

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

DATE: September 12, 2018
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013


PUBLIC HEARING

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| <ol style="list-style-type: none"> 1. Call to Order by T. Vigil at 6:03pm 2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials
No Public Comment 3. Adjournment of Public Hearing by T. Vigil at 6:04pm |
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**BOARD OF TRUSTEES REGULAR MEETING
Immediately following the Public Hearing**

UNAPPROVED MINUTES

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

1.	CALL TO ORDER by T. Vigil at 6:04pm
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Absent Oller: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2nd by R. Oller Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
4.	PUBLIC COMMENT Nothing to Report
5.	NEW CERTIFICATED EMPLOYEE INTRODUCTIONS The Board of Trustees would like acknowledge our new Certificated employees Call for short recess for refreshments by T. Vigil at 6:15pm <div style="text-align: center;">  </div>

2018-61

6. CONSENT AGENDA
Motion to Adopt Consent Agenda by R. Oller/2nd by I. Venegas
Discussion: Mr. Hawkins commended CBO Teresea Spooner on her outstanding efforts in the outcome of the 2017-2018 budget. The Board once again thanked the public for continuing to support schools in the district with generous donations.
Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

6.1 Approval of Minutes, August 8, 2018

6.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
PERSONNEL REPORT NUMBER 2 – 2018/2019
 Wednesday, September 12, 2018

CERTIFICATED		Effective date
Lisa <u>Ollar</u>	Hired as 1 FTE Vice Principal/Athletic Director—Fall River High School. Replacing Kelly-Freeland <u>Sloat</u> . Step 1.	8/6/2018
Amber <u>Urtle</u>	Hired as 1 FTE Teacher at Burney Elementary. Step 2-A.	9/5/2018
CLASSIFIED		
Breanna Covert	Hired as a 3.0 Hour Yard Duty at Burney Elementary. Step 1-1.	9/5/2018
Erica Hoffman	Hired as a 3.5 Hour Paraprofessional Position at Fall River High School. Replacing Kelly Whitehead (Humphreys) Position. Step 4-1.	8/27/2018
<u>Peggi</u> Hubbard	Resigned as a 3.5 Hour Paraprofessional Position from Fall River Elementary.	8/13/2018
Jena <u>Kroschel</u>	Resigned as a 3.5 Hour Paraprofessional at Fall River High School.	6/5/2018
Tahnee Lee	Hired as a 3.5 Hour Behavior Management Paraprofessional at Burney Elementary. Step 6-1.	8/20/2018
Jody Morgan	Resigned as a 3.5 Hour Paraprofessional Position from Fall River High School.	7/30/2018
Elizabeth Nelson	Resigned from a 6 Hour Paraprofessional Position -Burney High School. Name correction: Last name <u>Yake</u> , changed to Nelson.	7/25/2018
Mariah Van Cleave	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Replacing <u>Peggi</u> Hubbard. Step 4-1.	9/5/2018
Kelly Whitehead (Humphreys)	Hired as a 3.5 Paraprofessional at Fall River High School. Replacing Jena <u>Kroschel</u> . Step 4-1.	8/21/2018

Coaching, Extra Duty and Substitute Assignment
 Makenzie Barnes—Yard Duty/Cafeteria Sub
 Donna Juranits----Paraprofessional Sub.

6.3 Approval of Governing Board Commercial Warrant Report: # 2 - 2018/2019

- \$ 289,194.77 General Fund
- \$ 3,417.00 Cafeteria Fund
- \$ 1,860.71 Capital Facilities Fund
- \$ 136,408.78 Payroll Clearing Fund

6.4 Approval for the 2017/2018 Unaudited Actuals

- Supporting Document may be viewed in Board Packet posted online at <http://frjUSD.org>

6.5 Approval of 2017/2018 Final Budget Adjustment

6.6 Approval of Agreement of Participation with Shasta County Office of Education for Northern California Personnel and Labor Law Consortium

- 8/1/2018 – 6/30/2019

6.7 Approval of Contract Agreement Between Fall River Joint Unified School District and Remi Vista, Inc. for Special Services

6.8 Approval of Contract Agreement Between Fall River Joint Unified School District and Shelton Occupational Therapy for Special Services

6.9 Approval of Technology Services Agreement Between Fall River Joint Unified School District and The City of Redding For the Purpose of Issuing a Public Library Card

