

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

DATE: June 14, 2017
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

UNAPPROVED MINUTES - PUBLIC HEARING

Open Public Hearing regarding the adoption of the Local Control Accountability Plan (LCAP) by T. Vigil at 6:04pm
 Public input regarding the Local Control Accountability Plan (LCAP): Nothing to Report
 Close Public Hearing regarding the adoption of the Local Control Accountability Plan (LCAP) by T. Vigil at 6:04pm

Open Public Hearing regarding the adoption of the 2017-2018 Budget by T. Vigil at 6:04pm
 Public input regarding the 2017-2018 Budget: Nothing to Report
 Close Public Hearing regarding the adoption of the 2017-2018 Budget by T. Vigil at 6:05pm

Open Public Hearing regarding the Fall River Joint Unified School District's Reserve by T. Vigil at 6:05pm
 Public input regarding the Fall River Joint Unified School District's Reserve: Nothing to Report
 Close Public Hearing regarding the Fall River Joint Unified School District's Reserve by T. Vigil at 6:05pm

UNAPPROVED MINUTES

1.	CALL TO ORDER by T. Vigil at 6:05pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Absent Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2nd by I. Venegas Discussion: Nothing to Report Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT Nothing to Report Adjourn to Celebration of Service by T. Vigil at 6:15pm
5.	CELEBRATION OF SERVICE The Board of Trustees would like to honor FRJUSD employees who have retired and recognize current employees who have completed 20, 25, or 30 years of service

2017-24



Retirees Debbie Dye and Rena Hawkins
with Board of Trustees and Superintendent, Greg Hawkins



John King, Debbie Dye, Teresea Spooner, Ken Wike,
and Larry Betz with FRJUSD Board of Trustees

Retirees included: Linda Bates, Debbie Dye, Carol Ann Goza, Larry Goza, Rena Hawkins, Terese Hayes, Linda Hutchison, Danette Madden, Cathie O'Neill, Lynn Porter, and Richard Ranquist
 20 Years: Lori Barber, Larry Betz, Shaun Davis, Joy Ford, John King, and Teresea Spooner
 25 Years: Debbie Dye, Ken Wike
 30 Years: Lynn Porter
 Mr. Hawkins congratulated all employees who have retired and/or completed 20, 25, 30 years of service. Those in attendance enjoyed dessert.
 Regular Meeting was called back to order by T. Vigil @ 6:29pm

6. CONSENT AGENDA
Motion to Adopt Consent Agenda by J. Hamilton/2nd by C. Ronquist
Discussion: Nothing to Report
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

2017-25

- 6.1 Approval of Minutes, May 10, 2017
- 6.2 Approval of Minutes, May 18, 2017 (Special Meeting)

6.3 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 10 -- 2017
 Wednesday, June 14, 2017

CERTIFICATED		Effective date
Diane Main	Transferred from TK Teacher Position at Fall River Elementary to the new .5 FTE ELD Teacher District Wide.	8/14/2017
Kayla Millar	Resigned as Science Teacher at Fall River High School.	6/09/2017
Pablo Trenado, Jr.	Resigned as Spanish Teacher at Fall River High School.	6/09/2017
CLASSIFIED		
Misty Aberle	Transferred from a 3.0 Hour Yard Duty Position to a 3.0 Hour Cafeteria Worker Position at Burney Elementary.	8/15/2017
Megan Albaugh	Resigned as a 6.0 Hour Behavior Management Paraprofessional at Fall River Elementary.	6/09/2017
Debbie Dye	Resigned as a 3.5 Hour Indian Ed. Paraprofessional at Fall River High School.	6/09/2017
Kenneth Franks II	Hired as 8.0 Hour Custodian for Burney Elementary replacing Lynn Porter. Step 5/1.	6/05/2017
Janet Long	Resigned as 3.0 Hour Yard Duty at Burney Elementary.	6/07/2017

Coaching, Extra Duty and Substitute Assignment

	<p>6.4 Approval of Governing Board Commercial Warrant Report: # 11 - 2016/2017</p> <ul style="list-style-type: none"> • \$ 257,136.70 General Fund • \$ 20,548.13 Cafeteria/Food Service Fund • \$ 147,264.21 Payroll Clearing Fund
	<p>6.5 Approval of Agreement with Shasta County Office of Education for Internet Related Services</p> <ul style="list-style-type: none"> • Term: July 1, 2017 through June 30, 2018 • Cost: \$8,039.00
	<p>6.6 Approval of Memorandum of Understanding Between the Butte County Office of Education Migrant Education Department and the Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Change in use of funds for summer school
	<p>6.7 Approval of Contract Agreement between Shasta County Office of Education and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Business Services • July 1, 2017 to June 30, 2018 • Annual Fee: \$5,698.00
	<p>6.8 Approval of Agreement with Riley's Compliance Consulting</p> <ul style="list-style-type: none"> • Term: July 1, 2017 – June 30, 2018 • Location: FRJUSD • Cost: \$ 86.70 per hour
	<p>6.9 Approval of Contract Agreement with Shasta County Office of Education and Fall River Joint Unified School District for Legal Services Consortium</p> <ul style="list-style-type: none"> • Term: August 1, 2017 through June 30, 2018 • Cost: \$5351.00
	<p>6.10 Approval of Agreement between the California School Boards Association and the Fall River Joint Unified School District for Gamut Online Service</p> <ul style="list-style-type: none"> • Term: 2017-2018 • Cost: \$1990.00
	<p>6.11 Approval to accept the following donations:</p> <ul style="list-style-type: none"> • For Burney Elementary – Total \$253.00 <ul style="list-style-type: none"> \$ 20.00 Various Parent Donations – Kindergarten Field Trip \$ 145.00 Various Parent Donations – 1st Grade \$ 88.00 Various Parent Donations – Turtle Bay Field Trip • For Burney Jr. Sr. High School – Total \$100.00 <ul style="list-style-type: none"> \$ 100.00 iHeart Media Donation
7.	NEW BUSINESS
	<p>7.1 Information regarding the district's Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • FRJUSD 2017-2018 LCAP Plan Adoption (First Reading) <p>Mr. Hawkins reported that all stakeholders seem satisfied with the Plan. Some small revisions have been added. Will bring back for final adoption and second reading at the June 28th meeting</p>
	<p>7.2 Information regarding the 2017-2018 Preliminary Budget</p> <ul style="list-style-type: none"> • FRJUSD Checkbook for 2017-2018 General Fund Adoption (First Reading) <p>T. Spooner explained that this is a preliminary report, but that it is expected to stay the same. District seems to be okay, but may be encroaching on the reserve. The county will accept, but will expect a plan to cover all budget items. We have some one-time spending coming up. We will watch our spending. Will bring back for second reading and approval on June 28, 2017.</p> <p>T. Vigil added this is a statewide problem.</p>
	<p>7.3 Information regarding the Fall River Joint Unified School District Reserve</p> <ul style="list-style-type: none"> • FRJUSD Reserve Adoption (First Reading) <p>T. Spooner reported that this document goes hand-in-hand with the budget and will also be brought back for a second reading and approval at the June 28th meeting.</p> <p>T. Vigil voiced her appreciation on all of the hard work on the Budget.</p>

