

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

DATE: September 11, 2019  
 TIME: 5:00 PM  
 LOCATION: District Office  
 20375 Tamarack Avenue  
 Burney, CA 96013

**PUBLIC HEARING**

- |  |
|--|
| <ol style="list-style-type: none"> <li>1. Call to Order by T. Vigil at 5:05pm</li> <li>2. Opportunity for Public Input Regarding the Sufficiency of Instructional Materials<br/>No Public Input</li> <li>3. Adjournment of Public Hearing by T. Vigil at 5:05pm</li> </ol> |
|--|

**BOARD OF TRUSTEES REGULAR MEETING**

**APPROVED MINUTES**

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

1.	<b>CALL TO ORDER by T. Vigil @ 5:06pm</b>
2.	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Dougherty: Absent (Arrived at 5:11pm) Hamilton: Absent Ronquist: Present Venegas: Present Vigil: Present Others: Merrill M. Grant, Ed.D., District Superintendent/Cade Harner, BHS Student Representative
3.	<b>ADOPT AGENDA</b> Motion to Adopt Agenda by C. Ronquist/2 <sup>nd</sup> by I. Venegas Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0
4.	<b>PUBLIC COMMENT</b> No Public Comment
5.	<b>ADJOURNMENT of Regular Meeting by T. Vigil @ 5:07pm</b>
6.	<b>BOARD WORKSHOP</b> Development of Board Goals for 2019-2020 School Year Dr. Grant explained the 8 categories and all present participated in the development of the goals. The completed goals will be compiled and presented for approval at the October Board Meeting.
7.	<b>ADJOURNMENT of Board Workshop by T. Vigil @ 6:00pm</b>
8.	<b>CONSENT AGENDA</b> Motion to Adopt Consent Agenda by R. Dougherty/2 <sup>nd</sup> by I. Venegas Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0
	8.1 Approval of Minutes, August 14, 2019
	8.2 Approval of Personnel Report and actions therein

2019-70

2019-71

Fall River Joint Unified School District  
 PERSONNEL REPORT NUMBER 2 – 2019/2020  
 Wednesday, September 11, 2019

<b>CERTIFICATED</b>		<b>Effective Date</b>
Fiona Hickey	Hired as .5 FTE Art Teacher at Burney High School and .5 FTE at Fall River High School. (STSP)	8/16/2019
<b>CLASSIFIED</b>		
Jamie Barker	Resigned from a 3.5 Hour Paraprofessional Position at Fall River Elementary.	9/5/2019
Donna Ford	Transferred from Mt. Burney Center (6.0 Hour Intensive Behavior Interventionist) to Burney Elementary-6.0 Hour Health Attendant Paraprofessional.	8/19/2019
Jay Eay	Hired as a 3.5 Hour Bus Driver-District.	8/19/2019
Stacy Gallion	Resigned from a 3.5 Hour Paraprofessional Position at Fall River High School.	8/14/2019
Kimberly Golczynski	Hired as 1 FTE District Nurse. (Pending Clearance)	Pending
Laura Gum	Resigning from a 3.0 Yard Duty Position at Fall River Elementary.	9/20/2019
Rachel Morris	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary.	8/22/2019
Erin Utterback	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary.	9/3/2019

**Coaching, Extra Duty and Substitute Assignment**

Lindsey Bidwell—Cafeteria Sub.  
 Peggy Hebert—Paraprofessional Sub.  
 Cheryl Martin—Paraprofessional Sub.  
 Karen VanCleave—Nurse Sub.

