


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

DATE: December 9, 2015
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

Minutes-Approved
PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order by Board President T. Vigil @ 6:02pm 2. Public input regarding the Approval of the Energy Service Contracts
No Public Input 3. Adjournment of Public Hearing @ 6:03pm |
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BOARD OF TRUSTEES REGULAR MEETING

1.	CALL TO ORDER by Board President Teri Vigil @ 6:03pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Randy Oller: Present Cindy Ronquist: Present Ignacio Venegas: Present Teri Vigil: Present Also in Attendance: Superintendent Greg Hawkins and Fall River High School Student Board Representative Jace Neugebauer
3.	ADOPT AGENDA Motion to Adopt Agenda by Randy Oller/2 nd by John Hamilton Ayes: 5 Noes: 0 Absent: 0 Abstain: 0
4.	PUBLIC COMMENT Nothing to Report
5.	SPECIAL RECOGNITION Chuck Kingsbury and Steve Barber, retiring employees, were recognized for their years of service with Fall River Joint Unified School District The meeting was adjourned for a short celebration @ 6:09pm <div style="text-align: center;">  </div>

2015-68

6.	ANNUAL ORGANIZATIONAL MEETING called to order by T. Vigil @ 6:20pm	
	6.1 Elect President (turn gavel over to new President) Motion to elect Teri Vigil as new President by I. Venegas/2 nd by C. Ronquist Ayes: Noes: Absent: Abstain:	2015-69
	6.2 Elect Clerk Motion to elect Cindy Ronquist as Board Clerk by I. Venegas/ 2 nd by R. Oller Ayes: Noes: Absent: Abstain:	2015-70
	6.3 Appoint District Superintendent as the Secretary and agent of the Board Board President Appointed Greg Hawkins Secretary and Agent of the Board	2015-71
	6.4 Adopt Resolution #4-2015/2016: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2016 Motion to adopt Resolution 4-2015/2016: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees 2016 by I. Venegas/2 nd by R. Oller Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Yes Vigil: Yes Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2015-72
	6.5 Authorize designated persons to sign Warrants and Warrant Board Reports Greg Hawkins and Teresea Spooner were designated to sign Warrants and Warrant Board Reports	2015-73
	6.6 Appoint representative to the Shasta-Trinity Regional Occupation Program Governing Board Board President Teri Vigil appointed Trustee Randy Oller as Representative to the Shasta-Trinity Regional Occupation Program Governing Board	2015-74
	6.7 Appoint Board Members to Negotiation Teams Board President Teri Vigil appointed Trustee R. Oller to the CSEA Negotiation Team Board President Teri Vigil appointed Trustee I. Venegas to the FRTA Negotiation Team Board President Teri Vigil will also participate on CSEA and FRTA Negotiation Teams. If she is not available Board Clerk C. Ronquist will sit in.	2015-75
7.	CONSENT AGENDA Motion to adopt consent agenda by I. Venegas /2 nd by R. Oller Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2015-76
	7.1 Approval of Minutes, November 18, 2015	
	7.2 No Personnel Reports or Actions	
	7.3 Approval of Governing Board Commercial Warrant Report: # 5 - 2015/2016 • \$ 176,228.63 General Fund • \$ 20,735.61 Cafeteria/Food Service Fund • \$ 125,713.80 Payroll Clearing Fund	
	7.4 Approval of First Interim • 2015 – 2016 Budget	
	7.5 Approval to accept the following grants with thanks to the Redding Rancheria Community Fund of the Shasta Regional Community Foundation:	

