

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

DATE: November 14, 2018
 TIME: 6:00 PM
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

PUBLIC HEARING

All parents, teachers, and members of the community interested in the affairs of the school district are encouraged to participate.

1. **Open public Hearing regarding the adoption of the Accounting of Developer Fees for the 2017-2018 Fiscal Year by T. Vigil at 6:06pm**
2. **Public input regarding the Accounting of Developer Fees for the 2017-2018 Fiscal Year
Public Comment: No Public Input**
3. **Close Public Hearing regarding the adoption of the Accounting of Developer Fees for the 2017-2018 Fiscal Year by T. Vigil at 6:06pm**

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 6:06pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Hamilton: Present Oller: Present Ronquist: Present Venegas: Arrived at 6:10pm Vigil: Present Others: G. Hawkins, District Superintendent, B. Marks, BHS Student Representative	
3.	ADOPT AGENDA Motion to Adopt Agenda by R. Oller /2nd by C. Ronquist Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2018-73
4.	PUBLIC COMMENT No Public Comment	
5.	SPECIAL RECOGNITION The Board would like to Recognize the Service of Retiring Board Member, Randy Oller T. Vigil called for a short recess at 6:12pm to celebrate Trustee Randy Oller's retirement from the Board. Mr. Hawkins gave a short biography citing some of the highlights from Mr. Oller's career in education, 13 of which were serving on the FRJUSD Board of Trustees. The meeting was called back to order by T. Vigil at 6:25pm	
6.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton /2nd by C. Ronquist Discussion: Trustee J. Hamilton thanked the Burney Fall River Education Foundation for their continued support of district schools Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2018-74
	6.1 Approval of Minutes, October 10, 2018	

6.2 Approval of Personnel Report and actions therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 4 – 2018/2019
 Wednesday, November 14, 2018

CERTIFICATED

Effective Date

CLASSIFIED		
Makenzie Barnes	Hired as a 3.0 Hour Yard Duty at Burney Elementary replacing Cheyanne Alcares. Step 1-1.	10/23/2018
Traci Klatt	Resigned from a 7.5 Bus Attendant/ Paraprofessional Position at Mt. Burney Center.	11/07/2018
Brittani Larsen	Hired as a 3.0 Hour Cafeteria Worker at Burney Elementary. Step 2-1	10/15/2018
Carla Schechla	Transferred from a 3.5 Hour Paraprofessional at Mt. Burney Center into a 7.5 Hour Bus Attendant/Paraprofessional at Mt. Burney Center replacing Traci Klatt.	11/08/2018

Coaching, Extra Duty and Substitute Assignment

Makenzie Barnes—Girls JV Basketball Coach—BHS (Stipend)
 Dana Hauge—Girls Jr. High Basketball Coach – BHS- Volunteer (Cleared)
 Jason Estes—Girls Varsity Basketball Coach—BHS (Stipend)
 Jedediah Tate—JV/Varsity Boys Basketball Coach—BHS (Stipend)
 Broc Putnam—JV Boys Basketball Coach—FRHS (Volunteer)

Alex Beteta—Certificated -Teacher Sub.
 Lacey Cordova— Paraprofessional Sub.
 Jacob Homer—Kitchen and Custodian Sub.

6.3 Approval of Governing Board Commercial Warrant Report: # 4 (2018/2019)

- \$ 262,168.85 General Fund
- \$ 75,298.84 Cafeteria/Food Service Fund
- \$ 2,386.01 Capital Facilities Fund
- \$ 159,645.44 Payroll Clearing Fund

6.4 Approve FRJUSD’s Intent to Apply for CDE Waiver to Adopt a 15 Day Schedule for the Extended School Year Process

6.5 Approval of Modoc County Emergency Services Memorandum of Understanding (MOU) for Use of Facilities, Personnel, and Equipment in the Event of a Locally Declared Emergency