8.3 Approval of Governing Board Commercial Warrant Report: # 2 (2018/2019 & 2019/2020)

- \$ 436,768.39 General Fund
- \$ 30.24 Cafeteria Fund
- \$ 12,079.04 Capital Facilities Fund
- \$ 142,146.28 Payroll Clearing Fund

8.4 Approval for the 2018/2019 Unaudited Actuals

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

8.5 Approval for the 2018/2019 Final Budget Adjustment

8.6 Approval of 2019/2020 Budget Adjustment

8.7 Approval of Agreement Between Fall River Joint Unified School District and SchoolWorks, Inc. For Level 1 Developer Fee Justification Study

8.8 Approval of Memorandum of Understanding Between Fall River Joint Unified School District and Mayers Memorial Hospital District for Health and Human Resources Services Agency Funded School-Based Telehealth Services of the Take Four Project

- Term: 9/04/2019 – 7/31/2022 (To be reviewed and renewed annually)

8.9 Approval of Contract Agreement Between Fall River Joint Unified School District and Shasta County Office of Education for Library Services

- Term: 2019-2020 School Year
- Cost: \$1300.00
- Burney and Fall River Elementary Schools/Fall River and Burney High Schools

8.10 Approval of Agreement Between Fall River Joint Unified School District and CAL FIRE Shasta-Trinity Unit for Emergency Use of Facilities

- Burney Jr. Sr. High School and Burney Elementary School
- Term: 8/26/2019 through 12/31/2021

8.11 Approval to Dispose of District Property

- Damaged Filing Cabinets
- Alt Ed Equipment Carts

8.12 Approval of the following Student Body Fundraisers and Overnight Trips:

- **Burney High School – Fundraisers**

Class of 2020 – Fall Ball, Jr. High Dance, Chocolate Sales, Back to School Night Ice Cream Social

Class of 2021 – Prom, Jr. High Prom, Lock-In, Fishing Tournament, Car Wash, Cookie Dough, Breakfast Deal, Drive-In Movie, Chocolate Sales, Mr. Raider

Class of 2022 – Sadie Hawkins Dance, ButterBraids, Chocolate Sales

Class of 2023 – Homecoming Dance, Coffee Sales, World's Finest Chocolates

Class of 2024 – Spirit Beads, Jamba Juice Cards, Drive-In Movie Night

Class of 2025 – S'mores, Jr. High Dance, Jamba Juice, Chocolate

Yearbook – Sales and ads

CSF – Krispy Kreme, Candle Sales, Blackberry Sales, Flower Seed Sales, Valentine Singing Grams

Spring Musical – Performance Net Revenue

CJSF – Jr. High Dance, Candy Grams, Valentine Singing Grams

Ag Science – Plant Sales, Egg Sales, Terrarium Building Class, Floral Design Christmas Trees and Wreaths Sales, Soup-n-Paint, Cake Pop Sales, Anna's Country Kitchen Dinner

BHS SkillsUSA – Program Sales (Sports)

ASB/Student Council –Raiderwear, ASB Card Sales, Jr. High Dance, Mr. Raider, Welcome Back to School Dance, Snack Fundraiser, Pie in the Face (Admin)

- **Burney High School – Overnight Trips**

Burney High 4-H Leadership Conference-UC Davis-July 2019

Skills USA Workshop-October

Skills USA Regional Conference-January

Skills USA State Conference-April

CSF – College Visitation Trip-March 2020

Ag-Science Ag Focus Trip-Northern CA-May 2020

- **Fall River High School – Fundraisers**

FFA/Ag. Department – Apple Pie Sale, Poinsettia Sale, Plant Sale, Pulled Pork Dinner

Block F Club – Meat Drawing, Block F & Emblem F Program Ads

Interact Club-Valentine's Day Candy/Flower Sale, Marshmallow Grams,

Native American Club – Indian Tacos

Student Council – Winter Candy Sale, Block F Dance, Winter Ball, 5<sup>th</sup> Quarter, ASB Cards, Valentine's Day Grams, Spirit Gear Sale, Homecoming 5<sup>th</sup> Quarter

Junior Class – Prom, Donut Sale

Sophomore Class – Sadie Hawkins Dance

7<sup>th</sup> Grade Class – Fall Dance, Spring Fling Dance

8<sup>th</sup> Grade Class – Winter Dance, Promotion Dance

Music/Drama Department – Fall Play, Spring Musical

Yearbook Class – Yearbook Sale

Any Club/Class – Field Goal Kick Contest (Football), Free Throw Contest (Basketball), Movie Night