	<ul style="list-style-type: none"> • \$3,137 to purchase of eight video surveillance cameras and related equipment to be used at the Soldier Mountain High School facility in McArthur • \$10,000 to refurbish, purchase, and install new playground equipment for the students at the Mt. Burney Special Education Center • \$4,000 to repair and purchase musical instruments for the band program at Burney and Fall River High School • \$6,000 to purchase of computers and related equipment to create a parent/student center at Burney High School • \$5,000 to purchase a new podium and chairs at Burney High School • \$3,600 to purchase Chromebooks at Fall River Elementary School • \$1,600 to sponsor a Turtle Bay Field Trip for Fall River Elementary School students • \$1,011 to purchase twenty cots for Transitional Kindergarten students at Fall River Elementary School • \$4,500 to purchase five, 3 step choral risers for Burney Elementary School <p style="text-align: right;">Total Grant Award \$38,848</p>	
	<p>7.6 Approval of Agreement for Special Services</p> <ul style="list-style-type: none"> • Agreement between the FRJUSD and School Services of California Incorporated for Fiscal Budget Services • Term: January 1, 2016 – December 31, 2016 	
	<p>7.7 Approval of Agreement with Compliance Associates, Inc.</p> <ul style="list-style-type: none"> • Consulting and Maintenance Services for controlled substance and alcohol testing consortium • Term: January 1, 2016 – December 31, 2016 	
	<p>7.8 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$242.33 \$ 242.33 Wells Fargo Community Support Campaign • For Fall River High School - Total \$325.02 \$ 175.02 Norman Meyers – PG&E Matching Gifts Foundation \$ 150.00 John Morris – Network for Good Donation • For Burney Elementary School – Total \$127.00 \$ 127.00 BES Field Trip – Elaine Calzia & Various BES Parents 	
8.	NEW BUSINESS	
	<p>8.1 Consideration for Approval of Resolution #5-2015/2016: Approval of Energy Service Contracts and Determining other Matters in Connection with Energy Service Projects</p> <p>Motion to Approve Resolution #5-2015/2016: Approval of Energy Service Contracts and Determining other Matters in Connection with Energy Service Projects by J. Hamilton/2nd C. Ronquist</p> <p>Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Yes Vigil: Yes</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-77
	<p>8.2 Consideration for Approval to adopt Educator Effectiveness Spending Plan:</p> <ul style="list-style-type: none"> • For Fiscal Years 2015-2016, 2016-2017, and 2017-2018 • Second Reading <p>Motion to adopt Educator Effectiveness Spending Plan by C. Ronquist/2nd by I. Venegas</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2015-78

	<p>8.3 Information Item: Review of 2014-2015 Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • Student and Parent Surveys. Surveys have been distributed for Board's perusal. • Changes or additions will be addressed at the next Board meeting in January. • LCAP Meeting Timelines distributed
<p>9.</p>	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>FRHS – Student Board Representative Jace Neugebauer Reported (Handout)</i></p> <ul style="list-style-type: none"> • School Events, Sports, Academics • Block F is in progress-Rick & Teresa Neugebauer are being honored • The Holiday Tree is up • Chromebooks are here and students as well as teachers are excited about using them <p><i>BHS – Principal Ray Guerrero Reported (Handout)</i></p> <ul style="list-style-type: none"> • Thanks again for the Redding Rancheria's generosity • Academics, Grade Reports, Sports, Jamboree, Christmas Assembly • Pig Raffle is underway. <p><i>BES – Principal Marcy Schmidt Reported (Handout)</i></p> <ul style="list-style-type: none"> • Thanks to Redding Rancheria for donations and encouragement to keep writing grants • Karen VanCleave is scheduling CPR Training for BES staff • Cookie Dough is in! <p><i>FRE – Principal Chris Knoch Reported</i></p> <ul style="list-style-type: none"> • Thanks to Redding Rancheria for recent grants • Book Fair is up and running • 86 students were on Honor Roll • Caroling and Sing-Along coming up next week • Thanks to the Rancheria for sponsoring Cultural Presentation <p><i>FRTA – President Mike vonSchalscha Reported</i></p> <ul style="list-style-type: none"> • NCLB ended today-New program is Every Student Succeeds <p><i>MAINTENANCE/TRANSPORTATION – Director of Operations Rick Ranquist Reported</i></p> <ul style="list-style-type: none"> • All is going well in all departments • Compliments to Lori Barber who is doing a great job in Transportation <p><i>CSEA – President Larry Goza Reported</i></p> <ul style="list-style-type: none"> • Looking forward to negotiations beginning <p><i>MCARTHUR BUS – Larry Betz Reported</i></p> <ul style="list-style-type: none"> • CHP Bus Inspections were completed today-all passed <p><i>DISTRICT – Superintendent Greg Hawkins Reported</i></p> <ul style="list-style-type: none"> • Karen Van Cleave planning on CPR Training for Transportation • Audit results-No findings-Thanks to T. Spooner, CBO, and District Staff <p><i>BOARD – President Teri Vigil Reported</i></p> <ul style="list-style-type: none"> • Thanks again to Redding Rancheria
<p>10.</p>	<p>FUTURE AGENDA ITEMS</p> <p>8.3 LCAP Student/Parent Surveys</p>
<p>11.</p>	<p>CLOSED SESSION Adjournment to closed session by T. Vigil at 6:45pm Government Code 54957.6 Negotiations</p>
<p>12.</p>	<p>RECONVENE TO OPEN SESSION</p>
<p>13.</p>	<p>ADJOURNMENT of Regular Meeting by Board President T. Vigil at 7:30pm</p>

Approved January 13, 2016

Respectfully Submitted,


Superintendent

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


Clerk of the Board