

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

DATE: March 13, 2019
 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 by T. Vigil at 6:06pm** regarding the Tentative Agreement between the Fall River Joint Unified School District and the:
 - Fall River Teacher’s Association (FRTA)
 - California School Employees Association (CSEA), Chapter #191
 - Un-Represented Groups: Administrators, Director of Technology, Psychologist, District Nurse, Classified Confidential Management, Classified Confidential, and Superintendent
2. Public Input regarding the tentative agreements
No Public Input
3. Close Public Hearing regarding the adoption of the 2018 – 2019 Tentative Agreements
Close Public Hearing by T. Vigil at 6:07pm

**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 6:07pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Present Hamilton: Present Ronquist: Present Venegas: Absent (Arrived at 6:40pm) Vigil: Present Others: District Superintendent Greg Hawkins	
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by J. Hamilton Discussion: No Discussion Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2019-14
4.	PUBLIC COMMENT No Public Comment	
5.	CONSENT AGENDA Motion to Adopt Consent Agenda by J. Hamilton/2 nd by C. Ronquist Discussion: Thank you to the community for donations Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2019-15
	5.1 Approval of Minutes, February 13, 2019	
	5.2 Approval of Special Board Meeting Minutes, March 6, 2019	

5.3 Approval of Personnel Report and Actions Therein

Fall River Joint Unified School District
 PERSONNEL REPORT NUMBER 8 – 2018/2019
 Wednesday, March 13, 2019

CERTIFICATED		Effective Date
Diane Estes	Retiring as a 1 FTE Teacher at Fall River Elementary and requests to participate in the Retirement Benefit Plan. Request for Consultancy for the 2019/2020 School Year.	6/07/2019
Greg Hawkins	Retiring as Superintendent and requests to participate in the Retirement Benefit Plan. (Correction---stated resigned instead of retiring)	6/28/2019
Diane Main	Retiring as 1 FTE ELD Teacher-District Wide	6/07/2019
Becky Mock	Resigning as 1 FTE Alt. Ed. Teacher at Mt. View High School.	6/07/2019
Jeffrey Otto	Resigning as 1 FTE Industrial Arts Teacher at Burney High School.	6/07/2019
Lauri Strandberg	Resigning as 1 FTE Chemistry Teacher at Fall River High School.	6/07/2019
Karen VanCleave	Retiring as 1 FTE District Nurse.	6/07/2019
CLASSIFIED		
Cindy Coulter	Hired as a 3.5 Hour Paraprofessional at Fall River Elementary. Step 4-1.	1/16/2019
Karin Erickson	Retiring as a 3.5 Hour Paraprofessional at Burney High School. (Correction---stated resigning instead of retiring.)	6/08/2019
LaDonna Westlund	Retiring as a 6.0 Hour Intensive Behavior Interventionist at Mt. Burney Center.	6/07/2019

Coaching, Extra Duty and Substitute Assignment
 Rodd Taylor—Junior High Track Coach-Fall River High School

5.4 Approval of Governing Board Commercial Warrant Report: # 8 (2018/2019)

- \$ 221,297.75 General Fund
- \$ 25,001.08 Cafeteria/Food Service Fund
- \$ 2,269.69 Capital Facilities Fund
- \$ 294,630.51 Payroll Clearing Fund

5.5 Approval of Second Interim

5.6 Approve Memorandum of Understanding Between Fall River Joint Unified School District, Shasta County Office of Education and First 5 Shasta

- Data Sharing with the Reach Higher Shasta (RHS) Collaborative

5.7 Approval of Disposal or Sale of the following Items:

- HITACHI Color Camera VK-C150 valued at \$50.00
- 6" Belt Sander-Burney High School-Inventory #0001268
- Mixers-Burney Shop-Inventory #0001167 & #0001701
- Old Milk Cooler
- Refrigerator-Fall River High School
- Damaged Teacher Desk-District Office
- Blue Print Machine-Burney Maintenance Shop
- Student desk and Partition-Mountain View High School

5.8 Accept the following donations:

- **Fall River Elementary - \$560.00**
 \$ 280.00 Wells Fargo Matching Gifts Program
 \$ 280.00 Wells Fargo Community Support Campaign
- **Burney High School - \$1140.00**
 \$ 70.00 Wells Fargo Matching Gifts Program
 \$ 70.00 Wells Fargo Community Support Campaign
 \$ 500.00 Kwahn Corporation-Skills USA Donation
 \$ 500.00 Pit River Tribe-Skills USA Donation

