

AMENDED AGENDA – CLOSED SESSION ADDED

**SPECIAL GOVERNING BOARD
MEETING AGENDA**

**WEDNESDAY, July 13, 2016
9:00 A.M.
Library**

I. CALL TO ORDER:

Establish Quorum:
Roger Collins, President
Amy Stearn, Clerk
Agnese Daniel
Kris Thurman

II. PROVISIONAL APPOINTMENT OF BOARD MEMBER

The Board will consider the provisional appointment of a board member to fulfill the remaining term of retired trustee Margo Eachus

III. PUBLIC COMMENTS

At this time the public may address the Board on any item not listed on the agenda. Presentations are limited to five minutes per person per topic. When addressing the board, please state your name and your position (i.e.: teacher, parent, concerned citizen, etc.). It should be noted that the board will not respond to presentations. Public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board.

IV. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957(b)(1): The Board will consider the evaluation of performance, discipline, or dismissal of a public school employee.

V. OPEN SESSION

Any action taken during closed session will be announced at this time.

VI. CONSENT AGENDA

ACTION ITEM

- A. Approval of the Information Technology Maintenance and Support Agreement between the Monte Rio Union School District and Ally Technology Consulting (ATC)

- B. Approval of the Memorandum of Understanding between the Monte Rio Union School District and the Forestville Union School District to contract counseling services from Monte Rio Union School District to the Forestville Union School District for the 2016-17 school year
- C. Approval of the Agreement for Instructional Resources Center Services between the Sonoma County Office of Education and the Monte Rio Union School District for the 2016-17 school year

VII. GENERAL

APPROVAL OF INTERDISTRICT TRANSFER REQUESTS

ACTION ITEM

The Board will consider Interdistrict Transfer requests received for the 2016-17 school year.

VIII. BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING CUSTODIAL AND MAINTENANCE SERVICES **ACTION ITEM**

The Board will discuss custodial and maintenance services in the district, including the potential creation of a new combined position.

B. APPROVE EMPLOYMENT OF ELISHA KNAPP AS TEMPORARY TEACHER FOR THE 2016-17 SCHOOL YEAR

ACTION ITEM

The Board will be asked to approve the temporary employment of Elisha Knapp for one year.

C. APPROVE TEMPORARY EMPLOYMENT OF JEFF YOUNG AS SUMMER CUSTODIAN **ACTION ITEM**

The Board will be asked to ratify the temporary summer employment of Jeff Young as a part-time custodian.

D. DISCUSSION REGARDING RESOURCE SPECIALIST SERVICES **ACTION ITEM**

The Board will discuss the district's resource specialist program including the full time equivalency (F.T.E.) needed for the 2016-17 school year

**E. DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT
SUPERINTENDENT SERVICES ACTION ITEM**

The Board will discuss the amount and type of superintendent services needed for the 2016-17 school year. This could include discussion regarding possible candidates.

IX. FUTURE BOARD MEETINGS

August 11, 2016

X. ADJOURNMENT

ADA Compliance: In compliance with Government Code 54954.2(a), the Monte Rio Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. 12132) and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Wanda Holden, District CBO, Monte Rio Union School District, 20700 Foothill Drive; Monte Rio, CA 95462. Telephone (707) 865-2266