

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

DATE: August 12, 2015
 TIME: 6:00 PM
 LOCATION: Soldier Mountain
 44144 A Street
 McArthur, CA 96056

MINUTES

Board of Trustees Regular Meeting

1.	CALL TO ORDER By Board President Teri Vigil at 6:03pm																																																																											
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Trustees in attendance: John Hamilton, Cindy Ronquist, and Ignacio Venegas, Teri Vigil Absent: Randy Oller Also in attendance: Superintendent Greg Hawkins																																																																											
3.	ADOPT AGENDA Motion to Adopt Agenda Ronquist/2nd Venegas Ayes: 4 Noes: 0 Absent: Oller Abstain: 0	2015-47																																																																										
4.	PUBLIC COMMENT No Public Input																																																																											
5.	CONSENT AGENDA Motion to Approve the Consent Agenda Hamilton/2nd Ronquist Ayes: 4 Noes: 0 Absent: Oller Abstain: 0	2015-48																																																																										
	5.1 Approval of Minutes, June 24, 2015																																																																											
	5.2 Approval of Personnel Report and actions therein <div style="text-align: center; margin-top: 20px;"> Fall River Joint Unified School District PERSONNEL REPORT INDICATOR 1 2015/2016 Wednesday, August 18, 2016 </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;">Position</th> <th style="text-align: left;">Effective date</th> </tr> </thead> <tbody> <tr> <td>Lisa Daycis</td> <td>Resigning as 1 FTE Resource Teacher from Burney Elementary</td> <td>8/12/2015</td> </tr> <tr> <td>Katherine Döved</td> <td>Hired as 1 FTE Teacher at Fall River Elementary at Step C12</td> <td>8/17/2015</td> </tr> <tr> <td>Traci Duran</td> <td>Resigning as 1 FTE District Behavior Consultant</td> <td>8/12/2015</td> </tr> <tr> <td>Garth Houch</td> <td>Hired as 1 FTE Teacher at Burney Elementary at Step C12 (Pending 10)</td> <td>8/17/2015</td> </tr> <tr> <td>Aubrey Parker</td> <td>Hired as 1 FTE Teacher at Burney Elementary Community Day at Step A11 with FCC Pending Clearance of FIP</td> <td>8/17/2015</td> </tr> <tr> <td>Patricia Pickett</td> <td>Hired as 1 FTE Resource Teacher at Burney Elementary at Step C12 (Pending 18)</td> <td>8/17/2015</td> </tr> <tr> <td>Ramon Reed</td> <td>Hired as 1 FTE Business Teacher at Fall River High School at Step C12</td> <td>8/17/2015</td> </tr> <tr> <td>Evelio Rodriguez</td> <td>Hired as 1 FTE Spanish Teacher at Burney High School on Step A11</td> <td>8/17/2015</td> </tr> <tr> <td>Sly Snyder</td> <td>Hired as 1 FTE Teacher at Burney Community Day at Step A11</td> <td>8/17/2015</td> </tr> <tr> <td>Rita Vazquez</td> <td>Hired as 1 FTE Teacher at Mt. 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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2015/2016)</p> <ul style="list-style-type: none"> • \$ 519,974.37 General Fund • \$ 16,835.69 Cafeteria/Food Service Fund • \$ 9,214.94 Capital Facilities Fund • \$ 122,735.92 Payroll Clearing Fund 	
	<p>5.4 Approval to Dispose of District Equipment</p> <ul style="list-style-type: none"> • 1995 Ford CM 272 Lawn Mower 	
	<p>5.5 Approval of Consultancy Plans for 2015-2016</p>	
	<p>5.6 Accept the following donations:</p> <ul style="list-style-type: none"> • Fall River Elementary School – Total \$1430.72 <ul style="list-style-type: none"> \$ 250.36 ASD.com (School Store.com) \$ 587.18 PG&E – Ibarra, Myers, Smith \$ 587.18 PG&E – Ibarra, Myers, Smith \$ 6.00 College T-shirt – Ayden Schroeder • Burney Junior Senior High School - \$115.36 <ul style="list-style-type: none"> \$ 115.36 Wells Fargo Matching Gifts Program 	
	<p>5.7 Approval of Contract with the Shasta County Office of Education</p> <ul style="list-style-type: none"> • Agreement to Provide MAA Invoicing Services for the 2015-16 Fiscal Year 	
	<p>5.8 Approval of Renewal Agreement for E-Rate Consulting Services</p>	
	<p>5.9 Approval of Agreement Shasta County Office of Education and Fall River Joint Unified School District for Legal Services Consortium</p>	
6	NEW BUSINESS	
	<p>6.1 Information Item: Solar Updates</p> <ul style="list-style-type: none"> • As of August 7, 2015, work is complete on the District side of the project • Final approval should take place in about two weeks • Project should be operational by September 1, 2015 	
	<p>6.2 Information Item: New Board Policy 4121/4221 (a): Personnel-Temporary/ Substitute Personnel</p> <ul style="list-style-type: none"> • Regarding Temporary Personnel/Substitutes Paid Sick Leave • First Reading • Defined one day as 8 hours 	
	<p>6.3 Consider Request for the Issuance of a Provisional Internship Permit</p> <p>Motion to Approve Request for the Issuance of a Provisional Internship Permit Venegas/2nd Ronquist</p> <p>Ayes: 4 Noes: 0 Absent: Oller Abstain: 0</p>	2015-49
	<p>6.4 Consider for Approval of Change to Administrative Salary Schedule</p> <ul style="list-style-type: none"> • Special Education Director/Mt. Burney Special Education Principal <p>Motion to Approve Change to Administrative Salary Schedule Ronquist/2nd Hamilton</p> <p>Ayes: 4 Noes: 0 Absent: Oller Abstain: 0</p>	2015-50
	<p>6.5 Consider Change to Job Description of Behavior Management Paraprofessional</p> <p>Motion to Approve Change to Job Description of Behavior Management Paraprofessional Hamilton/2nd Ronquist</p> <p>Ayes: 4 Noes: 0 Absent: Oller Abstain: 0</p>	2015-51

