

# FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

## REGULAR BOARD OF TRUSTEES MEETING

DATE: April 10, 2019  
 TIME: 6:00 PM  
 LOCATION: Soldier Mt.  
 44144 A Street  
 McArthur, CA 96056

### UNAPPROVED MINUTES

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

<b>1.</b>	<b>CALL TO ORDER by C. Ronquist at 6:03pm</b>									
<b>2.</b>	<b>ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG</b> Dougherty: Absent (Arrived at 6:25pm) Hamilton: Present Ronquist: Present Venegas: Present Vigil: Absent Others: Greg Hawkins, District Superintendent/Ryan Osborne, FRHS Board Representative									
<b>3.</b>	<b>ADOPT AGENDA</b> Motion to Adopt Agenda by J. Hamilton/2 <sup>nd</sup> by I. Venegas Discussion: No Discussion Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2019-22								
<b>4.</b>	<b>PUBLIC COMMENT</b> No Public Comment									
<b>5.</b>	<b>CONSENT AGENDA</b> Motion to Adopt Consent Agenda by I. Venegas/2 <sup>nd</sup> by J. Hamilton Discussion: Thank you to the community for continuing to donate Ayes: 3 Noes: 0 Absent: 2 Abstain: 0	2019-23								
	5.1 Approval of Minutes, Regular Meeting, March 13, 2019									
	5.2 Approval of Personnel Report and Actions Therein <div style="text-align: center;">                     Fall River Joint Unified School District                      PERSONNEL REPORT NUMBER 9 – 2018/2019                      Wednesday, April 10, 2019                 </div> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">CERTIFICATED</th> <th style="text-align: left;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>-----</td> <td></td> </tr> <tr> <td><b>CLASSIFIED</b></td> <td></td> </tr> <tr> <td>Tim <u>Winkelman</u></td> <td>Resigning as 1.0 FTE Bus Driver. 6/07/2019</td> </tr> </tbody> </table>	CERTIFICATED	Effective Date	-----		<b>CLASSIFIED</b>		Tim <u>Winkelman</u>	Resigning as 1.0 FTE Bus Driver. 6/07/2019	
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Tim <u>Winkelman</u>	Resigning as 1.0 FTE Bus Driver. 6/07/2019									
	5.3 Approval of Governing Board Commercial Warrant Report: # 9 (2018/2019) <ul style="list-style-type: none"> <li>• \$127,716.52 General Fund</li> <li>• \$ 22,734.82 Cafeteria/Food Service Fund</li> <li>• \$ 13,756.00 Capital Facilities Fund</li> <li>• \$ 17,794.51 Payroll Clearing Fund</li> </ul>									
	5.4 Approval of Williams Quarterly Report <ul style="list-style-type: none"> <li>• No complaints were filed with any school in the district during the period of January 1, 2019 – March 31, 2019</li> </ul>									
	5.5 Approval of Overnight Trips <ul style="list-style-type: none"> <li>• Burney High School Baseball</li> <li>• Burney High School Softball</li> </ul>									

	<p>5.6 Approval of Fundraisers</p> <ul style="list-style-type: none"> <li>• Burney High School <ul style="list-style-type: none"> <li>○ Spring Musical-LaFogata Dinner Fundraiser</li> <li>○ Ag Science-Car Wash</li> <li>○ Ag Science-TriTip Dinner@Anna's Country Kitchen</li> </ul> </li> </ul>
	<p>5.7 Approval of Contract with Shasta County Office of Education for Connectivity Services</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.8 Approval of Information Technology Agreement with Shasta Union High School District</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.9 Approval of Agreement between Shasta County Office of Education and Fall River Joint Unified School District for Business Services</p> <ul style="list-style-type: none"> <li>• Contract Term: July 1, 2019 – June 30, 2020</li> </ul>
	<p>5.10 Approve Extension of Lease Agreement Between Shasta-Tehama-Trinity Community College District and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Term: May 1, 2019 – April 30, 2024</li> </ul>
	<p>5.11 Approve Memorandum of Understanding Between California Department of Forestry and Fire Protection and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Summer Projects</li> </ul>
	<p>5.12 Approve Agreement Between Glynlyon, Inc and Fall River Joint Unified School District</p> <ul style="list-style-type: none"> <li>• Odysseyware</li> <li>• Term: 8/1/2019 – 7/31/2022</li> </ul>
	<p>5.13 Accept the following donations:</p> <ul style="list-style-type: none"> <li>• <b>For Burney Elementary – Total \$590.00</b>  \$ 450.00 PG&amp;E Company/Employee Giving – Coffman, Anonymous  \$ 140.00 Stan Spencer Memorial Fund</li> <li>• <b>For Fall River Elementary – Total \$387.00</b>  \$ 387.00 PG&amp;E Company/Employee Giving – Busby, Young, Ibarra</li> <li>• <b>For Fall River Junior Senior High School – Total \$385.00</b>  \$ 385.00 PG&amp;E Corp Company/Employee Giving– Busby, Ronquist, Ibarra, Young</li> </ul>
<b>6</b>	<b>NEW BUSINESS</b>
	<p>6.1 Information Item: Author Sarah Clark</p> <p><b>Ms. Clark shared information from “Great Grandma Kathleen, A Country Teacher’s Life”, a book she authored, highlighting the life of Kathleen Hollenbeak, former Fall River Mills resident and Fall River Elementary teacher. Kathleen taught in the district for 42 years, from 1930 to 1972.</b></p>
	<p>6.2 Consider for Approval Board Policy 4030: Personnel-Nondiscrimination in Employment</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul> <p><b>Mr. Hawkins shared that this is a new policy to insure we are not discriminating and are following the law. The policy will be brought back for a second reading at the next board meeting.</b></p>
	<p>6.3 Consider for Approval Administrative Regulation 4030: Personnel-Nondiscrimination in Employment</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul> <p><b>Mr. Hawkins shared that this is a new policy to insure we are not discriminating and are following the law. The policy will be brought back for a second reading at the next board meeting.</b></p>
	<p>6.4 Consider for Approval Administrative Regulation 4032: Personnel-Reasonable Accommodation</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul> <p><b>Mr. Hawkins shared that this is a new policy to insure we are not discriminating and are following the law. The policy will be brought back for a second reading at the next board meeting.</b></p>

