall Drama Play was excellent as well.
- Google Training-We are all going to have to learn how to speak Google. One to One is the wave of the suture.
- Student of the Month Dinner-Honoring a Senior and an 8th grade student takes place on the 3^d Thursday of the month. Parents are invited and the student is recognized.

FRHS – Principal Jeanne Utterback Reported

- FFA Pie Sale-Sold over 1200 pies this year
- Fall Drama Play was presented along with a dinner prepared by Christine Hayes. Both were excellent.
- 7-12 grade students participated in the FFA Opening Ceremonies-R. Neugebauer was voted CATA Top Educator for the 2nd time.
- Volleyball and Football are in post-season play. VB won on Tuesday and will play Mercy in the Semi-finals. Football will play Maxwell this Friday.
- Thanks to K. Wike for the buildup of the infrastructure-this is just what we needed.
- Google Classroom is being used by the students.

BES – Principal Marcy Schmidt Reported

- Handout distributed
- Google-Teachers are excited about this
- Test Scores-Jennifer Baker worked with her staff
- 971 cans donated by the BES Student Council to the local Food Bank

FRE – Principal Chris Knoch Reported

- Honor Roll Assembly will be held December 2nd. Thank you to those who donated.

FRTA – President Mike von Schalscha Reported

- Burney 4H is up and running-they are growing and expanding
- The Association enjoys working with Greg Hawkins.
- It is report card time. Teachers are busy with that process.

MAINTENANCE/GROUNDS/TRANSPORTATION – Director of Operations Rick Ranquist Reported

- All employees are working hard to complete work orders

TECHNOLOGY – Director of Technology Ken Wike Reported

- Has shared the Update and is excited were things are going regarding technology.

DISTRICT – Superintendent Greg Hawkins Reported

- Several went to visit 1:1 school-Gateway District-Good visit
- Greg and Becky Torgrimson are going on a WASC visit soon.
- Many thanks for the BFREF Grants
- Negotiations will begin soon.

BOARD – Board President Teri Vigil Reported

- She is proud of what our school staffs are doing with students.
- Glad the system of education is taking the whole child into account.

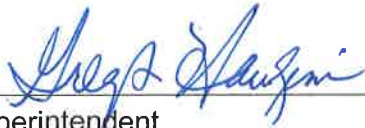
9. FUTURE AGENDA ITEMS

7.2 Consider Approval of the Educator Effectiveness Spending Plan for Second Reading

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|---|---|
| | Adjourn to CLOSED SESSION BY: T. Vigil TIME: 7:16pm |
| 10. CLOSED SESSION | Government Code 54956.9: Personnel No Action Taken |
| 11. RECONVENE TO OPEN SESSION by T. Vigil TIME: 7:25pm | |
| 12. ADJOURNMENT BY: T. Vigil TIME: 7:30pm | |
| | 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.frijusd.org |

Approved December 9, 2015

Respectfully submitted,



Superintendent

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



Clerk of the Board

12-9-15

date