REPORTS/ANNOUNCEMENTS

BHS – Principal Ray Guerrero reported

- *Aeries.net is up and running. All students in classes*
- *Has been working with new Spanish Teacher – Ernesto Rodriguez*
- *Thank you to Rick Ranquist – the school site look great*
- *Round Up and Orientation will take place on Monday, August 17th*

FRHS – Principal Jeanne Utterback reported

- *Renee Reed – new teacher is ready to go*
- *Aeries.net – working well-a great system*
- *New Lockers – Final touches today-all working*
- *7th Grade Orientation will be held Thursday, August 13th*
- *Handed out activity calendar for August*

FRE – Principal Chris Knoch reported

- *Computer Lab look great*
- *Looking forward to using the Rotary Grant*
- *Katie Bidwell – new teacher is ready to teach*
- *Kindergarten so far has 41 students-5TK/3 young 5's-numbers are increasing*
- *The Brain Trauma Workshop has some excellent information and great ideas*

BES – Principal Marcy Schmidt reported

- *Many new students*
- *Thank you- Burney Elementary looks great for the start of the school year*
- *Local homeless have been a little problem this summer*
- *PG&E has donated \$2000.00 toward 6th grade camp*
- *The new marquee will be purchased by the Rotary Grant*
- *New teachers – Alisa McClurg and Patricia Piacitelli, Returning teacher-Sarah Noack, and transferring from BHS-Jessica Fields*
- *First Faculty Meeting of the year will be held Monday, August 17th*
- *Public Health is sponsoring a "Sparks" PE training for our teachers on August 18th*
-This training the result of a \$17,000 gift from Public Health including PE equipment

Technology – Director Ken Wike reported

- *E-rate is still in progress – it is behind schedule this year*
- *Wireless updates*
- *SCOE has been having some network issues*
- *Google Integration should be completed this week*
- *Aeries.net training went smoothly*
- *Computer Labs received carpeting, furniture and paint this summer*
- *All other programs should be operational-NutriKids, Renaissance Learning, Destiny*

Maintenance – Director Rick Ranquist reported

- *Reported on all Sites:*
D.O. – 60% of cameras installed-also looking at the parking situation
BES – Most of the repairs from wind damage has been repaired except greenhouse
MBC – New playground equipment has arrived
BHS – Conduit/Electrical are here for scoreboard-still working on completing
BES – Signage is up (No Public Entrance) Bus Only. Yield signs will also be installed
FRE – Still addressing outside of school/Personnel changes
FRHS – Crow's Nest should make one more season-Band roof completed today
SMHS – Touch still needed on some of the paint-Ramps/Homeless cleanup ongoing

Transportation – Director Rick Ranquist reported

- *Special Education Route will be the same as last year/Shuttle is set to go*

District Office – Superintendent Greg Hawkins reported

- *State reports are being completed*
- *Thank you to Carolyn Garrigus-subbing for Linda Hutchison*
- *Back to School Night (Handouts)*
- *Solar Kick-Off – Good education available*

	<ul style="list-style-type: none"> • Burney Rotary Grant for Schools is in the process of approval-Bob Jenn is very supportive • Rancheria Grants-Deadline is September 2nd • BFREF Grants – Deadline for Technology items is 9/16, Site deadline is 9/23 • Need a spending plan for extra money coming into the district this year <p>Board – Trustee Ignacio Venegas reported</p> <ul style="list-style-type: none"> • Use Log In/Password from last year for the Rancheria Grant <p>Board – President Teri Vigil reported</p> <ul style="list-style-type: none"> • AAU Team Support for Redding United has been overwhelming-The community supports kids and that is a great thing to see
8	<p>FUTURE AGENDA ITEMS</p> <p>6.2 Information Item: New Board Policy 4121/4221 (a): Personnel-Temporary/ Substitute Personnel for second reading and adoption</p> <p>6.5 Ask for Report from Marcy Schmidt/Chris Knoch on Behavior Management Paraprofessionals at the October 14th Board Meeting</p> <p>Adjourn to Closed Session: 6:55 PM</p>
9	<p>CLOSED SESSION</p> <p>9.1 Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION</p> <p>No reportable action</p>
11	<p>ADJOURNMENT : 7:15 PM</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>


Approved September 9, 2015

Respectfully Submitted,

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



 Superintendent



 Clerk of the Board