

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

REGULAR GOVERNING BOARD
MEETING MINUTES

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

Others present: Ross Bickford, Nathan Myers, Wanda Holden, Marcia Gorsuch, Teresa Raef, Nancy Saxe, Sarah Looney, Arnie Ronis, Gail King

The meeting was called to order at 6:01 p.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 comments

III. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association – Teresa Raef reported her 3/4 class is getting used to her and her expectations, Ms. B's class is doing art and memory stones with Noel, Mr. A's 5/6 class is reading Egypt Game and 7/8 is reading Farewell to Manzanar. Jessica's TK-K class is reviewing schedules/routines and started Superkids.
- B. CSEA/Classified/Para-educators – Gail King expressed how wonderful it was for the classified staff to be included in the Restorative Practices training and the desire to donate sick time
- C. School Site Council – First meeting will be October 13.
- D. Parent Organization – First meeting will be October 9.
- E. Trustees' Reports – Trustee Thurman thanked Superintendent Bickford for bringing in the Restorative Practices training. President Collins reported on teaching his first computer class in the middle school.
- F. Superintendent's Report – Superintendent Bickford reinforced what was said about Restorative Practices training and stated that the school year started great except for

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2016-2017 Totals	88	87									
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 Interdistrict Transfer requests.

The Board approved the three Interdistrict Transfer requests. Motion by

- 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.

Principal Myers presented the Board with the CAASPP testing results.

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.

The Board adopted the GANN Limit. Motion by Trustee Baker, seconded by Trustee Thurman, 5-0.

- 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.

The Board approved the Unaudited Actuals. Motion by Trustee Daniel, seconded

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by Trustee Thurman, 5-0.

- C. APPROVE HIRING OF SHARON DUGAN AS A .45 SPECIAL
EDUCATION TEACHER ACTION ITEM

*The Board approved the hiring of Sharon Dugan. Motion by Trustee Daniel,
seconded by Trustee Stearn, 5-0.*

- D. APPROVE EMPLOYMENT CONTRACT WITH HEATHER RAWSON TO
BE THE GARDEN NUTRITION TEACHER ACTION ITEM

*The Board approved the employment contract with Heather Rawson. Motion by
Trustee Thurman, seconded by Trustee Baker, 5-0.*

- E. APPROVE CONSULTING CONTRACT WITH SARAH MACEACHEN
TO BE THE ART TEACHER ACTION ITEM

*The Board approved the consulting contract with Sarah Maceachen. Motion by
Trustee Daniel, seconded by Trustee Baker, 5-0.*

- F. APPROVE FEES FOR NATHAN MYERS TO PARTICIPATE IN THE
ADMINISTRATOR INDUCTION PROGRAM 2016/17 ACTION ITEM

*The Board approved the fees for Nathan Myers to participate in the administrator
Induction program 2016-17. Motion by Trustee Daniel, seconded by Trustee Bake,
5-0.*

- G. APPROVE MOU AND FEES FOR ELISHA KNAPP TO PARTICIPATE IN
THE NORTH COAST TEACHER INDUCTION PROGRAM ACTION ITEM

*The Board approved the MOU and fees for Elisha Knapp to participate in the
North Coast Teacher Induction Program. Motion by Trustee Thurman, seconded
by Trustee Daniel, 5-0.*

- H. APPROVE VERONICA DARRIMON CONSULTING 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.

*The Board approved the consulting contract with Veronica Darrimon. Motion by
Trustee Stearn, seconded by Trustee Daniel, 5-0.*

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- 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)”.

The Board approved the pay/retroactive pay for new teachers to work five days or prorated to prepare for the first day of school. Motion by Trustee Daniel, seconded by Trustee Baker, 5-0.

- 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

The Board approved the 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. Motion by Trustee Stearn, seconded by Trustee Baker, 5-0.

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

The Board approved the application for Mandate Block Grant. Motion by Trustee Baker, seconded by Trustee Daniel, 5-0.

- L. POSSIBLE CHANGES AND IMPROVEMENTS TO THE GARDEN
DISCUSSION

The Board discussed possible changes and improvements to the Garden.

- M. PROS AND CONS OF NIGHT LIGHTING
DISCUSSION

The Board discussed the pros and cons of night lighting.

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

The Board discussed Nate Myers 30% academic support assignment.

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VII. CLOSED SESSION at 7:54 p.m.

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 at 8:00

The Board approved a 2 month leave for Sarah Markus.

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

The meeting was adjourned at 8:03 p.m.

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

Respectfully Submitted:

Attested:

Superintendent

Board President