

MONTE RIO UNION SCHOOL DISTRICT
20700 FOOTHILL DRIVE
MONTE RIO, CA 95462

AMENDED AGENDA – CLOSED SESSION ADDED

SPECIAL GOVERNING BOARD
MEETING MINUTES

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

I. CALL TO ORDER:

Establish Quorum:
Roger Collins, President
Kris Thurman
Amy Stern, Clerk

Absent:
Agnese Daniel

Other present:
Scott Mahoney, Wanda Holden, Marcia Gorsuch, Ross
Bickford, Sarah Looney, Vanessa Alexander, Elisha Knapp,
Gail King, Mary Cowan Baker

The meeting was called to order at 9:00 a.m. by President Collins

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

The Board provisionally appointed Mary Cowan Baker to fulfill the remaining term of retired trustee Margo Eachus. Motion by Trustee Thurman, seconded by Trustee Stearn, 3-0

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.

Ross Bickford commented that he was glad to be back at Monte Rio School.

MONTE RIO UNION SCHOOL DISTRICT
20700 FOOTHILL DRIVE
MONTE RIO, CA 95462

IV. CLOSED SESSION

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

Closed Session was moved to the end of the meeting.

V. OPEN SESSION

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).

The Board approve of the agreement with Ally Technology Consulting. Motion by Trustee Thurman, seconded by Trustee Baker, 4-0

B. Approval of the Memorandum of Understanding between the Monte Rio Union School District and 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.

The Board approved the Memorandum of Understanding for counseling services with Forestville Union School District. Motion by Trustee Stearn, seconded by Trustee Thurman, 4-0

C. Approval of Agreement for Instructional Resources Center Services between the Sonoma County Office of Education and Monte Rio Union School District for 2016-17.

The Board approved the agreement for Instructional Resources Center Services with the Sonoma County Office of Education. Motion by Trustee Thurman, seconded by Trustee Baker, 4-0

VI. GENERAL

APPROVAL OF INTERDISTRICT TRANSFER REQUESTS

ACTION ITEM

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

The Board approved all Interdistrict Transfer requests. Motion by Trustee Thurman, seconded by Trustee Baker, 4-0

MONTE RIO UNION SCHOOL DISTRICT
20700 FOOTHILL DRIVE
MONTE RIO, CA 95462

VII. 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.

The Board discussed the custodial and maintenance services in the district, and they would like to pursue a new combined position for an 8 hour custodian.

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.

The Board approved the temporary employment of Elisha Knapp. Motion by Trustee Stearn, seconded by Trustee Baker, 4-0

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 part-time custodian.

The Board ratified the temporary employment of Jeff Young as a part-time custodian. Motion by Trustee Thurman, seconded by Trustee Baker, 4-0

D. DISCUSSION REGARDING RESOURCE SPECIALIST SERVICES ACTION ITEM

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

The Board discussed the District's resource specialist program and directed Dr. Mahoney to offer the position as a .45 F.T.E.

CLOSED SESSION at 9:40 a.m.

OPEN SESSION at 9:45 a.m.

No action was taken during closed session. Dr. Mahoney, Interim Superintendent was given direction.

VII. ADJOURNMENT

The meeting was adjourned at 9:47 a.m.

MONTE RIO UNION SCHOOL DISTRICT
20700 FOOTHILL DRIVE
MONTE RIO, CA 95462

Respectfully Submitted:

Attested:

Scott Mahoney
Interim Superintendent

Roger Collins
Board President