

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

DATE: February 13, 2019
 TIME: 6:00 PM
 LOCATION: Soldier Mt.
 44144 A Street
 McArthur, CA 96056

APPROVED MINUTES

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

1.	CALL TO ORDER by T. Vigil at 6:09pm																															
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Hamilton: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, District Superintendent																															
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist /2 nd by J. Hamilton Discussion: No Discussion Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2019-6																														
4.	PUBLIC COMMENT Jed Tate thanked Gayla Conover and Bob Reitenbach for going above and beyond the call of duty when the basketball team was returning to Burney under snowy conditions on February 12 th . Special thanks also to community services who also aided in making sure everyone made it home safely. Lori Barber also added that the students were well behaved.																															
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by I. Venegas /2 nd by J. Hamilton Discussion: T. Vigil stated that Superintendent Search representatives will speak at the March board meeting Ayes: 5 Noes: 0 Absent: 0 Abstain: 0	2019-7																														
	5.1 Approval of Minutes, January 9, 2019																															
	5.2 Approval of Personnel Report and actions therein Fall River Joint Unified School District PERSONNEL REPORT NUMBER 7 – 2018/2019 Wednesday, February 13, 2019 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">CERTIFICATED</th> <th style="text-align: right;">Effective Date</th> </tr> </thead> <tbody> <tr> <td style="width: 30%;">Greg Hawkins</td> <td>Resigned as Superintendent and requests to participate in the Retirement Benefit Plan.</td> <td style="text-align: right;">6/28/2019</td> </tr> <tr> <td colspan="3">CLASSIFIED</td> </tr> <tr> <td>Katrina Babcock</td> <td>Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Step 4-1.</td> <td style="text-align: right;">1/16/2019</td> </tr> <tr> <td>Jamie Barker</td> <td>Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Step 4-1</td> <td style="text-align: right;">1/15/2019</td> </tr> <tr> <td>Karin Erickson</td> <td>Resigning as a 3.5 Hour Paraprofessional at Burney High School.</td> <td style="text-align: right;">6/08/2019</td> </tr> <tr> <td>Rhonda Hagar</td> <td>Transferred from a 3.5 Hour Paraprofessional at Burney Elementary to a 6.0 Hour Paraprofessional at Fall River Elementary.</td> <td style="text-align: right;">1/23/2019</td> </tr> <tr> <td>Alyssa Jenkins</td> <td>Terminated as 3.5 Hour per day Paraprofessional at Fall River Elementary.</td> <td style="text-align: right;">1/09/2019</td> </tr> <tr> <td>Anne Romeo</td> <td>Request for 6-month unpaid leave of absence. Letter attached.</td> <td style="text-align: right;">3/01/2019</td> </tr> <tr> <td>Mariah Van Cleave</td> <td>Resigned as a 3.5 Hour Paraprofessional at Fall River Elementary.</td> <td style="text-align: right;">1/11/2019</td> </tr> </tbody> </table> <p>Coaching, Extra Duty and Substitute Assignment Theresa Robbins---Certificated Substitute</p>	CERTIFICATED		Effective Date	Greg Hawkins	Resigned as Superintendent and requests to participate in the Retirement Benefit Plan.	6/28/2019	CLASSIFIED			Katrina Babcock	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Step 4-1.	1/16/2019	Jamie Barker	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Step 4-1	1/15/2019	Karin Erickson	Resigning as a 3.5 Hour Paraprofessional at Burney High School.	6/08/2019	Rhonda Hagar	Transferred from a 3.5 Hour Paraprofessional at Burney Elementary to a 6.0 Hour Paraprofessional at Fall River Elementary.	1/23/2019	Alyssa Jenkins	Terminated as 3.5 Hour per day Paraprofessional at Fall River Elementary.	1/09/2019	Anne Romeo	Request for 6-month unpaid leave of absence. Letter attached.	3/01/2019	Mariah Van Cleave	Resigned as a 3.5 Hour Paraprofessional at Fall River Elementary.	1/11/2019	
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	<p>5.3 Approval of Governing Board Commercial Warrant Report: # 7 (2018/2019)</p> <ul style="list-style-type: none"> • \$ 183,270.54 General Fund • \$ 14,238.14 Cafeteria/Food Service Fund • \$ 14,706.67 Capital Facilities Fund • \$ 156,440.68 Payroll Clearing Fund
	<p>5.4 Approve the School Accountability Report Cards (SARCs)</p> <ul style="list-style-type: none"> • EC Section 33126.1 requires LEAs to make SARCs publicly available through the internet or through paper copies. EC Section 13126 requires LEAs to make a concerted effort to notify parents of the purpose of the report cards and to ensure that all parents receive a copy of the report card in an easy-to-read and understandable format. SARCs must be updated annually. <p>5.4.1 Burney Community Day 5.4.2 Burney Elementary 5.4.3 Burney High School 5.4.4 Fall River Community Day 5.4.5 Fall River Elementary 5.4.6 Fall River Elementary Community Day 5.4.7 Fall River High School 5.4.8 Mt. Burney Center 5.4.9 Mt. View High (Continuation) 5.4.10 Soldier Mt. High (Continuation)</p>
	<p>5.5 Approve the School Plan for Student Achievement (SPSA) The school plan must be created, or if in place, reviewed and updated by March 1st of each year. The process involves the following steps:</p> <ul style="list-style-type: none"> • Identify planning committee members • Create vision of schools as a place where students are safe to learn • Gather and analyze data • Identify areas of desired change, set major goals • Select and implement strategies for each safe school component • Communicate the safety plan to the public • Evaluate progress and revise the plan <p>5.6.1 Burney Elementary 5.6.2 Burney High School 5.6.3 Fall River Elementary 5.6.4 Fall River High School</p>
	<p>5.6 Approve FRHS Yearbook Education Overnight Trip to San Francisco</p>
	<p>5.7 2018-2019 Consolidated Application</p>
	<p>5.8 Approve Agreement between School Innovations and Achievement (SIA) and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • July 1, 2019 – June 30, 2020
	<p>5.9 Approve Contract for Services between McPherson & Jacobson, L.L.C. and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> • Superintendent Search Services
	<p>5.10 Approve Contract for Auditing Services with Horton, McNulty & Saeteurn, LLP</p> <ul style="list-style-type: none"> • For Fiscal Years Ending June 2019, 2020, and 2021
	<p>5.11 Accept the following donations:</p> <ul style="list-style-type: none"> • For Fall River Elementary School – Total \$2000.00 \$ 1000.00 Pit River Tribe-6th Grade Camp \$ 1000.00 KWAHN Corporation-6th Grade Camp • For Fall River Joint Unified School District– Total \$500.00 \$ 500.00 Pit River Tribe-Indian Education Program
<p>6</p>	<p>NEW BUSINESS</p>
	<p>6.1 Information Item</p> <ul style="list-style-type: none"> • Options for Youth Summer School

