

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

SPECIAL GOVERNING BOARD
MEETING MINUTES

THURSDAY, August 4, 2016
10:00 A.M.
Library

I. CALL TO ORDER:

Establish Quorum:
Roger Collins, President
Kris Thurman
Mary Cowan Baker

Absent:
Amy Stearn, Clerk
Agnese Daniel

Other present:
Ross Bickford
Marcia Gorsuch
Scott Mahoney
Michael Juric
Nathan Myers

The meeting was called to order at 10:06 a.m. by President Collins

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. BUSINESS

A. Discuss/approve Contract for Services between Restorative Resources and Monte Rio Union School District for \$3,200 for a two day training for all employees August 15-16, 2016.

*The Board discussed and approved the Contract for Services between Restorative Resources and Monte Rio Union School District. Motion by Trustee Baker, seconded by Trustee Thurman,
3-0*

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IV. CLOSED SESSION at 10:17 a.m. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6: Public Employment: For the purposes of Closed Session agenda item, B., the Board will identify its designated representatives who will participate in the Closed Session. The Designated Representative is: Scott Mahoney, Interim Superintendent

A. 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 a candidate for the position.

B. Closed Session in accordance with California Government Code Section 54957.6(a): The Board will meet with its designated representatives regarding the salary, or compensation paid in the form of fringe benefits for the position of principal/instructional support employee, an unrepresented employee.

V. OPEN SESSION at 11:00 a.m.

No action was taken during closed session.

**VI. 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

The Board approved the employment of Nathan Myers for the Principal/Instructional Support position. Motion by Trustee Thurman, seconded by Trustee Baker, 3-0

VII. FUTURE BOARD MEETINGS

August 11, 2016

VIII. ADJOURNMENT

Motion to adjourn at 11:02 a.m. by Trustee Baker

Respectfully Submitted:

Attested:

Scott Mahoney
Interim Superintendent

Roger Collins
Board President