

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

**SPECIAL GOVERNING BOARD**  
**MEETING MINUTES**

**MONDAY, August 1, 2016**  
**4:00 P.M.**  
**Library**

**I. CALL TO ORDER:**

Establish Quorum:  
Amy Stearn, Clerk telephonically  
Kris Thurman  
Mary Cowan Baker

Absent:  
Roger Collins, President  
Agnese Daniel

Others present:  
Ross Bickford  
Wanda Holden

*The meeting was called to order at 4:00 p.m. by Clerk Stearn, seconded by Trustee Baker, ayes by Stearn, Baker and Thurman*

**II. 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.

*No public comments.*

**III. CLOSED SESSION at 4:05 p.m.**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6: Public Employment: Principal/Instructional Support Position. The board will interview candidates for the position.

**IV. OPEN SESSION at 4:22 p.m.**

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

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**V. EMPLOYMENT OF PRINCIPAL/INSTRUCTIONAL SUPPORT PERSON**  
**ACTION ITEM**

The Board will discuss and possibly take action on selecting a candidate for the Principal/Instructional Support position

*No action taken.*

**VI. FUTURE BOARD MEETINGS**

August 04, 2016

August 11, 2016

**VII. ADJOURNMENT**

*Motion to adjourn at 4:24 p.m. by Trustee Baker*

Respectfully Submitted:

Attested:

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Scott Mahoney  
Interim Superintendent

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Roger Collins  
Board President