

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

DATE: March 12, 2014  
 TIME: 6:00 PM  
 LOCATION: District Office  
 20375 Tamarack Avenue  
 Burney, CA 96013

**Minutes**

<b>1.</b>	<p><b>CALL TO ORDER</b></p> <p>Trustees Present: John Hamilton, Randy Oller, Cindy Ronquist, Ignacio Venegas, and Teri Vigil                  Also in attendance: Superintendent Greg Hawkins and BHS Student Board Member Paige Pfadt</p>														
<b>2.</b>	<p><b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b></p>														
<b>3.</b>	<p><b>ADOPT AGENDA</b></p> <p>Motion Hamilton/2<sup>nd</sup> Oller to adopt agenda                  Ayes: Unanimous</p>														
<b>4.</b>	<p><b>PUBLIC COMMENT</b></p> <p>Opportunity for members of the public to address the Board. Note: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2)</p>														
<b>5.</b>	<p><b>CONSENT AGENDA</b></p> <p>Motion Oller/2<sup>nd</sup> Hamilton to adopt consent agenda                  Ayes: Unanimous</p>														
	<p>5.1 Approval of Minutes, February 12, 2014</p>														
	<p>5.2 Approval of Personnel Report and actions therein</p> <p style="text-align: center;">Fall River Joint Unified School District                  PERSONNEL REPORT NUMBER 7 2013/2014                  Wednesday, March 12, 2014</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 60%;">CERTIFICATED</th> <th style="text-align: right; width: 40%;">Effective date</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td><b>CLASSIFIED</b></td> <td> </td> </tr> <tr> <td>Anne Romeo</td> <td>Hired as 3.5 Hr. Cafeteria Clerk at Burney Elementary at Step 3/3 2/17/2014</td> </tr> <tr> <td>Marie Quinlan</td> <td>Hired as 3 Hr. Yard Duty at Burney Elementary at Step 3/3 3/5/2014</td> </tr> <tr> <td colspan="2"><b>Coaching, Extra Duty and Substitute Assignment</b></td> </tr> <tr> <td colspan="2">Christina Garcia – Classified Substitute</td> </tr> </tbody> </table>	CERTIFICATED	Effective date			<b>CLASSIFIED</b>		Anne Romeo	Hired as 3.5 Hr. Cafeteria Clerk at Burney Elementary at Step 3/3 2/17/2014	Marie Quinlan	Hired as 3 Hr. Yard Duty at Burney Elementary at Step 3/3 3/5/2014	<b>Coaching, Extra Duty and Substitute Assignment</b>		Christina Garcia – Classified Substitute	
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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 8 (2013/2014)</p> <ul style="list-style-type: none"> <li>• \$ 173,632.65 General Fund</li> <li>• \$ 17,610.09 Cafeteria/Food Service Fund</li> <li>• \$ 134,272.57 Payroll Clearing Fund</li> </ul>
	<p>5.4 Approval of school site comprehensive school safety plans</p> <p>A school safety plan must be created, or if in place, reviewed and updated by March 1<sup>st</sup> of each year. The process involves the following steps:</p> <ul style="list-style-type: none"> <li>• Identify planning committee member</li> <li>• Create vision of schools as a place where students are safe to learn</li> <li>• Gather and analyze data</li> <li>• Identify areas of desired change, set major goals</li> <li>• Select and implement strategies for each safe school component</li> <li>• Communicate the safety plan to the public</li> <li>• Evaluate progress and revise the plan</li> </ul>
	<p>5.5 Approval Rental Agreement with Shasta County Intermountain Fair for the Modular School Building for the purpose of Continuation and Expulsion School for the period of September 1, 2013 through August 31, 2014 in the amount of ten thousand dollars (\$10,000)</p>
	<p>5.6 Approval of Consolidated Application for Categorical Funding Part I</p>
	<p>5.7 Approval for Contract Services with Intermountain Floors</p> <ul style="list-style-type: none"> <li>• Agreement term from February 19, 2014, through February 25, 2014</li> <li>• Removal of old carpet with disposal and install new at Fall River High School</li> <li>• Cost at Two Thousand, One Hundred, Eighty-Two and 34/100 Dollars (\$2,182.34)</li> </ul>
	<p>5.8 Approval for Agreement with Michelle Hammons for Services provided to Fall River Joint Unified School District Transportation Department</p> <ul style="list-style-type: none"> <li>• Bus driver training compensation for 1- 5 participants is Forty Dollars (\$40) per hour</li> <li>• Bus driver training compensation for 6 – or more is Forty-Five Dollars (\$45) per hour</li> <li>• Mileage to be reimbursed for training within Fall River Joint Unified School District</li> </ul>
	<p>5.9 Approval for Adoption Agreement with MidAmerica Administrative Retirement, Inc.</p> <ul style="list-style-type: none"> <li>• This adoption agreement authorizes MidAmerica to administer the Fall River Joint Unified School District's 457(b) plan for employees</li> <li>• This adoption agreement states the guidelines that Fall River Joint Unified School District will follow for the 457(b) plan</li> </ul>
	<p>5.10 Approval of Second Interim</p>
	<p>5.11 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Fall High School – Total \$350.00</b></li> <li>• \$ 350.00 Band Saw for shop class</li> </ul>
<p><b>6.</b></p>	<p><b>NEW BUSINESS</b></p>
	<p>6.1 Consider Approval for Expenditure from the Special Reserve Capital Fund</p> <ul style="list-style-type: none"> <li>• The Fall River Joint Unified School Board of Trustees sets aside Ten Thousand Dollars (\$10,000) each year intended for maintenance and upkeep of facilities</li> <li>• Fall River Joint Unified School District Director of Technology is requesting approximately Forty-Seven Thousand, One Hundred Sixty-Six and 85/100 Dollars (\$47,166.85) to be applied toward wiring costs at various district sites</li> </ul> <p><i>Fall River Joint Unified School District, CBO, Teresea Spooner reported the Board of Trustees</i></p>

