

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, September 8, 2016
6:00 P.M.
Monte Rio School Library

I. CALL TO ORDER:

Establish Quorum:

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

III. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association
- B. CSEA/Classified/Para-educators
- C. School Site Council
- D. Parent Organization
- E. Trustees' Reports
- F. Superintendent's Report
- G. Principal's Report

IV. CONSENT AGENDA

ACTION ITEM

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

- A. MINUTES of Regular Meeting, August 11, 2016
- B. AGENDA of Regular Meeting, September 8, 2016
- C. WARRANTS/PAYROLL
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. Memo from Steve Herrington, Superintendent of Sonoma County Office of Education regarding County-wide results of CAASPP testing
 - 2. Information from Boys and Girls Clubs of Central Sonoma County
 - 3. Back to School Message from State Superintendent Tom Torlakson
 - 4. Thank you letter from Principal Myers and Superintendent Bickford to Norman Grib
 - 5. Thank you letter from Superintendent Bickford and Principal Myers to Center for Spiritual Living

6. September 1, 2016 **TIGER TALES**
7. Request for leave from Sarah Markus
8. Welcome Back Letter to Staff from Superintendent Bickford

E. ATTENDANCE REPORT

Monte Rio Union School District Enrollment
2016-2017

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	2										
Kindergarten	13										
First	10										
Second	8										
Third	9										
Fourth	14										
Fifth	10										
Sixth	7										
Seventh	5										
Eighth	10										
2016-2017 Totals	88										
2015-16	87	84	84	84	84	86	84	84	86	85	85
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
2010-11	91	91	91	91	91	91	90	89	87	87	87

F. DONATIONS

1. Donation in the amount of \$1000 from Norman Grib
2. Donation of ten \$20 Target gift certificates from Center for Spiritual Living

V. **GENERAL**

A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST

ACTION ITEM

The Board will consider any Inter-district Transfer requests.

B. RESULTS FROM CAASPP TESTING

DISCUSSION

Principal Myers will present school results of the 2016 Smarter Balanced Summative Assessments administered in the Spring of 2016.

VI. BUSINESS

- A. APPROVE RESOLUTION #04-2016-17 ADOPTION OF THE GANN LIMIT ACTION ITEM
The Board will be asked to adopt the GANN Limit Resolution as presented.
- B. APPROVE UNAUDITED ACTUALS FOR 2015-16 ACTION ITEM
The unaudited actuals must be approved by the Board and submitted to the County Office of Education. The Board will review the information and then be asked to approve the unaudited actuals as presented by CBO Holden.
- C. APPROVE HIRING OF SHARON DUGAN AS A .45 SPECIAL EDUCATION TEACHER ACTION ITEM
- D. APPROVE EMPLOYMENT CONTRACT WITH HEATHER RAWSON TO BE THE GARDEN NUTRITION TEACHER ACTION ITEM
- E. APPROVE CONSULTING CONTRACT WITH SARAH MACEACHEN TO BE THE ART TEACHER ACTION ITEM
- F. APPROVE FEES FOR NATHAN MYERS TO PARTICIPATE IN THE ADMINISTRATOR INDUCTION PROGRAM 2016/17 ACTION ITEM
- G. APPROVE MOU AND FEES FOR ELISHA KNAPP TO PARTICIPATE IN THE NORTH COAST TEACHER INDUCTION PROGRAM ACTION ITEM
- H. APPROVE VERONICA DARRIMONCONSULTING CONTRACT ACTION ITEM
Ms. Darrimon will be consulting with and advising Sharon Dugan in learning the special education program and needs of the special education students in Monte Rio School
- I. APPROVE PAY/RETROACTIVE PAY FOR NEW TEACHERS TO WORK FIVE DAYS (OR PRORATED) TO PREPARE FOR THE FIRST DAY OF SCHOOL ACTION ITEM
CONTRACT LANGUAGE:
“ If an existing staff member is selected for the vacancy, the district will provide assistance in changing classrooms and up to three paid or substitute days to prepare for the new assignment (up to five paid or sub days if a new unit member is selected”.
- J. APPROVE REMOVAL OF JENNIFER SCHWINN AS A SIGNER ON THE WEST AMERICA BANK AND COMMUNITY FIRST CREDIT UNION ACCOUNTS, AND ADD NATHAN MYERS AS A SIGNER TO EACH OF THESE DISTRICT ACCOUNTS ACTION ITEM

K. APPROVE APPLICATION FOR MANDATE BLOCK GRANT IN THE
AMOUNT OF \$2,372 ACTION ITEM

L. POSSIBLE CHANGES AND IMPROVEMENTS TO THE GARDEN
DISCUSSION

M. PROS AND CONS OF NIGHT LIGHTING DISCUSSION

N. DISCUSSION OF NATE MYERS 30% ACADEMIC SUPPORT
ASSIGNMENT DISCUSSION

VII. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to
Section 54957

A. Consider approval of leave for classified personnel. DISCUSSION/ACTION

VIII. OPEN SESSION

Action taken during closed session will be announced at this time.

IX. FUTURE BOARD MEETINGS

The next Board meeting will be October 13, 2016 at 6 P.M. in the Monte Rio School
Library.

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