- Term: Initial term of this MOU is Two Years from the date of execution
- Facility Space: Fall River High School Complex: Gymnasium Complex, Athletic Fields, Cafeteria and other rooms as appropriate Burney High School Campus
- FRJUSD will provide as needed but not limited to: Kitchen Equipment, Communication Equipment, Computers, Internet Services, Copying Equipment, furniture, Custodial Staff and Supplies, etc.
- Facility resources and associated systems will only be used under the supervision or direction of facility staff
- Costs: Burney High School Campus at \$300 per day
 Fall River High School Complex at \$300 per day
 Rental rate for other facilities will be based on fair market value
 Equipment use at fair market rental rates prevalent at time of use, including fuel/consumables

Staff Labor Costs at actual loaded costs

6.6 Approval of Actuarial Study of Unfunded Pension Liabilities Under GASB 73 as prepared by Total Compensation Systems, Inc.

6.7 2018-2019 Burney Fall River Education Foundation Grant Awards totaling \$51,309.07 as follows:		
Burney Elementary School	BED Maker Space & STEM Lab, Reading Raiders Book Series Program, BES Outdoor Field Trips, Sphero for Education, Library Books, Chromeboxes & Edmark Reading	Totaling \$ 20,852.05
Burney High School	Kitchen Blenders/Food Processors/Utensils, Ag Resources & Rural Education, Blue Screen with Ipad, Science Escape Room Materials, Classroom Library, Library Sound System, Sewing & Embroidery Machines with Accessories	Totaling \$ 10,511.00
Fall River Elementary	Chromebox Workstations (1 st /2 nd Grade Classrooms), Outdoor Education Field Trips, Document Camera	Totaling \$ 7,741.21
Fall River High School	70" Sharp TV, STEM Lab Resources, Chromebox-Resource Classroom, Physics Supplies, Student Desktop/Chromebox Unit, KUTA Software, Robotics Club, Food Science Refrigerator and Kitchen Tools	Totaling \$ 10,819.07
Mountain View High School and Burney Community Day	Green Thumb Project	Totaling \$ 149.97
Soldier Mountain High School	Classroom Technology Update	Totaling \$ 1,235.77

6.8 Approval of Agreement between Fall River Joint Unified School District and Burney Basin Little League, Inc (BLL)

- Use of District Property by BLL for baseball diamonds and practice fields

6.9 Approval of Agreement between Fall River Joint Unified School District and Tri-County Community Network, Inc (TCCN)

- Use of District Property by TCCN for toddler park and other recreational activities

6.10 Approval to accept the following donations:

- **For Fall River Elementary School – Total \$480.00**
 - \$ 240.00 Wells Fargo Community Support Campaign
 - \$ 240.00 Wells Fargo Foundation Educational Matching Gifts Program
- **For Burney Jr. Sr. High School – Total \$6120.00**
 - \$ 5000.00 Donation for Gym Scoreboard-Pit River Tribe
 - \$ 1000.00 Donation for Gym Scoreboard-Rotary Foundation
 - \$ 60.00 Wells Fargo Community Support Campaign
 - \$ 60.00 Wells Fargo Foundation Educational Matching Gifts Program
- **For Fall River Joint Unified School District – Total \$250.00**
 - \$ 250.00 Donation for Speaker-Soroptimist International of Burney-Fall River

7. NEW BUSINESS

7.1 Consideration for Approval of Resolution 7-2018/2019: Accounting of Developer Fees for the 2017-2018 Fiscal Year

Motion to Approve Resolution 7-2018/2019: Accounting of Developer Fees for the 2017-2018 Fiscal Year by I. Venegas /2nd by J. Hamilton

Discussion: T. Spooner, CBO, explained that this a state requirement to give and accounting of how much is collected and spent during the 17-18 fiscal year in Developer Fees.

