

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

DATE: June 26, 2019
 TIME: **5:00 PM**
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

UNAPPROVED MINUTES

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

1.	CALL TO ORDER by J. Hamilton @ 5:02pm																															
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Roll Call Dougherty: Present Hamilton: Present Ronquist: Absent Venegas: Present Vigil: Absent Other: Greg Hawkins, District Superintendent																															
3.	ADOPT AGENDA Motion to Adopt Agenda by I. Venegas/2 nd by R. Dougherty Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2019-44																														
4.	PUBLIC COMMENT No Public Comment																															
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by I. Venegas/2 nd by R. Dougherty Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2019-45																														
	5.1 Approval of Minutes for May 9, May 17 and June 12, 2019																															
	5.2 Approval of Personnel Report and actions therein Fall River Joint Unified School District PERSONNEL REPORT NUMBER 11 – 2018/2019 Wednesday, June 26, 2019																															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;"></th> <th style="text-align: left;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>Catherine Morton</td> <td>Hired as 1 FTE Alternative Education Teacher. Mountain View (PIP Waiver)</td> <td>8/16/2019</td> </tr> <tr> <td colspan="3">CLASSIFIED</td> </tr> <tr> <td>Shasta Bellegante</td> <td>Transferred from a 3.5 Paraprofessional Position into a 6-Hour Paraprofessional Position at Mt. Burney Center.</td> <td>8/19/2019</td> </tr> <tr> <td>Pam Bruce</td> <td>Hired as 1 FTE Bus Driver.</td> <td>8/19/2019</td> </tr> <tr> <td>Shaun Davis</td> <td>\$3,000 Stipend Per School Year for additional responsibilities: Independent Study and Home Hospital.</td> <td>7/1/2019</td> </tr> <tr> <td>James Kolek</td> <td>Hired as 1 FTE Bus Driver.</td> <td>7/1/2019</td> </tr> <tr> <td>Sammie McClung</td> <td>Hired as a 6 Hour Paraprofessional at Mt. Burney Center.</td> <td>8/19/2019</td> </tr> <tr> <td>Jamie Parry</td> <td>Transferred from a 3.5 Hour Paraprofessional Position at Mt. Burney Center into a 6 Hour Behavior Interventionist Position at Mt. Burney Center.</td> <td>8/19/2019</td> </tr> <tr> <td>John Peterson</td> <td>Resigning as 1 FTE Bus Driver. Change in resignation date.</td> <td>7/26/2019</td> </tr> </tbody> </table>	CERTIFICATED		Effective Date	Catherine Morton	Hired as 1 FTE Alternative Education Teacher. Mountain View (PIP Waiver)	8/16/2019	CLASSIFIED			Shasta Bellegante	Transferred from a 3.5 Paraprofessional Position into a 6-Hour Paraprofessional Position at Mt. Burney Center.	8/19/2019	Pam Bruce	Hired as 1 FTE Bus Driver.	8/19/2019	Shaun Davis	\$3,000 Stipend Per School Year for additional responsibilities: Independent Study and Home Hospital.	7/1/2019	James Kolek	Hired as 1 FTE Bus Driver.	7/1/2019	Sammie McClung	Hired as a 6 Hour Paraprofessional at Mt. Burney Center.	8/19/2019	Jamie Parry	Transferred from a 3.5 Hour Paraprofessional Position at Mt. Burney Center into a 6 Hour Behavior Interventionist Position at Mt. Burney Center.	8/19/2019	John Peterson	Resigning as 1 FTE Bus Driver. Change in resignation date.	7/26/2019	
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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 12 (2018/2019)</p> <ul style="list-style-type: none"> • \$123,858.73 General Fund • \$ 15,646.87 Café Food Service Fund • \$159,019.00 Payroll Clearing Fund 	
	<p>5.4 Approval of Williams Quarterly Report</p> <p>No complaints were filed with any school in the district during the period of April 2019 - June 2019</p>	
	<p>5.5 Approval of Memorandum of Understanding between FRJUSD and Sacramento County Office of Education</p> <ul style="list-style-type: none"> • Sly Park Environmental Education Center • BES 6th Grade Camp 	
	<p>5.6 Approval of Agreement for Services with Medical Billing Systems (MBS)</p> <ul style="list-style-type: none"> • Term: July 1, 2019 – June 30, 2020 • Fee: \$3,200.00 	
	<p>5.7 Approval of Agreement for Migrant Education Program Services</p> <ul style="list-style-type: none"> • STEM/Math Academy Summer Program • June 17, 2019 – June 28, 2019 	
	<p>5.8 Approval of Agreement for Security and Fire Alarm Services with California Safety Company, Inc</p> <ul style="list-style-type: none"> • Term: June 2019 – June 2024 	
	<p>5.9 Approval of Agreement with Shasta County Collaborative for 2019-2020 Services and Support</p>	
	<p>5.10 Approval or Agreement for Dual Credit High School/College Program between Klamath Community College District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Term: July 1, 2019 – June 30, 2020 	
	<p>5.11 Approval of Consultancy Plans for 2019-2020</p>	
	<p>5.12 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$80.00 \$ 80.00 Coldwell Banker Donation for Accelerated Reader – A. Cassity 	
6	NEW BUSINESS	
	<p>6.1 Consider for Approval the District Local Control Accountability Plan (LCAP)</p> <ul style="list-style-type: none"> • 2019-2020 FRJUSD LCAP Adoption (Second Reading) <p>Motion to Approve the Local Control Accountability Plan (LCAP) by I. Venegas/2nd by R. Dougherty Discussion: G. Hawkins informed the Board that Shasta County Office of Ed has asked for some minor changes in the document. These changes will not require Board approval. Second Reading. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-46
	<p>6.2 Consider for Approval the District LCAP Budget Overview for Parents</p> <ul style="list-style-type: none"> • 2019-2020 FRJUSD LCAP Budget Overview for Parents (Second Reading) <p>Motion to Approve the Local Control Accountability Plan (LCAP) Budget Overview for Parents by I. Venegas/2nd by R. Dougherty Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-47
	<p>6.3 Consider for Approval the District LCAP ESSA Addendum</p> <ul style="list-style-type: none"> • 2019-2020 FRJUSD LCAP Federal (ESSA) Addendum (Second Reading) <p>Motion to Approve the Local Control Accountability Plan (LCAP) Federal Addendum by I. Venegas/2nd by R. Dougherty</p>	2019-48

