

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

REGULAR GOVERNING BOARD
MEETING AGENDA

THURSDAY, August 11, 2016
6:00 P.M.
Monte Rio School Library

I. CALL TO ORDER

Establish Quorum:

Roger Collins, President
Amy Stearn, Clerk
Agnese Daniel
Kris Thurman
Mary Cowan Baker

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.

III. CLOSED SESSION

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 the next Closed Session agenda item, A., the Board will identify its designated representative who will participate in the Closed Session. The Designated Representative is: Scott Mahoney, Interim Superintendent/Principal

A. 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 superintendent/principal, an unrepresented employee.

B. Closed Session in accordance with California Government Code Section 54957(b)(1): The Board will meet in closed session to discuss an employment contract with the new superintendent

IV. OPEN SESSION

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

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V. EMPLOYMENT OF SUPERINTENDENT

The Board will consider and take action to approve a contract with the new superintendent.

VI. REPORTS, AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association
- B. CSEA/Classified/Paraeducators
- C. School Site Council
- D. Parent Organization
- E. Trustee Reports
- F. Principal/Supt. Report
- G. Facility projects update
- H. Staff development planned for August
- I. Letter from Middletown Rancheria
- J. Letters from School and College Legal Services of California regarding services and fee schedule for 2016-17
- K. Letter from Sonoma County Board of Supervisors regarding 2016 Biennial Notice – Conflict of Interest Code Update

VII. CONSENT AGENDA ACTION ITEM

The following items are considered routine and non-controversial. The Board will consider approving the items as a block. Any

- A. RATIFY superintendent/principal's acceptance of resignation from Dennis Earnest
- B. Approve employment of Jeff Young as 1.0 FTE Maintenance, Custodial and Grounds Manager
- C. RATIFY superintendent/principal's acceptance of resignation from Allan Darrimon
- D. RATIFY superintendent/principal's acceptance of resignation from Maria Aldana
- E. Approve employment of Heather Rawson as 3.67 hour per day paraprofessional
- F. Approve employment of Sarah Markus as 3.5 hour per day paraprofessional
- G. Approve Resolution 01-2016-2017: Resolution Adopting a conflict of Interest Code
- H. Approve Board Bylaw 9270 – Conflict of Interest
- I. Approve Job Description for Maintenance, Custodial and Grounds Manager
- J. Approve Principal/Instructional Support Salary Schedule (an unrepresented position)
- K. Approve July Payroll
- L. Approve July warrants

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- M. Approve Minutes from June 23, 2016 Regular Board Meeting
- N. Approve Minutes From July 13, 2016 Special Board Meeting
- O. Approve Minutes from August 1, 2016 Special Board Meeting
- P. Approve Resolution 02-2016-2017: Recognition of past Board Member

VIII. GENERAL

- A. Recognition of Service to the District

The Board will present a resolution to honor a long-serving volunteer in the District

- B. Accept and Approve Williams Quarterly Report **ACTION ITEM**

The Board will be asked to accept and approve the Williams Quarterly Report for the quarter ending June 30, 2016. No complaints were received this quarter.

IX. BUSINESS

- A. Approve Employment of Maintenance, Custodial, and Grounds Manager **ACTION ITEM**

The Board will be asked to approve the employment of Jeff Young as Maintenance, Custodial and Grounds Manager for MRUSD.

- B. Custodial Services in the District

The Board will discuss the sufficiency custodial services in the district

- C. Discussion and possible action regarding Resource Specialist Teacher time in the District **ACTION ITEM**

The Board will discuss the amount of full time equivalency for the Resource Specialist Teacher

- D. Discussion and possible action regarding camera surveillance system

The Board will review a proposal from Streaming Security Systems to install six outdoor surveillance cameras around the school site. **ACTION ITEM**

- E. Discussion and possible action regarding Resolution 03-2016-2017: the Monte Rio Union School District Education Protection Account

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X. FUTURE BOARD MEETINGS:

Regular Board Meeting: Thursday, September 8, 2016 at 6:00 p.m.

XI. ENROLLMENT REPORT

Monte Rio Union School District Enrollment
2016-2017

CBEDS

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	2										
Kindergarten	12										
First	11										
Second	8										
Third	9										
Fourth	13										
Fifth	10										
Sixth	8										
Seventh	15										
Eighth	11										
2016-17 TOTALS	99										
2015-2016	87										
2014-15	89	88	89	90	94	93	91	91	90	87	82
2013-14	93	97	94	95	98	98	95	95	94	94	93
2012-13	87	86	91	92	96	96	96	96	96	96	96
2011-12	82	82	78	78	79	78	77	80	81	81	81
2010-2011	91	91	91	91	91	91	90	89	87	87	87

XI. 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, Chief Business Officer, Monte Rio Union School District, 207000 Foothill Drive; Monte Rio, CA 95462. Telephone (707) 865-2266