Roll Call Vote:

Hamilton: Aye

Oller: Aye

Ronquist: Aye

Venegas: Aye

Vigil: Aye

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2018-75

	<p>7.2 Set December 12, 2018, as the Annual Organization Meeting Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December Motion to Set December 12, 2018 as the Annual Organization Meeting by J. Hamilton /2nd by C. Ronquist Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>
	<p>7.3 Information Item: SBAC Data Presentation Mr. Hawkins presented an overview of the California School Dashboard, by watching a short video and with a handout showing an example of the upcoming changes to the Dashboard that will be implemented December 3, 2018</p>
<p>8.</p>	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – N. Bishop, BHS Student Representative (Sub for B. Marks), Reported</i></p> <ul style="list-style-type: none"> • ACT & SAT have been administered • 5 weeks left in the semester • 11/16-9th grade at STEM Day-Anderson • 11/13-7th grade at Gear Up Field Trip-Simpson College • VB-Girls made it to Semi-finals • 11/26-Fall Sports Awards-Main Lobby at BHS • 11/16-Native American Heritage Assembly • 11/16-Interact Club is having a Pulled Pork Lunch Fundraiser • Thank you for support on Scoreboards-They are up and running! <p><i>FRHS – K. Freeland-Sloat, FRHS Principal, Reported</i></p> <ul style="list-style-type: none"> • SBAC Assembly was held-Great recognition for the students-Seniors also recognized teachers for their efforts • Football Semi-Final will be held this Friday at 6:00pm vs Etna (Players will be recognizing Paradise HS by wearing a “P” on their helmets • 73rd Block F begins the week after Thanksgiving • Fall Play “Comic Book Artist” will be presented Saturday 11/17 • Arts Alive at SCOE-Student’s art work was displayed • FFA-All who went either placed or won • Interact Club will be delivering Thanksgiving Dinners • Presented R. Oller with a FRHS cap and t-shirt with thanks for serving on the Board <p><i>BES – M. Schmidt, BES Principal, Reported</i></p> <ul style="list-style-type: none"> • November is Month of Gratitude • A lot of reading activities-Book Swap, Reading Raiders, Read for the Record (Trustee John Hamilton was a guest reader) • District Collaboration for ELA was held with good outcomes • New Social Studies curriculum is well liked by students • Gates Grant/Trauma Training are coming soon • Canned Food Drive(to benefit local food pantry) and other fundraisers are coming up <p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • Food Drive will benefit local food pantry • Project Share-Hope to start meeting after the vacation on November 26th • Cultural Circles will be held at FRE-hoping to see more culturally related craft projects in classrooms • 6th grade Camp will be in January in Viola. • 11/16-Hill County Dental will be visiting classrooms • 11/28-Math & Science Night-Usually well attended • 12/14-Young Five Parent Meeting • ALICE Drills will be held soon-Parents and Teachers are happy with this training <p><i>SPED – B. Torgrimson, Directed of Special Education,, Reported</i></p> <ul style="list-style-type: none"> • Looking at CAA counts right now to make sure we are compliant • Special Ed running smoothly right now

	<p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • <i>The evening ALICE was a good opportunity for questions/answers-would have liked to see more attend, but overall, well accepted</i> • <i>Alt-Ed students have now viewed the video in preparation for the ALICE Drill</i> • <i>Low performing grant is on the horizon and the district is preparing to write a plan for expenditures</i> • <i>Congratulations to all sports teams</i> • <i>Congratulations to all Board members that were elected</i> <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • <i>Thank you to R. Oller for his work on ROP and Negotiations teams</i> • <i>Condolences to the family of Erica Tooley, former district student</i>
9.	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Organization Meeting December 12, 2019
10.	<p>CLOSED SESSION by T. Vigil at 7:07pm Government Code 54956.9: Personnel</p>
11.	<p>RECONVENE TO OPEN SESSION by T. Vigil at 7:15pm No Reportable Action in Closed Session</p>
12.	<p>ADJOURNMENT by T. Vigil at 7:15pm</p>

December 12, 2018

Respectfully submitted,

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

Superintendent

Clerk of the Board
date