	<p>Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	
	<p>6.4 Consider for Approval the Fall River Joint Unified School District 2019-2020 Budget</p> <ul style="list-style-type: none"> • 2019-2020 FRJUSD Preliminary Budget (Second Reading) <p>Motion to Approve the FRJUSD 2019-2020 Budget by I. Venegas/2nd by R. Dougherty Discussion: T. Spooner reviewed items in the budget booklet, which is a state requirement. This booklet was distributed to all board members. The district may receive LCFF money for Special Education students. There was some discussion on Special Education services in the District. Mr. Hawkins commended Special Education Director, Rebecca Torgrimson, for her excellent leadership. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-49
	<p>6.5 Consider for Approval the Fall River Joint Unified School District Reserve Disclosure</p> <ul style="list-style-type: none"> • FRJUSD Reserve Disclosure Adoption (Second Reading) <p>Motion to Approve the FRJUSD Reserve Disclosure by I. Venegas/2nd by R. Dougherty Discussion: T. Spooner reviewed this item required by the state. This is the second reading. May bring this item back for further discussion after doing some research regarding the possibility of making this a Board Designated Account. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-50
	<p>6.6 Consider for Approval Revision of Board Policy 3540: Transportation</p> <ul style="list-style-type: none"> • First Reading with Action <p>Motion to Approve Revision of Board Policy 3540: Transportation by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained this policy remains similar, but includes new driver forms, easing the paperwork process. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-51
	<p>6.7 Consider for Approval Board Policy 6145.2: Athletic Competition</p> <ul style="list-style-type: none"> • First Reading with Action <p>Motion to Approve Board Policy 6145.2: Athletic Competition by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained that this policy is a CIF/Ed Code requirement adding AED use and posting information for users. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-52
	<p>6.8 Consider for Approval Administrative Regulation 6145.2: Athletic Competition</p> <ul style="list-style-type: none"> • First Reading with Action <p>Motion to Approve Administrative Regulation 6145.2: Athletic Competition by I. Venegas/2nd by R. Dougherty Discussion: Same as item 6.7. Mr. Hawkins added that this regulation also includes Burney High and Fall River High Action Plans. R. Dougherty requested that the maps indicate AED placement in RED. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-53
	<p>6.9 Consider for Approval New Course: Honors English 12 DE</p> <ul style="list-style-type: none"> • Subject Area: English-Dual Enrollment • Credits: 10 maximum • Grade Level: 12 <p>Motion to Approve New Course: Honors English 12 DE by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained this is a new agreement between Fall River High School and Klamath Community College. Encourages students to earn college credit while still attending high school. The District keeps the ADA on these students. Students can transfer credits to post-secondary schools. Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-54
	<p>6.10 Consider for Approval New Course: AP Literature and Composition DE</p>	2019-55

