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

	CALL TO ORDER			
	By Board President Teri Vigil at 6:03pm			
2,	ROLL CALL; ESTABLISH A QU	ORUM; 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		2015-47	
	Motion to Adopt Agenda Ronquis	t/2nd Venegas		
		nt: Oller Abstain: 0		
4.	PUBLIC COMMENT			
	No Public Input			
5.	CONSENT AGENDA		2015-48	
J.	CONSERT ASERBA		2010 1	
	Motion to Approve the Consent Ag	genda Hamilton/2nd Ronquist		
	Ayes: 4 Noes: 0 Abse	nt: Oller Abstain: 0		
	1 - 7	nt. Olici Abstain. 0		
	5.1 Approval of Minutes, June 2 5.2 Approval of Personnel Repo	24, 2015		
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5.3 Approval of Governing Board Commercial Warrant Report: # 1 (2015/2016) \$ \$19,974.37 General Fund \$ \$16,835.69 Cafeteria/Food Service Fund \$ \$9,214.94 Capital Facilities Fund \$ \$122,735.92 Payroll Clearing Fund 5.4 Approval to Dispose of District Equipment • 1995 Ford CM 272 Lawn Mower 5.5 Approval of Consultancy Plans for 2015-2016 5.6 Accept the following donations: • Fall River Elementary School – Total \$1430.72 \$ 250.36 ASD.com (School Store.com) \$ 587.18 PG&E – Ibarra, Myers, Smith \$ 587.18 PG&E – Ibarra, Myers, Smith \$ 587.18 PG&E – Ibarra, Myers, Smith \$ 15.36 Wells Fargo Matching Gifts Program 5.7 Approval of Contract with the Shasta County Office of Education • Agreement to Provide MAA Invoicing Services for the 2015-16 Fiscal Year 5.8 Approval of Renewal Agreement for E-Rate Consulting Services 5.9 Approval of Agreement Shasta County Office of Education and Fall River Joint Unified School District for Legal Services Consortium 6 NEW BUSINESS 6.1 Information Item: Solar Updates • 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 6.2 Information Item: New Board Policy 4121/4221 (a): Personnel-Temporary/ Substitute Personnel • Regarding Temporary Personnel/Substitutes Paid Sick Leave • First Reading • Defined one day as 8 hours 6.3 Consider Request for the Issuance of a Provisional Internship Permit	
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	2015-49
	2010-49
Motion to Approve Request for the Issuance of a Provisional Internship Permit Venegas/2 nd Ronquist	
Ayes: 4 Noes: 0 Absent: Oller Abstain: 0	
6.4 Consider for Approval of Change to Administrative Salary Schedule	2015-50
Special Education Director/Mt. Burney Special Education Principal	
Motion to Approve Change to Administrative Salary Schedule Ronquist/2 nd Hamilton	
Ayes: 4 Noes: 0 Absent: Oller Abstain: 0	
6.5 Consider Change to Job Description of Behavior Management Paraprofessional Motion to Approve Change to Job Description of Behavior Management Paraprofessional	2015-51
Hamilton/2 nd Ronquist	
Ayes: 4 Noes: 0 Absent: Oller Abstain: 0	

7 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 marguee 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

	 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 		
	Board – Trustee Ignacio Venegas reported • Use Log In/Password from last year for the Rancheria Grant		
	Board – President Teri Vigil reported • AAU Team Support for Redding United has been overwhelming-The community supports kids and that is a great thing to see		
8	FUTURE AGENDA ITEMS		
	 6.2 Information Item: New Board Policy 4121/4221 (a): Personnel-Temporary/ Substitute Personnel for second reading and adoption 6.5 Ask for Report from Marcy Schmidt/Chris Knoch on Behavior Management Paraprofessionals at the October 14th Board Meeting 		
	Adjourn to Closed Session: 6:55 PM		
9	CLOSED SESSION		
	9.1 Government Code 54956.9: Personnel		
10	RECONVENE TO OPEN SESSION		
	No reportable action		
11	ADJOURNMENT: 7:15 PM		
	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		

Approved September 9, 2015

Respectfully Submitted,

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

Superintendent

Clerk of the Board