

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

DATE: February 10, 2016
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

Minutes - Approved

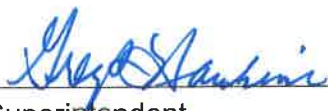
Individuals wishing to address the Board should register prior to the start of the meeting.

| 1. | CALL TO ORDER by T. Vigil @ 6:01pm | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------|---|--------|----------------|-------------------|--|--------------|---|-----------------|---|---------------|---|----------------|---|----------------|----------|---------------|----------|---------------|-------|-----------|----------|-----------------|----------|-------------|-------|--|
| 2. | ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in Attendance: John Hamilton, Randy Oller, Cindy Ronquist, and Teri Vigil. Absent: Ignacio Venegas Also in Attendance: Greg Hawkins, District Superintendent | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | ADOPT AGENDA Motion to Adopt Agenda by R. Oller/2 nd by C. Ronquist Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0 | 2016-3 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | PUBLIC COMMENT Nothing to Report | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by C. Ronquist Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0 | 2016-4 | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5.1 Approval of Minutes, January 13, 2016 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5.2 Approval of Personnel Report and actions therein <div style="text-align: center;"> <p>Fall River Joint Unified School District PERSONNEL REPORT NUMBER 5 2016/2016 Wednesday, February 10, 2016</p> <p>CERTIFICATED</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: right;">Effective date</th> </tr> </thead> <tbody> <tr> <td>CLASSIFIED</td> <td></td> </tr> <tr> <td>Misty Aberle</td> <td>Hired as 3 Hr. Yard Duty at Burney Elementary at Step 1/1 1/19/2016</td> </tr> <tr> <td>Cynthia Coulter</td> <td>Request for unpaid leave of absence (15 Days) (Letter Attached)</td> </tr> <tr> <td>Jena Kroschel</td> <td>Hired as 3.5 Hr. Paraprofessional at Fall River High School at Step 4/1 1/25/2016</td> </tr> <tr> <td>Elizabeth Yake</td> <td>Hired as 3.5 Hr. Paraprofessional at Mt. Burney Center at Step 4/1 2/8/2016</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment</p> <p>Austin Albaugh – Classified Substitute Deslany Menera – Classified Substitute Jamie Parry – Classified Substitute</p> <p>BURNEY HIGH SCHOOL SPRING SPORTS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Rick Kohnhorst</td> <td>Baseball</td> </tr> <tr> <td>Kevin Luntley</td> <td>Softball</td> </tr> <tr> <td>Clint McClain</td> <td>Track</td> </tr> </tbody> </table> <p>FALL RIVER HIGH SCHOOL SPRING SPORTS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Leo Estes</td> <td>Baseball</td> </tr> <tr> <td>Jeremy McFarlin</td> <td>Softball</td> </tr> <tr> <td>Jody Morgan</td> <td>Track</td> </tr> </tbody> </table> </div> | | Effective date | CLASSIFIED | | Misty Aberle | Hired as 3 Hr. Yard Duty at Burney Elementary at Step 1/1 1/19/2016 | Cynthia Coulter | Request for unpaid leave of absence (15 Days) (Letter Attached) | Jena Kroschel | Hired as 3.5 Hr. Paraprofessional at Fall River High School at Step 4/1 1/25/2016 | Elizabeth Yake | Hired as 3.5 Hr. Paraprofessional at Mt. Burney Center at Step 4/1 2/8/2016 | Rick Kohnhorst | Baseball | Kevin Luntley | Softball | Clint McClain | Track | Leo Estes | Baseball | Jeremy McFarlin | Softball | Jody Morgan | Track | |
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| Jody Morgan | Track | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2015/2016) <ul style="list-style-type: none"> • \$ 319,256.70 General Fund • \$ 14,059.79 Cafeteria/Food Service Fund • \$ 135,899.19 Payroll Clearing Fund | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 5.4 Approve Consulting Services Agreement with Total Compensation Systems, Inc. | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <ul style="list-style-type: none"> • Term: 1/13/2016 – 7/31/2016 • Retiree Health Valuation Reporting |
| | <p>5.5 Approve the School Accountability Reports (SARCs)</p> <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually. <p>5.5.1 Burney Community Day 5.5.2 Burney Elementary 5.5.3 Burney Elementary Community Day 5.5.4 Burney High School 5.5.5 Fall River Community Day 5.5.6 Fall River Elementary 5.5.7 Fall River Elementary Community Day 5.5.8 Fall River High School 5.5.9 Mt. Burney Center 5.5.10 Mt. View High (Continuation) 5.5.11 Soldier Mt. High (Continuation)</p> |
| | <p>5.6 Approve the Single Plans for Student Achievement</p> <p>5.6.1 Burney Elementary 5.6.2 Burney High School 5.6.3 Fall River Elementary 5.6.4 Fall River High School</p> |
| | <p>5.7 Approve the school site Comprehensive School Safety Plans A school safety plan must be created, or if in place, reviewed and updated by March 1st of each year. The process involves the following steps:</p> <ul style="list-style-type: none"> • Identify planning committee member • Create vision of schools as a place where students are safe to learn • Gather and analyze data • Identify areas of desired change, set major goals • Select and implement strategies for each safe school component • Communicate the safety plan to the public • Evaluate progress and revise the plan <p>5.7.1 Burney Elementary 5.7.2 Burney High School 5.7.3 Fall River Elementary 5.7.4 Fall River High School</p> |
| | <p>5.8 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$242.33 \$ 242.33 Wells Fargo Matching Gifts Program • For Burney Elementary School – Total \$750.00 \$ 50.00 Anonymous Donation \$ 700.00 Target Field Trips Grant Program • For Burney High School – Total \$ 8.71 \$ 8.71 Ohiopyle Prints, Inc.-Donation • For Fall River High School – Total \$ 300.00 \$ 300.00 Jake Skuce Unique Spirit Project |
| 6 | NEW BUSINESS |
| | <p>6.1 Consider Approval of One to One Technology Device Pilot Program Motion to Consider Approval of Interim Policy Regarding One to One Technology Device Pilot Program with understanding that the Policy will be revisited in the Fall of 2016-Motion made by C. Ronquist/2nd by J. Hamilton Hamilton: Aye Oller: Aye Ronquist: Aye</p> |