	<p>7.4 Consider for Approval Declaration of Need for Fully Qualified Educators</p> <p>Motion to Approve Declaration of Need for Fully Qualified Educators by J. Hamilton/2nd by C. Ronquist</p> <p>Discussion: M. Hawkins explained that we submit this paperwork to the state every year. As we are a small rural school district, we have trouble finding fully credentialed candidates. He encouraged approval.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2017-26
	<p>7.5 Consider for Approval of District Policy 3311.1 Business and Noninstructional Operations: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act</p> <ul style="list-style-type: none"> • First Reading <p>T. Spooner explained that this policy will cut out much of the red tape involved with creating bid lists. It will create a local list of businesses that can bid and helps local business owners. Also shortens the time span required for projects. This policy will be brought back to the board for a second reading and approval in the June 28th meeting.</p> <p>T. Vigil thanked T. Spooner and M. Babajan</p>	
	<p>7.6 Consider for Approval Revision of Student Activities Handbook: Extracurricular Activities</p> <ul style="list-style-type: none"> • Academic Eligibility • First Reading <p>G. Hawkins explained that this policy change is needed in order to comply with state and CIF guidelines. Will allow students who are in Independent Study to participate in athletics in the school through which they are enrolled in Independent Study. Second reading for approval will be submitted at the June 28th meeting.</p>	
	<p>7.7 Consider for Approval Board Policy 5141.52: Suicide Prevention Policy</p> <ul style="list-style-type: none"> • New Policy • First Reading <p>B. Beyer and K. Van Cleave presented a power point outlining this new policy. AB2246 is mandated by the state and addresses suicide prevention, intervention, assessment and referral. It applies to students in grades 7 – 12 and aimed especially at high risk groups. Stresses that teachers act only within the scope of their duties and encourages teacher training. This policy will be returned for a second reading and approval in the June 28th meeting.</p>	
	<p>7.8 Consider for Approval Board Policy 3230 Business and Noninstructional Operations: Federal Grant Funds Regarding Procurements</p> <ul style="list-style-type: none"> • First Reading <p>T. Spooner reported that this policy was requested by the auditors. It allows for more flexibility in spending Federal funds, and adds another year to use this process. Will be returned for a second reading and approval at the June 28th meeting.</p>	
	<p>7.9 Consider Approval of Unrepresented Substitutes Salary Schedule and Personnel Services Agreements</p> <p>Motion to Approve of Unrepresented Substitutes Salary Schedule and Personnel Services Agreements by J. Hamilton/2nd by C. Ronquist</p> <p>Discussion:</p> <p>T. Spooner explained that the payroll department at the Shasta County Office of Education would like retired persons who work for the school district to be tied to a salary schedule and also have a personnel services agreement. This satisfies the requirement.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	2017-27
8.	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>MAINTENANCE – M. Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • Prop. 39 has enabled replacement of gym lighting. Plan to replace all thermostats and lights. • Water Testing Report – Showed no lead in water • Plans for Summer – Repair roofs, BES paving <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • Great finish to a great year <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • School sites look beautiful. Grounds and Maintenance are doing a wonderful job! 	

9.	FUTURE AGENDA ITEMS 7.1 Information regarding the district's Local Control Accountability Plan (LCAP) 7.2 Information regarding the 2017-2018 Preliminary Budget 7.3 Information regarding the Fall River Joint Unified School District Reserve 7.5 Consider for Approval of District Policy 3311.1 Business and Noninstructional Operations: To Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act 7.6 Consider for Approval Revision of Student Activities Handbook: Extracurricular Activities 7.7 Consider for Approval Board Policy 5141.52: Suicide Prevention Policy 7.8 Consider for Approval Board Policy 3230 Business and Noninstructional Operations: Federal Grant Funds Regarding Procurements
10.	CLOSED SESSION 10.1 Government Code 54956.9: Personnel
11.	RECONVENE TO OPEN SESSION No Reportable Action
12.	ADJOURNMENT by T. Vigil at 7:42pm

June 28, 2017

Respectfully submitted,

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

Superintendent

Clerk of the Board date