

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

DATE: January 12, 2011
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Ave. Burney

AGENDA

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

1.	CALL TO ORDER
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG
3.	ADOPT AGENDA
4.	PUBLIC COMMENT 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)
5.	PRESENTATION Employee Recognition
6.	CONSENT AGENDA The consent agenda, if approved, will be recorded in the minutes, as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.
	6.1 Approval of Minutes, December 8, 2010
	6.2 Approval of Personnel Report and actions therein
	6.3 Approval of Governing Board Commercial Warrant Report #6-2010/2011 <ul style="list-style-type: none"> • \$418,035.05 General Fund • \$15,786.09 Cafeteria/Food Service Fund • \$63.76 County School Facilities Fund
	6.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> • No complaints were filed with any school in the district during the period of Oct. 1, 2010- December 31, 2010
	6.5 Approval of proposal by Packway Materials to repave the Mt. Burney playground
	6.6 Accept the following donations: <ul style="list-style-type: none"> • Exercise equipment valued at \$2,000 from Sandra Sibert on behalf of Burney Jr Sr High School PE Department • Camera and Monitor Security System valued at \$50.00 from Don Sibert on behalf of Burney Jr Sr High • Funding of 5 New computers in the amount of \$3590 from Driscoll's on behalf of Burney Elementary • \$350.00 from the Wells Fargo Community Support Campaign (\$175 from Christine Keiser and \$175 company matching amount) on behalf of Fall River Elementary

	<ul style="list-style-type: none"> • \$500.00 from Don Tucker, \$150.00 from Anthony Lommen, \$75.00 from Michael Moffett through the PG & E Campaign for the Community on behalf of Fall River Elementary • Gift of a Lamb for a prize in FRH's Meat Drawing from Bob and Debbie Fielder • Gift of a Hog for a prize in FRH's Meat Drawing from Todd and Kelly Sloat • Support for the Fall River Star Test Incentive Program from the following: Donna Sylvester and the Fall River Theater, Marion Mills and the Ole Merc, Clay and Tara Bethel and the Bulldog Bite, Hal and Kathy Haydock and Uptown Pizza, Val Lakey and the Corner Post, Todd Brown and the Sportsman, Liz Crum and the Frosty
7.	NEW BUSINESS
	7.1 Consider approval of Resolution 1-2010/2011: Change of Election Day of the Fall River Joint Unified School District Governing Board; Request for Shasta County Board of Supervisors to Authorize Consolidation with November Elections in Even-Numbered Years.
	7.2 Consider approval of June 30, 2010 Audit Report from Matson and Isom Certified Public Accounts.
8.	REPORTS/ANNOUNCEMENTS
9.	FUTURE AGENDA ITEMS
10.	CLOSED SESSION
	10.1 Expulsion Reinstatement Hearing <ul style="list-style-type: none"> • Student #2009-2010/6
11.	RECONVENE TO OPEN SESSION Report Action Taken in Closed Session
12.	ADJOURNMENT
	<p>Copies of the agenda, complete with backup materials, may be reviewed at the District Office. A schedule of the 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>

To: Board of Trustees
Fall River Joint Unified School District

From: Teresea Spooner
Business Manager

Date: December 15, 2010

Subject: June 30, 2010 Audit Report

The June 30, 2010, Audit Report from Matson and Isom Certified Public Accountants is enclosed. We are extremely pleased with this year's audit because the Auditors found **zero findings**.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Minutes (unapproved)

DATE: December 8, 2010
 TIME: 6:00 PM
 LOCATION: Soldier Mt. Continuation High School
 44144 A Street McArthur, CA

1.	CALLED TO ORDER at 6:00 PM by Board President Teri Vigil	
2.	ROLL CALL; ESTABLISHED A QUORUM; SALUTE FLAG Trustees in attendance: Teri Vigil, Randy Oller, Valerie Lakey, Cindy Ronquist and Ignacio Venegas Also in attendance: Superintendent Larry Snelling and Student Representative Colten VanRiet	
3.	ADOPTED AGENDA Motion Oller/Second Ronquist to approve the agenda	2010-072
4.	PUBLIC COMMENT No Public Comment	
5.	PRESENTATION Employee Recognition Greg Hawkins, Principal at Fall River High School introduced Linda Hutchison as the classified employee of the month and Kelly Freeland Sloat as the certificated employee of the month. Linda Hutchison, Fall River High School Secretary, has been with the district since 1983. During her many years with the district she has worked as an Instructional Aide, Library Aide and Computer Tech. Kelly Freeland Sloat, Fall River High School teacher has been with the district since 1999. She is currently working in the English department and the Special Education department.	
6.	ANNUAL ORGANIZATIONAL MEETING	
	6.1 Elected Teri Vigil as President Motion by Valerie Lakey that Teri Vigil continue as President/ Second Oller Motion passed	2010-073