- **Fall River High School – Overnight Trips**

Los Molinos Volleyball Tourney

Sutter Volleyball Tourney

Chester Wrestling Tourney

Trinity Boys Basketball Tourney

Durham Girls Basketball Tourney

Modoc Wrestling Tourney

Etna Basketball Tourney

Made for Excellence-Redding (FFA)

Parli Pro – Modesto JC (FFA)

SCL Wrestling Championship

Sacramento Leadership Experience (FFA)

Masters Wrestling Tourney – Redding

UC Davis Field Day (FFA)

Superior Region FFA Meeting-Chico

Field Day – Modesto JC (FFA)

Maxwell Baseball and Softball Tourney

Field Day & Ag Sales Contest – Consumnes River College

State FFA Contests and Conference-Anaheim

- ROP Advanced Ag. Industry Tour
- FFA State Finals – San Luis Obispo
- Senior Trip - TBA
- **Fall River Elementary – Fundraisers**
- Spring Book Fair
- Popcorn Sales
- Cookie Dough Sales
- Reusable Tote Bag Sales
- Target's – Take Charge of Education
- Box Tops for Education
- Recycle Ink Cartridges
- Pencil/Pen/Eraser Vending
- Fall Book Fair
- Spirit Wear Sales
- SchoolStore.com
- **Fall River Elementary – Overnight Trips**
- 6<sup>th</sup> Grade Camp-Sly Park Environmental Camp
- **Burney Elementary – Fundraisers**
- Sundial Raffle 2019
- Indian Taco Dinner (Back to School Night)
- Scholastic Book Fair-Library (Fall & Spring)
- Kayak Raffle
- Candle & Cookie Dough Sales-6<sup>th</sup> grade
- Candy Grams-6<sup>th</sup> grade or Student Council
- TBD depending on monies needed for 6<sup>th</sup> grade camp
- Burney Elementary – Overnight Trips**
- 6<sup>th</sup> Grade Camp-Sly Park Environmental Camp

8.13 Accept the following donations:

- **For Fall River Elementary – Total \$1958.00**
- \$ 315.00 Well Fargo Community Support Campaign
- \$ 315.00 Wells Fargo Foundation Educational Matching Gifts Program
- \$ 1328.00 P.G.&E. Employee Giving (Young, Ibarra, Giessner)
- **For Burney Elementary School – Total \$1476.63**
- \$ 570.00 P.G.&E. Employee Giving (Galli, Coffman, Noack)
- \$ 500.00 Kwahn Corporation-6<sup>th</sup> Grade Camp Fundraiser
- \$ 406.63 Chamber of Commerce Mayor's Race-Donation to Peaceful Playgrounds
- **For Fall River Jr. Sr. High School – Total \$750.00**
- \$ 750.00 P.G.&E. Employee Giving (Young, Ibarra)
- **For Burney Jr. Sr. High School – Total \$42.00**
- \$ 42.00 Wells Fargo Community Support Campaign

**9. NEW BUSINESS**

9.1 Consider Approval of Instructional Minutes

- 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

**Motion to Approve Instructional Minutes by C. Ronquist/2<sup>nd</sup> by I. Venegas**

**Discussion:** Trustee Ronquist asked that FRE Admin look at their minutes to see if they also have a way to add minutes to their recess time (as BES did) and report back to the board at a later date.

**NOTE:** It was determined later in the meeting that FRE and BES do have equitable recess minutes, as the minutes for BES are incorrect. Revised BES minutes will be presented for approval in the October board meeting.