6	NEW BUSINESS		
	<p>6.1 Special Presentation</p> <ul style="list-style-type: none"> • Raider Radio-KKRN <p>Ellen Sugg and Ray Guerrero presented team members from Raider Radio and shared a powerpoint presentation with the audience. The local broadcast airs once a month on a Wednesday at 7:30pm. Raider Radio is a half hour show produced by the leadership class of BHS with the guidance and support of Principal Ray Guerrero, teacher Melissa Madden and KKRN Station Manager Ellen Sugg.</p>		
	<p>6.2 Information Item</p> <ul style="list-style-type: none"> • Superintendent Search <p>Leadership Associates Consultants Rich Fischer and Tom Changnon requested input from the Board regarding challenges and strengths of the Intermountain Area. They also asked what qualities the board would like to see in the new superintendent. The consultants encouraged those present to contact them if they would like to add more comments. The superintendent search schedule was also shared.</p>		
	<p>6.3 Consider for Approval Revision of District Policy 3452: Student Activity Funds</p> <ul style="list-style-type: none"> • Second Reading <p>Motion to Approve Revision of District Policy 3542: Student Activity Funds by J. Hamilton/2nd by C. Ronquist</p> <p>Discussion: No Discussion</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-16	
	<p>6.4 Consider for Approval Fall River Joint Unified School District AB1200</p> <p>Consider for Approval Tentative Agreement with Fall River Teachers Association</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2018 – June 30, 2019 • Salary Increase of 3.29% effective July 1, 2018 • Benefit Cap Increase of 11.23% for 2018-2019 school year <p>Motion to Approve Fall River Joint Unified School District AB1200 and Tentative Agreement with Fall River Teachers Association by I. Venegas /2nd by C. Ronquist</p> <p>Discussion: Mr. Hawkins shared that the district negotiation team values the relationship with FRTA</p> <p>Roll Call Vote:</p> <p>Dougherty: Aye</p> <p>Hamilton: Aye</p> <p>Ronquist: Aye</p> <p>Venegas: Aye</p> <p>Vigil: Aye</p> <p>Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-17	
	<p>6.5 Consider for Approval Fall River Joint Unified School District AB1200</p> <p>Consider for Approval Tentative Agreement with California School Employees Association, Chapter #191</p> <ul style="list-style-type: none"> • Agreement Term July 1, 2018 – June 30, 2019 • Salary Increase of 3.29% effective July 1, 2018 • Benefit Cap Increase of 11.23% for 2018-2019 school year <p>Motion to Approve Fall River Joint Unified School District AB1200 and Tentative Agreement with California School Employees Chapter #191 by J. Hamilton/2nd by C. Ronquist</p> <p>Discussion: No Discussion</p> <p>Roll Call Vote:</p> <p>Dougherty: Aye</p> <p>Hamilton: Aye</p> <p>Ronquist: Aye</p>	2019-18	

	<p>Venegas: Abstain Vigil: Aye Ayes: 4 Noes: 0 Absent: 0 Abstain: 1</p>	
	<p>6.6 Consider for Approval Fall River Joint Unified School District AB1200 Consider for Approval Tentative Agreement with Unrepresented Groups:</p> <ul style="list-style-type: none"> • Administrators, Classified Confidential, Classified Confidential Management, Nurse <ul style="list-style-type: none"> ○ Agreement Term July 1, 2018 – June 30, 2019 ○ Salary Increase of 3.29% effective July 1, 2018 ○ Benefit Cap Increase of 11.23% for 2018-2019 • Superintendent, Director of Technology, District Psychologist <ul style="list-style-type: none"> ○ Agreement Term July 1, 2018 – June 30, 2019 ○ Salary Increase of 3.29% effective July 1, 2018 <p>Motion to Approve Fall River Joint Unified School District AB1200 and Tentative Agreement with Unrepresented Groups by I. Venegas/2nd by J. Hamilton Discussion: No Discussion Roll Call Vote: Dougherty: Aye Hamilton: Aye Ronquist: Aye Venegas: Aye Vigil: Aye Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-19
	<p>6.7 Consider for Approval 2018-2019 Salary Schedules Motion to Approve 2018-2019 Salary Schedules by C. Ronquist/2nd by I. Venegas Discussion: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-20
	<p>6.8 Consider for Approval Fall River Joint Unified School District Plan for EC 44258.3</p> <ul style="list-style-type: none"> • Procedures for Determining Subject Matter Competence <p>Motion to Approve Fall River Joint Unified School District Plan for EC44258.3 by J. Hamilton /2nd by C. Ronquist Discussion: Mr. Hawkins noted that this request is presented every year. This follows the criteria and accountability guidelines allowing the district to place teachers in various teaching positions after determining subject matter competence. Ayes: 5 Noes: 0 Absent: 0 Abstain: 0</p>	2019-21
	<p>6.9 Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) Update</p> <ul style="list-style-type: none"> • Student/Parent Survey Results • Infographic Data <p>Mr. Hawkins updated the Board on recent consultant meetings, Survey Results.</p>	
7	<p>REPORTS/ANNOUNCEMENTS Due to the length of the meeting, Site Reports were presented in written form only (See Attached) <i>FRTA – Reported by J. Howes, FRTA President</i></p> <ul style="list-style-type: none"> • Negotiations went very well-an enjoyable experience <p>BOARD – Reported by T. Vigil, Board Present</p> <ul style="list-style-type: none"> • Legislative Action Day revealed several education related bills on the horizon • There is also a lot of talk on spending per student 	

8	FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • Board Goal-Budget Presentation • Sarah Clark-Information Item
9	CLOSED SESSION 9.1 Government Code 54956.9: Personnel 9.2 Public Employment Pursuant to Government Code 54957: Superintendent
10	RECONVENE TO OPEN SESSION No Actions to Report in Closed Session
11	ADJOURNMENT by T. Vigil at 9:00pm

April 10, 2019

Respectfully submitted,

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

Superintendent

Clerk of the Board

date