	<p>6.5 Consider for Approval Revision of Board Policy 5131: Students-Conduct</p> <ul style="list-style-type: none"> <li>• First Reading</li> </ul> <p><b>Mr. Hawkins shared that this policy was revised to address Ed Code 51512.</b></p>	
	<p>6.6 Consider Approval of Valedictorian/Salutatorian Recommendations</p> <ul style="list-style-type: none"> <li>• Burney High School</li> <li>• Fall River High School</li> </ul> <p><b>Motion to Approve Valedictorian/Salutatorian Recommendations by I. Venegas/2<sup>nd</sup> by J. Hamilton</b></p> <p><b>Discussion:</b></p> <p><b>BHS Principal Ray Guerrero announced Valedictorian-Deborah Ford/Salutatorian-Albert Scheckla</b></p> <p><b>FRHS Principal Kelly Freeland-Sloat announced Valedictorian-Kristen Maier/Salutatorian-Katlyn Lakey</b></p> <p><b>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</b></p>	2019-24
	<p>6.7 Consider for Approval Leave of Absence for District Employee</p> <p><b>Motion to Approve Leave of Absence for District Employee by R. Dougherty/ No second on the motion-Motion died-No Action</b></p>	
	<p>6.8 Information Item: Review 2<sup>nd</sup> Interim</p> <ul style="list-style-type: none"> <li>• 2018-2019 Board Goal</li> </ul> <p><b>CBO Teresea Spooner explained that the one page printout is a snapshot of where all budgeted dollars are spent in the district. She explained spending for each category. She added that the county would like the district to put together a savings plan in our future adopted budget to address the deficit. Our goal is that the district remain fiscally solvent.</b></p>	
	<p>6.9 Information Item: Counseling Update</p> <ul style="list-style-type: none"> <li>• Counselor Report – Elizabeth Guerrero</li> </ul> <p><b>Counselor Elizabeth Guerrero shared a powerpoint presentation regarding the counseling curriculum and goals for our district students, focusing on 9<sup>th</sup> grade student attendance and knowledge of A-G credits. She added that our district FAFSA completion rate increased this year.</b></p>	
	<p>6.10 Local Control Funding Formula (LCFF) and Local Control &amp; Accountability Plan (LCAP) Update</p> <p><b>Mr. Hawkins shared the findings of LCAP site consults with a handout to the board. He explained that the LCAP is now fully funded, and that if anything new is to be added to the LCAP, something will have to be taken out. The next LCAP meeting, the Parent Consult, will be held on April 29<sup>th</sup> at the district office at 3:30pm.</b></p>	
7	<p><b>REPORTS/ANNOUNCEMENTS</b></p> <p><i>FRHS – Ryan Osborne, FRHS Student Board Representative, Reported</i></p> <ul style="list-style-type: none"> <li>• Spring sports are just getting into league play. All are doing well.</li> <li>• 4/10 &amp; 4/13-Spring Play</li> <li>• Spring Week Begins 4/15 with Dress Up Days and a BBQ</li> <li>• Thank you to Clearwater Lodge for Fly Fishing Workshop</li> <li>• 4/19 Mayers Memorial Hospital Career Day</li> <li>• MESA to Google Campus – Sunnyvale, CA</li> <li>• Ryan then recited the FFA Creed-VERY WELL DONE!</li> </ul> <p><i>FRHS – K. Freeland-Sloat, Principal, Reported</i></p> <ul style="list-style-type: none"> <li>• MESA Group are busy building gliders-Will compete on Friday, April 12th</li> </ul> <p><i>BHS – R. Guerrero, Principal, Reported</i></p> <ul style="list-style-type: none"> <li>• Have completed 2<sup>nd</sup> WASC Workshop/Focus Groupshave been formed</li> <li>• Preparing for SBAC's</li> <li>• CSF/Seniors-Ashland Trip-today</li> <li>• 4/18-8<sup>th</sup> Grade Parent Meeting/Promotion Meeting</li> </ul> <p><i>BES – M. Schmidt, Principal, Reported</i></p> <ul style="list-style-type: none"> <li>• Lions Club Vision Screening today</li> <li>• 5/2-Burney Disposal Safety Presentation</li> <li>• 5/10-Air Balloon Assembly</li> </ul>	