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approved the district setting aside ten thousand (\$10,000) dollars each year for maintenance and upkeep of district's facilities. Mr. Wike is requesting the current balance of funds and ten thousand dollars (\$10,000) to be set aside July 1, 2014, to complete wiring upgrade.

*Fall River Joint Unifies School District, Technology Director, Ken Wike* reported the wiring is complete at Burney High School, and still needs to be terminated. The wiring expense to complete the upgrades at Burney and Fall River Elementary, and Fall River High School sites. The cable used in the district was adequate in 1995, however, with the growth of technology in the classrooms (i.e. laptops, desktops, iPads, Chrome Books, Printers, Smart Boards, etc.), the need for speed and wireless connections has grown. The increase in speed requires upgraded cable to allow functionality at all sites. Originally there were two drops in the classroom for the teacher's PC and one other piece of networked equipment. We have grown from 300-350 PCs to over 600 PCs, not including all the other networked equipment in use. Mr. Wike also stated that the district had requested a quote from a contractor and the cost would have been much higher than if our maintenance staff completes the work.

Discussion: FRHS Principal, Ms. Utterback, stated the Fall River Cafeteria needs painting. Board Trustee stated that recently carpet had to be replaced due to flooding. FRJUSD CBO, Teresea Spooner reported – there are monies available for maintenance and repair.

Motion Hamilton/2<sup>nd</sup> Ronquist to approve the expenditure from the Special Reserve Capital Fund  
Ayes: Unanimous

## 6.2 LCAP Update

Superintendent, Greg Hawkins distributed a document regarding the steps the district has taken towards writing the LCAP plan. This document includes LCAP Advisory Committee (staff and parents), LCAP Student Advisory Committee (student from both junior high, high school, and the elementary school) including the letter sent home to parents, DELAC Committee (staff and EL parents), Board Minutes, and results from our survey.

This document is available for review at the Fall River Joint Unified School District Office.

## 6.3 Prop. 39/Solar Update

Superintendent, Greg Hawkins reported on Prop 39 - McCuen Construction, Inc. has completed their evaluation and plan to start work on the upgrading of our district wide facilities' efficiency. It was determined the largest loss to the district is at the maintenance and bus garages. That area will also be the biggest expense; our older school sites cost may be upgrading or replacing windows.