	T. Vigil removed herself before the presentation @ 6:19pm. Bill Newberry and Candice Verner addressed the Board regarding an alternative summer school program, Options for Youth Summer School. This was a very informative presentation. Questions from the audience were answered.	
	<p>6.2 Consider for Approval Revision to Board Policy 3452: Student Activity Funds</p> <ul style="list-style-type: none"> • First Reading <p>T. Spooner explained the need for the revision, referring to purchasing student recognitions and awards. Second reading and consideration for approval will take place at the March Board meeting.</p>	
	<p>6.3 Consider for Approval Fall River Joint Unified Sunshine Proposal with Fall River Teachers Association (FRTA):</p> <ul style="list-style-type: none"> • Article 8.7: Revision to adhere to new law, terminology <p>Motion to Approve Fall River Joint Unified Sunshine Proposal with Fall River Teachers Association (FRTA) by J. Hamilton /2nd by I. Venegas Discussion: G. Hawkins stated there is a change pertaining to PC Incentive. Will be discussing at the next negotiations meeting. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-8
	<p>6.4 Consider for Approval Low Performing Block Grant Plan 2018-2019</p> <p>Motion to Approval Low Performing Block Grant Plan 2018-2019 by C. Ronquist /2nd by I. Venegas Discussion: G. Hawkins explained that we have received the Low Performing Block Grant and are required to submit a plan outlining how we will address the needs of students who do not qualify as unduplicated and were considered low performing in last spring's SBAC testing. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-9
	<p>6.5 Consider to Approve Election of Teri Vigil to CSBA Delegate Assembly</p> <p>The Board voted to approve the election of Teri Vigil to the CSBA Delegate Assembly</p>	2019-10
7	<p>REPORTS/ANNOUNCEMENTS</p> <p><i>BHS – R. Guerrero, BHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Glad everyone made it home from the Maxwell game • Focus right now is on mid-year Academic Awards Assembly on February 15th at 11:25am. Special thanks to Shelly Small for organizing this event • WASC visit is scheduled for March 16, 2020 • Girl's Basketball Playoff this Friday vs. Fall River High School • Booster's Crab Feed is scheduled for Saturday, May 2nd - SOLD OUT! <p><i>FRHS – K. Freeland-Sloat, FRHS Principal, Reported</i></p> <ul style="list-style-type: none"> • Bus, busy, busy at FRHS! Shared upcoming events from calendar (Handout) • Thanked OFY presenters for coming up. • Reflected that bus drivers are valuable and important • Have a DUI Awareness assembly scheduled for May 13th. • Interact Club is headed to Mexico soon. Thanked B. Rodriguez, FRHS teacher, for chaperoning. The students will be working at an orphanage and a Senior Center. • Robotics Championships coming up on March 9th. • New Grandbaby! <p><i>FRE – C. Knoch, FRE Principal, Reported</i></p> <ul style="list-style-type: none"> • 6th grade camp was a wonderful success • Indian Ed Para/RISE Para made Indian Fry Bread-very tasty • BES hosted the Indian Ed meeting-very informative • D. Main is holding reclassification meetings-Those students are doing very well • Students celebrated 100th day of school • Leadership team focus area is Fluency in Reading. They held a simulation (teachers acting as 3rd grade students) that helped in bridging the gap to taking the SBAC <p><i>MAINTENANCE – M. Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> • New carpet has been installed at the District Office and BHS Library • Signs are up at BHS • Asbestos Class Certifications are complete • Basketball backboard winches are now installed in the BHS and FRHS gyms • Met with Shasta Control to look into monitoring HVAC systems • Busy with minor repair and a lot of pushing snow 	