- Term: 7/1/2018 through 6/30/2018

	<p>6.10 Acknowledge Award of the Carl. D. Perkins Career and Technical Education Improvement Act of 2006 in the amount of \$8,940.00</p>	
	<p>6.12 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary – Total \$660.00 \$ 660.00 Wells Fargo Community Support Campaign • For Fall River Jr. Sr. High School – Total \$1350.00 \$ 1350.00 Donation to FRHS Ag Incentive • For Burney Jr. Sr. High School – Total \$1145.00 \$ 195.00 Wells Fargo Community Support Campaign \$ 950.00 Donation of lumber from Shasta Green to BHS Construction Program 	
<p>7.</p>	<p>NEW BUSINESS</p>	
	<p>7.1 Consider Approval of Instructional Minutes</p> <ul style="list-style-type: none"> • Fall River Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Burney Elementary includes minutes for Kindergarten, Grades 1-3, and Grades 4-6 • Fall River High School Grades 7-12 • Burney High School Grades 7-12 • Alt Ed – Community Day and Continuation Schools <p>Motion to Approve Instructional Minutes by C. Ronquist/2nd by I. Venegas</p> <p>Discussion: Mr. Hawkins shared that there is some concern with minutes at the secondary level and there is a possibility of some adjustments if school is dismissed due to weather, but we will deal with that if needed. There was also some discussion about the bill on Gov. Brown’s desk changing school day start times to begin after 8:30am.</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2018-63</p>
	<p>7.2 Consider Approval of Resolution 3-2018/2019: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p> <p>Motion to Approve Resolution 3-2018/2019: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials by I. Venegas/2nd by C. Ronquist</p> <p>Discussion: No Discussion</p> <p>Roll Call Vote:</p> <p>Hamilton: Absent</p> <p>Oller: Aye</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2018-64</p>
	<p>7.3 Consider Approval of Resolution 4-2018/2019: Resolution Fixing the Appropriations Limit for GANN</p> <p>Motion to Approve Resolution 4-2018/2019: Resolution Fixing the Appropriations Limit for GANN by R. Oller/2nd by C. Ronquist</p> <p>Discussion: T. Spooner explained that this is an annual resolution.</p> <p>Roll Call Vote:</p> <p>Hamilton: Absent</p> <p>Oller: Aye</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>	<p>2018-65</p>
	<p>7.4 Information Item: SBAC Results Comparisons</p> <p>Mr. Hawkins shared the SBAC Results Comparisons and asked each site to comment how they are addressing results at their sites. All site administrators are committed to improving SBAC scores</p>	

	by implementing new programs, making meaningful changes, and improving communication with all stakeholders. T.Vigil congratulated all administrators for making a difference in their schools.
	7.5 Information Item: County Approval of 2018-2019 Local Control Accountability Plan (LCAP) Mr. Hawkins shared that the Shasta County Office of Education has given final approval of the 2018-2019 Local Control Accountability Plan.
8.	REPORTS/ANNOUNCEMENTS (See Attached) <i>BES – Reported by Marcy Schmidt, BES Principal</i> <ul style="list-style-type: none"> • NWEA has been very useful in providing much needed data • Back to School Night was very successful. The Taco Feed Fundraiser raised over \$1600.00 <i>BHS – Reported by Greg Hawkins, District Superintendent</i> <ul style="list-style-type: none"> • Homecoming this week. • Interact Club did a great job of cleaning up after the D-Derby at the Intermountain Fairgrounds. <i>FRHS – Reported by Kelly Freeland-Sloat, FRHS Principal</i> <ul style="list-style-type: none"> • Community support was overwhelming at the Fair this year. 16 animals were donated for raffles • 43rd Emblem F was successful-Varsity ended in 3rd place and JV's earned 1st place. • Football team remains undefeated • Career Fair/Club Rush is scheduled for Friday, September 21st <i>TECHNOLOGY – Reported by Ken Wike – Technology Director</i> <ul style="list-style-type: none"> • Great start to the new school year • CLEVER Badges, a single sign-on for Kindergarten through 2nd grade are coming soon <i>DISTRICT – Reported by Greg Hawkins, District Superintendent</i> <ul style="list-style-type: none"> • Shared an 8-minute video of ALICE Overview. RUN-HIDE-FIGHT Where do we go from here? The Board agreed that the District should conduct a community meeting. This will give parents a chance to see what is in place and provide input. He would also like to see this video available on the FRJUSD website. He will keep everyone posted as to when the meeting will take place. He hopes to hold the meeting in October. <i>Board President, T. Vigil thanked the district for providing the training for Certificated and Classified employees.</i>
9.	FUTURE AGENDA ITEMS Nothing to add at this time
10.	ADJOURNMENT of Regular Meeting by T. Vigil at 7:50pm
11.	BOARD WORKSHOP Call to Order by T. Vigil at 7:50pm Development of Board Goals for 2018-2019 School Year
12.	ADJOURNMENT of Board Workshop by T. Vigil at 8:08pm
13.	CLOSED SESSION 9.1 Government Code 54956.9 Personnel
14.	RECONVENE TO OPEN SESSION at 8:15pm No report from Closed Session
15.	ADJOURNMENT by T. Vigil at 8:15pm

October 10, 2018

Respectfully submitted,

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

Superintendent

Clerk of the Board

date