Many districts have looked into and are moving forward toward financing the whole job at 1% interest. We could consider this and repay the \$557,500.00, loan as payments from the state grant come in. The grant qualifies our district for \$111,500 per year for the next five (5) years. We have to prove a five (5%) percent increase in efficiency in order to meet the requirements for the grant. This would allow funds to be available for the contractor to move forward and complete the project without delays.

If the board agrees – we will place the Prop 39 on future Agenda for further discussion and approval.

## 7. REPORTS/ANNOUNCEMENTS

*BHS – Student Board Member Paige Pfadt reported*

- Burney High School is well into 3<sup>rd</sup> Quarter, with students preparing for the upcoming CAHSEE and SAT test, we are all excited that there will be no STAR test this year
- Girl's State representative is Paige Pfadt with alternate Haley Henderson
- Boy's State representatives are Sebastian Magnia and Jorden Estes
- Shania Murray is a Lion's Club Speech finalist, she will be competing at Zone level on March 13<sup>th</sup> – we wish her good luck
- CSF went to Ashland to see "The Cocoman"
- S-Club hosted a "One Safe Haven" presentation on date violence, the club is also planning a school-wide assembly on "Bullying", and fundraising for Zana Africa project

- Softball has played well that first two games
- Baseball has had two wins this season and are doing well
- Track's first meet was today

Coach Burnett  
March 12, 2014


1. Academics
  - Classes
  - CAHSEE & SAT prep
  - Girl & Boy's State
    - \*Page Photo, Alternate: Haley Henderson
    - \*Selection Magnin, Jordan Estes
  - Camp Reynolds Application Process
  - Shonda Murray
    - \*Finalist in Lion's Club Speech Competition
    - \*Computing @ Zone Level- March 13<sup>th</sup>
  - Junior Day @ COS
    - \* Thursday March 19<sup>th</sup>.
2. Clubs
  - CSF
    - \*Afterschool Trip
    - \*Additional Fundraising Ideas
  - S-Club
    - \* One Safe Haven Presentation
    - \*Fundraising for ZaneAfrica project
3. Sports
  - Softball
  - Baseball
    - \* 2 wins
    - \*Successful Crab Feed
  - Track
    - \* First meet: Wednesday March 12<sup>th</sup>.

**FRHS – Principal Jeanne Utterback reported**

- Girls and Boys Basketball made it to playoffs
- Brennan Gilligan took 4<sup>th</sup> in the Masters Tournament
- Boy's State representative is Thomas Noel
- Girl's State representatives are Taylor Corder and Lisa Lommen
- FFA went to Davis last week and have more speaking contests coming up
- Track has twenty-five (25) participants on the team
- The golf team also has full membership
- Sophomore College Awareness was held last night – great turn out
- Teachers are attending workshops and conferences
- Mrs. Sugaya-Jones escorted a group of girls down to the STEM conference – the conference key note is Science, Technology, Engineering, and Math
- It's a pleasure to go in and observe classrooms where teachers and students are engaged in education

March 2014

More Than 100 Years of PRIDE!




**Fall River Jr Sr High School**

Jan	Feb	Mar	Apr	May	Jun	Jul
						1 Book Exchange Bazaar Sports Day POST OFFICE
2	3	4 CASA DE Florencia D. Durban	5 HAPPY BIRTHDAY	6	7 FFA @ UCCB	8 200 Competition
9	10	11 Stashman Penny's High @ Gym	12 Track @ Saville	13 Court @ Saville	14 Jill Saville's 17th Open @ Gym	15 FFA @ BHS @ Cooper's Dinner
16	17	18 CASA DE-CCA	19 GAMES - Math Jr. Day @ COS	20 Court @ Saville	21 FFA @ BHS @ Cooper's Dinner	22
23	24	25	26	27 Court @ Saville	28 HS @ BHS @ FFA	29
30	31					

April 2014

More Than 100 Years of PRIDE!