	<ul style="list-style-type: none"> • Subject Area: English-Dual Enrollment • Credits: 10 maximum • Grade Level: 12 <p>Motion to Approve New Course: AP Literature and Composition DE by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained this is a new agreement between Fall River High School and Klamath Community College. Encourages students to earn college credit while still attending high school. The District keeps the ADA on these students. Students can transfer credit to post-secondary schools.</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	
	<p>6.11 Consider for Approval New Course: Spanish 3 DE</p> <ul style="list-style-type: none"> • Subject Area: World Languages-Dual Enrollment • Credits: 10 maximum • Grade Level: 10-12 <p>Motion to Approve New Course: Spanish 3 DE by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained this is a new agreement between Fall River High School and Klamath Community College. Encourages students to earn college credit while still attending high school. The District keeps the ADA on these students. Students can transfer credit to post-secondary schools.</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-56
	<p>6.12 Consider for Approval New Course: Spanish 4 DE</p> <ul style="list-style-type: none"> • Subject Area: World Languages-Dual Enrollment • Credits: 10 maximum • Grade Level 10-12 <p>Motion to Approve New Course: Spanish 4 DE by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained this is a new agreement between Fall River High School and Klamath Community College. Encourages students to earn college credit while still attending high school. The District keeps the ADA on these students. Students can transfer credit to post-secondary schools.</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-57
	<p>6.13 Consider Request for Issuance of Provisional Internship Permit</p> <p>Motion to Approve Request for Issuance of Provisional Internship Permit by I. Venegas/2nd by R. Dougherty Discussion: Mr. Hawkins explained that this item is requested to meet requirements for the new teacher at Mountain View Continuation High School.</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-58
	<p>6.14 Consider for Approval Resolution 10-2018/2019: Educational Protection Account</p> <p>Motion to Approve Resolution 10-2018/2019: Education Protection Account by I. Venegas/2nd by R. Dougherty Discussion: T. Spooner explained that this is an annual resolution required by the state regarding LCFF restricted money. This is only used for teacher salaries.</p> <p>Roll Call Vote: Dougherty: Aye Hamilton: Aye Ronquist: Absent Venegas: Aye Vigil: Absent</p> <p>Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>	2019-59
	<p>6.15 Consider for Approval Resolution 11-2018/2019: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official</p>	2019-60

	<p>Motion to Approve Resolution 11-2018/2019: Authorization to Transfer Budgeted Funds between Object Codes by the Chief Business Official by I. Venegas/2nd by R. Dougherty</p> <p>Discussion: T. Spooner explained that this resolution allows her to move money in the budget.</p> <p>Roll Call Vote: Dougherty: Aye Hamilton: Aye Ronquist: Absent Venegas: Aye Vigil: Absent Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>
	<p>6.16 Consider for Approval Resolution 12-2018/2019: Authorization for 2019-2020 Interfund Transfers</p> <p>Motion to Approve Resolution 12-2018/2019: Authorization for 2019-2020 Interfund Transfers by I. Venegas/2nd by R. Dougherty</p> <p>Discussion: T. Spooner explained that this resolution was brought before the Board asking for approval to move money from one fund to another as needed.</p> <p>Roll Call Vote: Dougherty: Aye Hamilton: Aye Ronquist: Absent Venegas: Aye Vigil: Absent Ayes: 3 Noes: 0 Absent: 2 Abstain: 0</p>
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>TECHNOLOGY – Ken Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> • Phone System and Notification System are being installed soon • 859 Chromebooks are almost ready to go for next year • Google Audit went well <p><i>BOARD – J. Hamilton, Board Trustee, Reported</i></p> <ul style="list-style-type: none"> • The Board of Trustees presented retiring Superintendent Greg Hawkins with a special recognition thanking him for his many years of service to the district.
8	<p>FUTURE AGENDA ITEMS</p> <p>No Future Agenda Items</p>
9	<p>CLOSED SESSION by J. Hamilton at 5:45pm</p> <p>9.1 Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION</p> <p>No items to report</p>
11	<p>ADJOURNMENT by J. Hamilton at 7:00pm</p>

2019-61

August 14, 2019

Respectfully submitted,

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

Superintendent

Clerk of the Board

date