6.2	Elected Valerie Lakey as Clerk Motion by Ronquist to nominate Valerie Lakey as Clerk/Second Oller Motion passed	2010-074
6.3	Appointed District Superintendent as the Secretary and agent of the Board Board President Vigil appointed Superintendent Snelling as the Secretary and agent of the Board	2010-075
6.4	Adopted Resolution 8-2010/2011: Fixing Dates, Time, and Location of Regular Meetings of the Fall River Joint Unified School District Board of Trustees for 2011 Motion Oller/Second Ronquist to approve Resolution 8-2010/2011 Roll Call Vote: Ayes: Venegas, Oller, Vigil, Lakey, Ronquist	2010-076
6.5	Authorized designated persons to sign Warrants and Warrant Board Reports Board President Vigil designated Superintendent Snelling and Business Manager Teresea Spooner as persons to sign Warrants and Warrant Board Reports.	2010-077
6.6	Appointed representative to the Shasta-Trinity Occupational Program Governing Board Board President Vigil appointed Randy Oller as the representative to the Shasta-Trinity ROP Governing Board.	2010-78
6.7	Appointed Board Members to Negotiation Teams Board President Vigil appointed Trustee Oller and herself to the CSEA Negotiation Team with Trustee Ronquist as the alternate. Board President Vigil appointed Trustee Lakey and herself to the FRTA Negotiation Team with Trustee Venegas as the alternate.	2010-079
7.	APPROVED CONSENT AGENDA Motion Ronquist/Second Oller to approve the consent agenda Discussion: Trustee Lakey directed attention to the personnel report and the list of individuals who will be participating in the early retirement offer for certificated employees. She added that the district will be losing some vital people and that it will be a challenge to fill the positions. Motion passed	
7.1	Approved Minutes: November 10, 2010	
7.2	Approved the following Personnel actions: <ul style="list-style-type: none"> • Participants in the certificated retirement incentive <ul style="list-style-type: none"> ○ John Calzia ○ Janet Chandler ○ Dianna Fischer ○ Ken Hutchings ○ Larry Snelling ○ Peggy Snelling ○ Ellen Sugg ○ Vickie Swope • Kathryn Urlie hired as 3.5 hr/day Paraprofessional at Burney Elementary//Step 	

	8-3//Effective 12/1/2010 <ul style="list-style-type: none"> • Sara Evans Palmer hired as the Girls Varsity Basketball Coach//BHS 	
	7.3 Approved Governing Board Commercial Warrant Report #5 (2010-2011) <ul style="list-style-type: none"> • \$432,848.59 (General Fund) • \$26,474.15 (Cafeteria/Food Service Fund) • \$601.57 (County School Facilities Fund) 	
	7.4 Approved First Interim	
	7.5 Approved the Cooperative Purchasing Network Bridge Contract	
	7.6 Accepted the following donations: <ul style="list-style-type: none"> • \$41.00 from Ray's Market for participation in the "My Town Originals" sales on behalf of Fall River Jr. Sr. High 	
8.	NEW BUSINESS	
	8.1 Maintenance Supervisor Rick Ranquist presented his report on short and long-range maintenance plans (Board goal)	
	8.2 Approval of use of Special Reserve Capital Project Funds Motion Venegas/Second Oller to approve the request for \$14,028 from the Special Reserve Capital Project Funds Discussion: Business Manager Teresea Spooner stated that currently there is \$55,019 in the fund with an additional \$10,000 which will be added for the 2010-2011 school year. Motion passed	2010-080
	8.3 Approved revisions to Policy and Regulation 6158: Independent Study Motion Oller/Second Ronquist to approve revisions as presented. Motion passed with Trustee Venegas voting nay.	2010-081
	8.4 Approved revisions to Policy and Regulation 6146.1: Graduation Requirements Motion Lakey/Second Oller to approve the revision as presented. Motion passed with Trustee Venegas voting nay.	2010-082
	8.5 Approved Resolution 9-2010-2011: Authorization to Submit Application for a New Bus Motion Venegas/Second Ronquist to approve Resolution 9-2010/2011 Roll call vote: Ayes-Venegas, Oller, Vigil, Lakey, Ronquist	2010-083
	8.6 Discussed Moving of Governing Board Member Election Date from November of Odd-Numbered Years to Even-Numbered Years Superintendent Snelling reviewed the information that was presented by Cathy Darling Allen, County Clerk/Registrar of Voters at a recent information meeting for board presidents and Superintendents at the Shasta County Office of Education.	
	8.7 Approved Special Education Local Plan Area Local Education Agency (LEA) Assurances Motion Ronquist/Second Oller Motion passed	2010-084

9.	REPORTS/ANNOUNCEMENTS Reports from the following: <ul style="list-style-type: none"> • Colten Van Riet, Student Representative for FRH • Tom Puskarich, BHS Principal • Ellen Sugg, FRTA President • Ken Wike, Technology Director • Superintendent Snelling 	
10.	FUTURE AGENDA ITEMS Resolution to move the Election to Even Numbered Years.	
11.	Meeting ADJOURNED TO CLOSED SESSION at 6:57 PM	
	11.1 Government Code 54957: Personnel Matters	
12.	RECONVENED TO OPEN SESSION at 8:45 PM No Reportable Action Taken in Closed Session	
13.	ADJOURNED at 8:45 PM	