**Fall River Jr Sr High School**

Jan	Feb	Mar	Apr	May	Jun	Jul
			1 HS @ BHS @ Saville @ Gym	2 HS @ BHS @ Saville @ Gym	3 Spring Play @ Gym	4 HS @ BHS @ Saville @ Gym
5	6	7 HS @ BHS @ Saville @ Gym	8 HS @ BHS @ Saville @ Gym	9 HS @ BHS @ Saville @ Gym	10 HS @ BHS @ Saville @ Gym	11 HS @ BHS @ Saville @ Gym
12	13	14	15	16 FFA @ BHS @ Saville @ Gym	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**BHS – Vice Principal Rebecca Torgrimson reported**

- Mr. Guerrero is attending an awards ceremony for his son. His son runs track for Cal Poly and has received "Big West Scholar Athlete"

**FRE – Principal Chris Knoch reported**

- Our Honor Roll Assembly will be postponed
- Laurel Cordova is doing an amazing job – she hosts a EL parent computer class, she has held 4 so far, and parents are learning how to use a computer, search on the internet, where to go to see their students grades, and much more, she has had a great turnout
- Sixth (6<sup>th</sup>) graders are at camp, this is the earliest in the year we have ever gone and they seem to be having great weather
- Security cameras are installed
- We participated in “Read the Most” on March 1<sup>st</sup>, students and staff dressed as characters in books, Mr. Howes brought seniors over to read to students, it was a great day
- We had our D.A.R.E. graduation
- We are busy getting ready for the Smarter Balance testing
- Our young five class is up to 19, plan to move some into Kindergarten
- We have several teachers us “Number Talks” in their classroom it engages students to find more than one way to quickly find an answer for math problems, even our first graders are doing well with it
- “Turn off the TV on Thursday Nights”



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Website: [www.fre.k12.ma.us](http://www.fre.k12.ma.us)

**Important Dates**

- > 3/4/14 – GIS & Rescheduling Perto Day
- > 3/17/14 – Grades so Clear for Honor Roll
- > 3/17/14 – Math Adoption Review 3:30 – 4:30
- > 3/18/14 – Math Adoption Review (4:45)
- > 3/18/14 – Report Cards go Home
- > 3/18/14 – PTA Board Meeting @ 7pm
- > Home Roll Assembly @ 7:55pm – DMS 1:75 on 3:56
- > 3/19/14 – SEC @ 3:15
- > 3/23/14 – Collaboration with BES @ 7:00pm
- > 3/25/14 – Spring Picture Day
- > 3/27/14 – Deadline for PTA Voting
- > 3/28/14 – SHAC Site Training
- > 3/28/14 – Kindergarten Registration
- > 4/1/14 – Holiday, Teachers meet at H.S. teachers 2:30pm
- > 4/7/14 – Beginning of SHAC Windows
- > 4/9/14 – Student Council @ 12:30pm
- > 4/9/14 – Principal’s Staff Trn @ 1:20pm
- > 4/9/14 – School Site Council @ 3:15pm
- > 4/9/14 – Board Meeting @ open @ 5:00pm Mon
- > 4/10/14 (tue) – No SHAC
- > 4/14-4/18 – Spring Break
- > 4/21/14 – Earth Day – Green-up School @ 7pm
- > 4/23/14 – PTA Board Meeting @ 7pm
- > 6/25/14 – MSC year at FRHS
- > 4/25/14 – Kindergarten Registrations @ 2pm
- > 4/28-5/7 – Kindergarten Visitation Days
- > 4/28/14 – Kindergarten Visitation 1:00 – 2:30pm
- > 4/29-5/2 – Kindergarten Assessment
- > 4/29/14 – Program Reports to Go Home
- > 4/30/14 – FRHS Open House
- > 4/30/14 – FRHS Open House @ 7pm
- > 5/16/14 – End of SHAC Windows

**TAKE THE CHALLENGE**  
Turn Screens OFF – Thursday

**BES – Principal Marcy Schmidt**

- We are finishing up report card collaboration with Fall River Elementary
- We hosted PTA Science night with Project Share, it was very well attended and looking forward to doing it again
- Kindergarten registration is coming up and we are really going to encourage our families with young five (5) year olds to enroll in our TK classes
- Mailed out truancy letters this week and then Truancy hits the headlines
- Since Burney Elementary is a PI school we have partnered with Shasta County Office of Education to offer tutoring (Supplemental Education Services) after school. Session One is in progress and hopefully we will be sending letters out to parents for Session Two next Monday or Tuesday. We sent out 160 letters for Session One and received five back. We have been able to increase those numbers. We hope to have a better response for Session Two.
- A Burney High School Graduate “Steven Churney” has been voted “Teacher of the Year” in the Orange County School District