**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

9.2 Consider Approval to Dispose of District Property at Mountain View High School

2019-72

2019-73

	<ul style="list-style-type: none"> <li>• Discard Obsolete Textbooks and Materials</li> </ul> <p><b>Motion to Approve Disposal of District Property at Mountain View High School by I. Venegas/ 2<sup>nd</sup> by C. Ronquist</b></p> <p><b>Discussion: Board members asked questions regarding age and use of materials and textbooks.</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	
	<p>9.3 Consider Approval of Resolution 2-2019/2020: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials</p> <p><b>Motion to Approve Resolution 2-2019/2020: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials by I. Venegas / 2<sup>nd</sup> by C. Ronquist</b></p> <p><b>Discussion: Dr. Grant explained all school districts are required to present this resolution yearly. Materials/textbooks in the district are sufficient to meet student needs.</b></p> <p><b>Roll Call Vote:</b></p> <p><b>Dougherty: Aye</b></p> <p><b>Hamilton: Absent</b></p> <p><b>Ronquist: Aye</b></p> <p><b>Venegas: Aye</b></p> <p><b>Vigil: Aye</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	2019-74
	<p>9.4 Consider Approval of Resolution 3-2019/2020: Resolution Fixing the Appropriations Limit for GANN</p> <p><b>Motion to Approve Resolution 3-2019/2020: Resolution Fixing the Appropriations Limit for GANN by C. Ronquist / 2<sup>nd</sup> by R. Dougherty</b></p> <p><b>Discussion: T. Spooner explained that this resolution is presented yearly to check expenditures with in the district to make sure our spending is within state guidelines.</b></p> <p><b>Roll Call Vote:</b></p> <p><b>Dougherty: Aye</b></p> <p><b>Hamilton: Absent</b></p> <p><b>Ronquist: Aye</b></p> <p><b>Venegas: Aye</b></p> <p><b>Vigil: Aye</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	2019-75
	<p>9.5 Consider for Approval Board Policy 0415: Equity</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul> <p><b>Discussion: Dr. Grant/President Vigil explained the importance of providing equitable services to all students. Will be presented for second reading and approval at the October board meeting.</b></p>	
	<p>9.6 Consider for Approval Administrative Regulation 3230: Federal Grant Funds</p> <ul style="list-style-type: none"> <li>• Second Reading</li> </ul> <p><b>Motion to Approve Administrative Regulation 3230: Federal Grant Funds by ____ / 2<sup>nd</sup> by ____</b></p> <p><b>Discussion: No motion was made on this item as it was not included in the board packet. Will be presented for second reading and approval at the October board meeting.</b></p>	
	<p>9.7 Consider for Approval Lease Agreement Between Fall River Joint Unified School District and Burney Water District and Shasta County Head Start Child Development, Inc.</p> <ul style="list-style-type: none"> <li>• October 1, 2019</li> </ul> <p><b>Motion to Approve Lease Agreement Between Fall River Joint Unified School District and Burney Water District and Shasta County Head Start Child Development, Inc. by C. Ronquist / 2<sup>nd</sup> by R. Dougherty</b></p> <p><b>Discussion: T. Spooner explained that this contract included the school district because of the history of the purchase of district property by Burney Water District. The trustees want to make sure we are not carrying any liability in this transaction, which we are not.</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	2019-76

9.8 Consider for Approval Certificated Personnel Request for Extended Absence  
**Motion to Approve Certificated Personnel Request for Extended Absence by I. Venegas/ 2<sup>nd</sup> by C. Ronquist.**  
**Discussion:** The Board has determined that they will consider each request on a case by case basis. Trustee Venegas asked for a roll call vote:  
**Dougherty: Aye**  
**Hamilton: Absent**  
**Ronquist: Aye**  
**Venegas: Aye**  
**Vigil: Aye**  
**Ayes: 4 Noes: 0 Absent: 1 Abstain: 0**

9.9 Information Item: Shasta-Trinity ROP Update  
 Trustee Rick Dougherty, Shasta-Trinity ROP Board Representative, presented the update. He shared many statistics related to the ROP program. The current program is stationed in Anderson, with students attending from various county schools. 328 students are currently attending the program which can help districts with grant writing and finding qualified CTE instructors.  
 The Board requested that Dr. Grant investigate this program to see if our students are able to access those services.