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 6 2010/2011
Wednesday, January 12, 2011

Effective date

CERTIFICATED		
CLASSIFIED		
Holly Krieg	Resigning as District Construction Coordinator	12/31/2010
Kristina Murray	Resigning as 6 Hr. Paraprofessional at Burney High School	1/14/2010
Sarah Sharp	Hired as 3.5 Hr. Paraprofessional at FRE at Step 8/1	12/9/2010

Coaching, Extra Duty and Substitute Assignments

John Cooney – Classified Substitute

Melissa Darst – Classified Substitute

Mindy Halter – Classified Substitute

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION 10-2010/2011

Change of Election Day of the Fall River Joint Unified School District Governing Board; Request for Shasta County Board of Supervisors to Authorize Consolidation with November Elections in Even-Numbered Years

WHEREAS, section 1302, subdivision (b) of the Elections Code and section 10404.5 of the Elections Code permit the Fall River Joint Unified School District Governing Board to change its election day with the approval of the Shasta County Board of Supervisors; and

WHEREAS, the Fall River Joint Unified School District Governing Board desires to provide its constituents with the lowest possible cost for Governing Board Member elections and to promote efficient and effective use of government resources; and

WHEREAS, by changing the next Governing Board Member election from November 2011 to November 2012 the costs of an election would be deferred for an additional calendar year; and

WHEREAS, the cost of elections held in even-numbered years are estimated to be less than the costs currently incurred to hold elections in odd-numbered years; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Elections Code sections 1302, subdivision (b), and 10404.5, the Fall River Joint Unified School District Governing Board hereby changes its election date from the first Tuesday after the first Monday in November of each odd-numbered year to coincide with the statewide general election, currently held on the first Tuesday after the first Monday in November of each even-numbered year; and, further, said election shall be consolidated with all other elections held throughout Shasta County on that day.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that terms of officeholders shall be extended as necessary, but no more than twelve months.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Shasta County Clerk/Registrar of Voters shall cause, at Fall River Joint Unified School District expense, a notice to be mailed to all registered voters in Fall River Joint Unified School District informing them of the change of election date specified herein and of the resultant changes in terms of the elected officeholders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall become operative upon approval by the Shasta County Board of Supervisors pursuant to Elections Code section 10404.5.

PASSED AND ADOPTED this *12th* day of *January, 2011*.

Governing Board President

Superintendent

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

TO: Board of Trustees
FROM: Teresea Spooner
DATE: January 4, 2011

SUBJECT: ***Approval: Governing Board Commercial Warrants***

Commercial Warrant Report No. 6 (2010/2011) is being submitted for your review and approval (supporting information will be available for the Board at the meeting).

Commercial Warrants

\$	418,035.05	(General Fund)
\$	15,786.09	(Cafeteria/Food Service Fund)
\$	63.76	(County School Facilities Fund)

RECOMMENDATION

It is recommended that the Board take action to approve Commercial Warrant Report No. 6 (2010/2011) as prepared and submitted by the Business Office.

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints
 [Education Code § 35186(d)]

District: Fall River Joint Unified School District School Year: 2010/2011

Person completing this form: Sherrie Hutchinson Title: Administrative Assistant

Quarterly Report Submission Date: (check one)
 July 1 – September 30
 October 1 – December 31
 January 1 – March 31
 April 1 – June 30

Date for information to be reported publicly at governing board meeting: January 12, 2011

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction and Services	0		
TOTALS	0		

Larry Snelling
 Print Name of District Superintendent

 Signature of District Superintendent Date

PROPOSAL 1014



PACKWAY MATERIALS, INC.

22244 CASSEL ROAD

CASSEL, CA 96016

(530) 335-4197

FAX (530) 335-4557

CONTRACTORS LIC., #233819

TO: Fall River Joint Unified School District
Attn: Rick
20375 Tamarack Ave.
Burney, CA 96013

PHONE Cell #917-5583	DATE Dec. 1, 2010
JOB NAME / LOCATION Re: Burney High Paving	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

Furnish labor, materials and equipment for repaving 37' by 80' play area on the east side of the special education building at Burney High School.

Remove and dispose of old black top.

Furnish new base for 4" compacted thickness and pave with 2" of 3/8" AC Black Top.

If unstable ground is discovered during the preparation of the base extra charges may occur with the owner's permission.

Lump Sum - \$8,500.00

NOTE: The price is based on asphalt prices as of 12/1/10. Extra charges will be required if the price changes at the time of work.

FUEL SURCHARGE: If the average daily price of fuel exceeds \$3.10 per gallon per the AAA report for Redding, CA a fuel surcharge will be added.

EXCLUSIONS: (Unless Noted Above) Engineering, Surveying, Bonds, Permits, Excavation or Removal of Hazardous Materials, Drilling, Blasting, Removal of Buried Stumps, Erosion Plan, Erosion Mediation and Sediment Control Measures.

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of: **Eight Thousand Five Hundred** dollars (\$ **8,500.00**).

Payment to be made as follows:

Upon Completion

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tomado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within **30** days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____