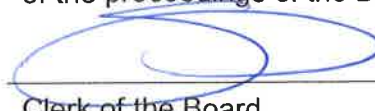
| | | |
|-----------|---|--------|
| | <p>Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0</p> | |
| | <p>6.2 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) update</p> <ul style="list-style-type: none"> • 2015-2016 Parent Survey Results • 2015-2016 Student Survey Results • Update from LCAP Advisory Team Meeting held Monday, February 8th | |
| | <p>6.3 Consider Request for the Issuance of a Provisional Internship Permit Motion to Consider Request for the Issuance of a Provisional Internship Permit made by J. Hamilton/2nd by R. Oller Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0</p> | 2016-6 |
| | <p>6.4 Information Item: New Board Policy 6142.1: Sexual Health and HIV/AIDS Prevention Instruction Motion to Approve New Board Policy 6142.1: Sexual Health and HIV/AIDS Prevention Instruction made by J. Hamilton/2nd by C. Ronquist Hamilton: Aye Oller: Aye Ronquist: Aye Venegas: Absent Vigil: Aye Ayes: 4 Noes: 0 Absent: Venegas Abstain: 0</p> | 2016-7 |
| 7 | REPORTS/ANNOUNCEMENTS Nothing to Report | |
| 8 | FUTURE AGENDA ITEMS 6.4 New Board Policy 6142.1: Sexual Health and HIV/AIDS Prevention Instruction | |
| 9 | CLOSED SESSION Adjourned to Closed Session by T. Vigil @ 6:21pm Government Code 54956.9: Personnel Government Code 54597.6: Negotiations No Reportable Action | |
| 10 | RECONVENE TO OPEN SESSION by T. Vigil @ 7:40pm | |
| 11 | ADJOURNMENT of Regular Meeting by T. Vigil @ 7:40pm | |
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Respectfully submitted,



Superintendent

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



Clerk of the Board

3/19/2016

date