

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

DATE: March 9, 2016
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

MINUTES-Approved

1.	CALL TO ORDER by C. Ronquist @ 6:00pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: PRESENT Oller: PRESENT Ronquist: PRESENT Venegas: PRESENT Vigil: ABSENT Others in attendance: G. Hawkins, Superintendent and M. Arseneau, Student Representative	
3.	ADOPT AGENDA Motion to Adopt Agenda by J. Hamilton/2 nd by R. Oller Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-8
4.	PUBLIC COMMENT Nothing to Report	
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by R. Oller Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-9
	5.1 Approval of Minutes, February 10, 2016	
	5.2 Approval of Personnel Report and actions therein	
	5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2015/2016) <ul style="list-style-type: none"> • \$ 302,308.77 General Fund • \$ 18,716.16 Cafeteria/Food Service Fund • \$ 148,166.11 Payroll Clearing Fund 	
	5.4 Accept Donation from Pit River Tribe Of \$10,000.00 for Mount Burney Special Education Center	
	5.5 Approval of Contract with KCoe Isom LLP, Auditors <ul style="list-style-type: none"> • As of June 30, 2016, 2017, and 2018 	
	5.6 Approval of Memorandum of Understanding with Shasta County Office of Education <ul style="list-style-type: none"> • Data Sharing with Reach Higher Shasta • Commencing February 11, 2016 	
	5.7 Approval of Contract with Shasta County Office of Education <ul style="list-style-type: none"> • Food Services for Burney and Fall River Elementary After School Programs • Term: February 16, 2016 – February 16, 2017 	

	5.8 Approve Request from CSEA for Donation Letters to be Sent Out for Classified Sick Leave Bank	
	5.9 Approval of Consolidated Application for Categorical Funding Part II	
	5.10 Approval of Second Interim	
	5.11 Accept the following donations: <ul style="list-style-type: none"> • Fall River Elementary - \$309.16 \$ 242.31 Wells Fargo Community Support Campaign \$ 66.85 Take Charge of Education – Target • Burney Elementary - \$2048.68 \$ 20.00 Cort Covert Field Trip Fund \$1000.00 BES 6th Grade Camp – Burney Boosters \$ 28.68 Take Charge of Education – Target • Burney High School - \$134.62 \$ 134.62 Wells Fargo Community Support Campaign • Fall River High School - \$100.00 \$ 100.00 Jake Skuce Unique Spirit Project – Thomas W. Stern 	
6	NEW BUSINESS	
	6.1 Consider Approval of Revised 2016-2017 School Calendar Motion to Approve 2016-2017 School Calendar by R. Oller/2 nd by I. Venegas Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-10
	6.2 Discussion/Action to Adopt New Board Policy and Regulation 6142.1: Sexual Health and HIV/AIDS Prevention Instruction <ul style="list-style-type: none"> • This policy will address instruction for students in grades 6 – 12 • Second Reading Motion to Adopt by J. Hamilton/2 nd by I. Venegas Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-11
	6.3 Resolution #6 and Exhibit A – Intention to Dismiss Certificated Employee due to a Reduction of Particular Kinds of Services Motion to approve Resolution #6 and Exhibit A by J. Hamilton/2 nd by R. Oller Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Yes Vigil: Absent Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-12
	6.4 Resolution #7 – Resolution of Release of Certificated Probationary Employee Motion to approve Resolution #7 by J. Hamilton/2 nd by I. Venegas Roll Call Vote: Hamilton: Yes Oller: Yes Ronquist: Yes Venegas: Yes Vigil: Absent Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2016-13

6.5 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) Update

Mr. Hawkins reported on recent LCAP meetings with community, school sites, and students.

7 REPORTS/ANNOUNCEMENTS

BHS – Student Board Representative Megan Arseneau Reported (Handout)

- School Events, Sports, Academics
- Girl's State Rep is Madison Luntey with Paige Smith as Alternate
- Boy's State Reps are Parker Steeves and Ryan Pruitt with Billy Covert as Alternate
- Rotary Club's Camp Royal attendees will be Hunter Mostoufi and Makayla Henderson.
- Paige Smith has been chosen to attend Camp Venture this summer.
- Carissa Tereba has won three levels of the Lion's Club Speech Contest as well as the Daughters of the American Revolution Scholarship Essay.
- BHS student artwork has been chosen to be exhibited at Juried Art Exhibit in Redding

FRHS – Principal Jeanne Utterback Reported (Handout)

- Crab Feed (Boosters Club) was very successful and well attended
- Camp Royal attendee will be Lucas Warnock
- Wrestling-Master's Tourney-4 wrestlers qualified
- Boys and Girls Basketball teams went to playoffs.
- Spring sports all cancelled this week due to rain.
- ASVAB has been administered with great results
- FRHS student artwork has been chosen to be exhibited at Juried Art Exhibit in Redding

BES – Principal Marcy Schmidt Reported (Handout)

- A Patriotic Assembly was held in February with the local Honor Guard attending
- BHS students read to BES for Read Across America
- The green house is up and running
- ELA Textbook Adoption is in full swing
- March 10th-The Traveling Lanterns will be presenting a play to students
- Hoop Workshop will be held for 5th/6th grade students on Friday, March 11
- BES Book Fair will be held from March 16th – March 23rd

FRE – Principal Chris Knoch Reported

- College Options Counselor, Mary Ann Busby spoke to students on College Awareness
- Rotary Table was shared by J. Ferguson, Behavior Para
- Friday, March 11-Social Studies will be displayed in FRE gym
- March 17-Honor Roll Assembly will be held
- Dr. Seuss Day was very successful-FRHS students read to FRE students. A Dress up Day accompanied the event.
- Dr. Schmunk came to the school for his annual dental health visit
- The Lion's Club also gave eye exams to K-6 grade students
- April 11th – 6th grade camp

FRTA – President Mike vonSchalscha Reported

- Nothing to Report

TECHNOLOGY – Director of Technology Ken Wike Reported

- Tech Department is making sure all is ready for SBAC Testing
- Wireless Access Points are all up and active
- Chromebooks-There have been some casualties, but all is still running smoothly.
- NetSupport-Working on installing for all teachers

SPECIAL EDUCATION – Director Rebecca Torgrimson Reported

- Thanks to School Nurse, Karen Van Cleave. She is an excellent addition.

8 FUTURE AGENDA ITEMS

9	<p>CLOSED SESSION by C. Ronquist @ 6:30pm</p> <p>Government Code 54957: Public Employee Performance Evaluation</p> <p>Title: Superintendent</p> <p>Nothing to Report</p>
10	<p>RECONVENE TO OPEN SESSION by C. Ronquist at 6:40pm</p>
11	<p>ADJOURNMENT by C. Ronquist at 6:45pm</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> <p>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY <i>Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting, may request assistance by contacting the Fall River Joint Unified School District, 20375 Tamarack Ave. Burney, CA 96013; telephone 530-335-4538; fax 530-335-3115</i></p>

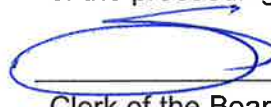
April 13, 2016

Respectfully submitted,



Superintendent

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



Clerk of the Board

4/13/2016

date