	<p><i>TECHNOLOGY – K. Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> • <i>Finishing up projects</i> • <i>Evaluating new Chromebooks and Cases</i> <p><i>TRANSPORTATION – L. Barber, Transportation Supervisor, Reported</i></p> <ul style="list-style-type: none"> • <i>New bus driver-substitute</i> • <i>Drivers will be attending an in-service in Cottonwood on February 23rd.</i> • <i>Not using the electric bus at this time as it doesn't have auto chains</i> • <i>Still looking at getting another electric bus</i> <p><i>FRTA – J. Howes, FRTA President, Reported</i></p> <ul style="list-style-type: none"> • <i>In negotiations right now. This has been a very collaborative and pleasant experience</i> <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> • <i>Handout-Snow Day/Late Start Process</i> • <i>We are still okay on minutes, but will have to be in school on May 24th</i> • <i>Another Differentiated Assistance workshop focusing on Chronic Absenteeism will be held on 3/12</i> <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> • <i>C. Ronquist thanked Mr. Hawkins for the Snow Day/Late Start Handout</i> • <i>T. Vigil announced the CSBA contract will begin next month</i>
8	<p>FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Revision of BP 3452-Second Reading • Public Hearing and Vote on Options for Youth Charter/Annex Charter
9	<p>CLOSED SESSION</p> <p>Government Code 54956.9: Personnel</p>
10	<p>RECONVENE TO OPEN SESSION</p> <p>No Reportable Action in Closed Session</p>
11	<p>ADJOURNMENT by T. Vigil at 7:50pm</p>

March 13, 2019

Respectfully submitted,

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

Superintendent

Clerk of the Board

date