*The Burney Elementary School vision is to  
inspire each student to achieve academic, personal, and creative excellence;  
cultivate a lifelong passion for learning; and foster responsible citizens of the world.*

**Burney Elementary School Site Report**  
March 12, 2014

February	<ul style="list-style-type: none"> <li>12: School Board Meeting 6 pm @ SSA</li> <li>17: No School- Presidents' Day</li> <li>18: Patriotic Assembly</li> <li>20: PTA Science Night with Project SHARE</li> <li>24-25: Kindergarten field trips to Post Office</li> <li>26: Student Council Assembly 1:30 pm</li> <li>27: Lions presented Flags to ALL students!</li> <li>31: BHS presentation</li> </ul>
March	<ul style="list-style-type: none"> <li>3: Read Across America with BHS Student leadership; Cut in the Hat</li> <li>4-6: Kindergarten field trip to Burney Annex</li> <li>7: End of second trimester</li> <li>10: PTA 3:30</li> <li>12: School Board Meeting 6 pm @ DO</li> <li>14: Report Cards go home</li> <li>19: Site Council @ 1:15 pm; Transitional R and K Meet n Greet at Community Center</li> <li>6-7 pm; Boy Scouts Spaghetti Feed at Burney Lions Hall 5-7 pm</li> <li>21: PTA Bike Safety Ride; District wide collaboration</li> <li>26: Student Council Assembly 1:30 pm; Scholastic book Fair Kick Off with PTA Family Math Fun and 6th grade Jurstrubor Taco Feed 5-7 pm</li> <li>26-28, through April 2: Scholastic Book Fair</li> <li>28: Kindergarten registration</li> <li>31 April 4: Half day in Kindergarten to assess incoming students</li> </ul>
April	<ul style="list-style-type: none"> <li>7: Last day of Scholastic Book Fair</li> <li>7: PTA meeting 3:30</li> </ul>



**FRTA- Union Rep Mike vonSchalscha reported**

- We are amidst negotiations
- Teachers are busy with report cards
- Teachers not able to attend the Math Curriculum meetings were excited to be able to preview the math textbooks at school site
- There is a positive interest in Common Core Curriculum
- A word of note on Mr. Wike's request, Mr. vonSchalscha reported he uses his classroom computers on a regular basis and things do run slow, also wiring is an issue with only two drops
- Boy Scouts/Cub Scouts are hosting a Spaghetti Feed next Wednesday at the Lion's Hall from 5 – 7 pm

**Shasta County Advisory Committee Board Member – Jean Boggs**

- Attended Partnership for Medi-Cal, Mrs. Boggs has a list of names to help parents get medications for their students, due to the changes in Medi-Cal some prescriptions are being denied, these people can help get it straightened out
- Workshop coming up on March 26th, regarding Special Needs Trusts and Wills - Action needs to be taken before the age of 18 and the cost of doing this
- April is Autism Awareness Month!

**District Superintendent – Greg Hawkins**

- BREF Annual Dinner and Auctions is scheduled for May 3<sup>rd</sup> at the Intermountain Fairgrounds
- FRTA has given their recommendations for next year's school calendar it will be on the agenda for next month
- John Hamilton reported the Fall River Booster's Crab Feed Dinner was a great success and sold out
- Becky Torgimson reported the Burney High School Booster's Crab Feed Dinner was also a great success and the BHS Baseball team should be commended on their

	contribution
<b>8.</b>	<b>FUTURE AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>• Calendar for Next Year</li> <li>• More information on Prop 39</li> <li>• Plans for Safety in April/May</li> </ul>
<b>9.</b>	<b>ADJOURNED TO CLOSED SESSION at 7:30 PM</b>
<b>10.</b>	<b>CLOSED SESSION</b> No Reportable Action
<b>11.</b>	<b>RECONVENE TO OPEN SESSION</b>
<b>12.</b>	<b>ADJOURNMENT at 9:02 PM</b>
	<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: <a href="http://www.frjusd.org">www.frjusd.org</a></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>

Approved April 9, 2014

Respectfully submitted,

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

  
 \_\_\_\_\_  
 Superintendent

  
 \_\_\_\_\_  
 Clerk of the Board

date