	<ul style="list-style-type: none"> <li>• 5/10-Cultural Assembly-Colorwords</li> <li>• Thank you to the Presbyterian Church and Intermountain Food Co-Op for food donations</li> </ul> <p><i>FRE – C. Knoch, Principal, Reported</i></p> <ul style="list-style-type: none"> <li>• Staff currently reviewing science curriculum</li> <li>• 4/12-4<sup>th</sup>-6<sup>th</sup> grade dance</li> <li>• Teacher Recognition Assembly next week</li> <li>• 4/18-Thundering Moccasins Assembly</li> <li>• Native American Assembly-Made Pine Nut Necklaces</li> <li>• State Testing and Field Trips coming up after Spring Break</li> <li>• Thank you to the Stan Spencer Memorial Fund-Food Donation</li> </ul> <p><i>SPED – R. Torgrimson, Special Education Director, Reported</i></p> <ul style="list-style-type: none"> <li>• Performance Indicator Review (PIR) is in development-Due 7/30/19</li> </ul> <p><i>TECHNOLOGY – K. Wike, Director of Technology, Reported</i></p> <ul style="list-style-type: none"> <li>• E-Rate season has closed</li> <li>• There will be a change in connectivity-more efficient</li> <li>• 850 Chromebooks have been received-in preparation</li> <li>• VOIP Phone System-In the final stages of choosing which system we will be using</li> </ul> <p><i>TRANSPORTATION – L. Barber, Transportation Supervisor, Reported</i></p> <ul style="list-style-type: none"> <li>• We are losing two drivers next year</li> <li>• Have had three inquiries on the Bus Driver Position</li> <li>• We will not be purchasing a new bus this year</li> <li>• Bus Rodeo/Workday was held at Anderson Fairgrounds on 3/23-very informative, well done</li> </ul> <p><i>MAINTENANCE – M. Babajan, Director of Operations, Reported</i></p> <ul style="list-style-type: none"> <li>• Pesticide Storage Review has been completed-All Approved</li> <li>• Bleacher Inspection has been completed</li> <li>• Purchase a used Scissor Lift-K. Walling completed safety training for the maintenance group. T. Spooner complimented M. Babajan-He purchased the life with his own maintenance funds.</li> <li>• Looking at improving the faulty lighting issue</li> <li>• Some of the roofs are failing-looking to repair this summer</li> <li>• Extreme Hardship Funds are being used to make some of these repairs</li> </ul> <p><i>DISTRICT – G. Hawkins, District Superintendent, Reported</i></p> <ul style="list-style-type: none"> <li>• Commented on S. Clark's book-Mrs. Hollenbeak was his 4<sup>th</sup> grade teacher at FRE</li> <li>• Clearwater Lodge Field Days-A great learning experience and opportunity for students</li> </ul>
<b>8</b>	<p><b>FUTURE AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>BP 4030 Personnel: Nondiscrimination in Employment-Second Reading</b></li> <li>• <b>AR 4030 Personnel: Nondiscrimination in Employment-Second Reading</b></li> <li>• <b>AR 4032 Personnel: Reasonable Accommodation-Second Reading</b></li> <li>• <b>BP 5131 Revision-Students:Conduct-Second Reading</b></li> </ul>
<b>9</b>	<p><b>CLOSED SESSION at 7:32pm</b></p> <ul style="list-style-type: none"> <li>• Government Code 54956.9: Personnel</li> </ul>
<b>10</b>	<p><b>RECONVENE TO OPEN SESSION at 8:05pm</b></p> <p><b>No Reportable Action in Closed Session</b></p>
<b>11</b>	<p><b>ADJOURNMENT by C. Ronquist at 8:05pm</b></p>

May 8, 2019

Respectfully submitted,

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

\_\_\_\_\_  
Superintendent

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

\_\_\_\_\_  
date