**10. REPORTS/ANNOUNCEMENTS**

*DISTRICT – M. Grant, District Superintendent, Reported*

- Great beginning to the school year
- Cabinet meetings have begun as well as Site Leadership Meetings.
- Site visits are in progress
- Has attended several sporting events. Community Support is great.
- Has attended several service organization meetings
- Has also attended meeting at the county level-very busy

*BHS – C. Harner, BHS Student Representative, Reported*

- Great student attendance starting off this year
- Welcoming two new teachers-Mr. von Schalscha-Wood/Metal Shop and Mrs. Hickey-Art
- Progress Reports coming out soon
- Back to School Night is scheduled for 9/19 7-8:15pm
- Football team is reporting some wins
- Volleyball is doing well this season
- Club Rush was very successful.
- Homecoming is fast approaching-September 27<sup>th</sup>
- BHS 50<sup>th</sup> Year Anniversary
- Students of the Month-8<sup>th</sup> Grade/Peyton Estes and 12<sup>th</sup> Grade/Ashley Davies

*BHS – R. Guerrero, BHS Principal, Reported*

- Many plans in development for the BHS 50<sup>th</sup> Year Anniversary
- Thanks to Craig Harrington-IM News for his support
- Donation from Milwaukee Tools for the BHS Shop

*FRHS – K. Freeland-Sloat, FRHS Principal, Reported*

- Fair projects were very well done
- Sports participation is approximately 100 out of 150 students/Thanks to volunteers
- Thanked the Board-Dr. Grant is an excellent addition to the District
- Thanked D.O. Employees for their efforts

*BES/FRE – M. Schmidt, BES Principal, and C. Knoch, FRE Principal, Reported*

- Restorative Justice training was very well done
- Thanks to the Masons (Dictionaries) and the Rotary (Backpacks) for donations
- K. Rizzi will be featured guest at Fall River Elementary Back to School Night
- Board thanked Eleanor Addison, BES volunteer coordinator, for her efforts
- Sly Camp will be attended by both BES and FRE this year


	<p><i>SPED – Jean Boggs, Community Advise ment Committee to SELPA , Reported</i></p> <ul style="list-style-type: none"> <li>• <i>Jean and B. Torgrimson will be attending the CAC meeting this Thursday</i></li> <li>• <i>The Sensory Room at the Center should be in place by Winter Break</i></li> <li>• <i>There are still some open positions for Paraprofessionals in the Special Education area</i></li> </ul> <p><i>TECHNOLOGY – K. Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> <li>• <i>Most Phone/Notification Systems are in place</i></li> <li>• <i>Transition to the new system should be taking place by the end of the month</i></li> </ul> <p><i>BOARD – T. Vigil, Board President, Reported</i></p> <ul style="list-style-type: none"> <li>• <i>Future Workshop will be held to address the Governance Handbook</i></li> </ul>
<b>11.</b>	<p><b>FUTURE AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>Consider for Approval Board Policy 0415: Equity (Second Reading)</b></li> <li>• <b>Consider for Approval Administrative Regulation 3230: Federal Grant Funds</b></li> <li>• <b>Consider for Approval Burney Elementary Revised Instructional Minutes</b></li> </ul>
<b>12.</b>	<p><b>CLOSED SESSION by T. Vigil at 7:00pm</b> 9.1 Government Code 54956.9 Personnel</p>
<b>13.</b>	<p><b>RECONVENE TO OPEN SESSION</b> No items to report</p>
<b>14.</b>	<p><b>ADJOURNMENT by T. Vigil at 8:00pm</b></p>

October 9, 2019

Respectfully submitted,

  
\_\_\_\_\_  
Superintendent

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

  
\_\_\_\_\_  
Clerk of the Board

*OCT 9, 2019*  
\_\_\_\_\_  
date