

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, October 13, 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. PRESENTATION OF CALIFORNIA LEGISLATURE RESOLUTION TO PAST
MONTE RIO UNION SCHOOL DISTRICT BOARD MEMBER EXEMPLAR
MARGO EACHUS**

III. PUBLIC HEARING:

SUFFICIENCY/INSUFFICIENCY OF TEXTBOOKS

**Annual Public Hearing Regarding Sufficiency/Insufficiency Of Instructional
Materials According To Education Code Section 60119 (As Revised By Chapter 900,
statutes of 2004) and CCR, Title 5, Section 9531 (c).**

By the 8th week of school, the Board of Trustees must hold a public hearing to discuss the sufficiency/insufficiency of textbooks in the CORE curricular areas of reading/language arts, mathematics, science, and history-social science. Schools are to have a sufficient number of textbooks and instructional materials for every student in these four areas, and textbooks must be from the *current* State Adopted Textbook list.

IV. 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.

V. 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
- H. Nancy Saxe: Boys and Girls Club
- I. Laura Barnard and Students: Yosemite trip and fundraising

VI. CONSENT AGENDA

ACTION ITEM

The following items are considered routine and non-controversial. The Board will

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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, September 8, 2016
- B. AGENDA of Regular Meeting, October 13, 2016
- C. WARRANTS/PAYROLL
- D. BUDGET TRANSFERS AND UPDATES
- E. CORRESPONDENCE/PUBLICATIONS
 - 1. Thank you letter to Melissa Mattison
 - 2. Thank you letter to Ann Blacker
 - 3. Thank you letter to Friends of Monte Rio
 - 4. Thank you letter to Jim Daniel, Bohemian Grove
 - 5. Daniel Bienkowski, IT Director, Schools Connect Consortium
 - 6. Judy Thomson, SCOE Director of Fiscal Services
 - 7. Request for leave from Sarah Markus
 - 8. Approval of leave to Sarah Markus
 - 9. October 1, 2016 **TIGER TALES**
 - 10. Free Flu Shots: October 14
- F. DONATIONS
 - 1. Friends of Monte Rio: \$500.00
 - 2. Jim Daniel: Bohemian Grove
 - 3. Melissa Mattison (parent); \$300 for School Garden
 - 4. Ann Blacker: \$50 for 7&8 Grade overnight trip
 - 5. Ann Blacker: computer for 7th grade student

G. ATTENDANCE REPORT

Monte Rio Union School District Enrollment											
2016-2017	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	2	2	2								
Kindergarten	13	13	16								
First	10	10	10								
Second	8	8	8								
Third	9	9	9								
Fourth	14	14	14								
Fifth	10	10	10								
Sixth	7	7	7								
Seventh	5	5	5								
Eighth	10	9	9								
2016-2017 Totals	88	87	90								
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

VII. GENERAL

A. APPROVE RESOLUTION #-2-2016-2017 RECOGNITION OF SERVICE TO THE DISTRICT **ACTION ITEM**

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

A. APPROVE RESOLUTION #-2-2016-2017 RECOGNITION OF SERVICE TO THE DISTRICT ACTION ITEM
The Board will present a resolution to honor a long-serving volunteer in the District.

ITEM B. APPROVAL OF INTERDISTRICT TRANSFER REQUEST ACTION
The Board will consider any Inter-District Transfer requests.

C. APPROVE WILLIAMS QUARTERLY REPORT ACTION ITEM
The Board will be asked to approve the Williams Quarterly Report for the period ending September 30, 2016. No claims were received by the District for this quarter.

VIII. BUSINESS

A. APPROVE RESOLUTION #05-2016-2017 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONS MATERIALS ACTION ITEM

B. REVIEW RESOLUTION #06-2016-17 ACCOUNTING OF DEVELOPER FEE INCOME AND EXPENDITURE FOR 2015-16
DISCUSSION

C. APPROVE RESOLUTION #07-2016-2017 DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO THE REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP'S JOINT POWER BOARD ACTION ITEM

D. APPROVE CONTRACTS WITH RESTORATIVE RESOURCES
ACTION ITEM

E. REVIEW THE DISTRICT'S VISION AND MISSION STATEMENTS AND DISTRICT GOALS IN PREPARATION FOR DR. PAUL PORTER MEETING WITH THE BOARD TO DISCUSS THESE ITEMS AND THE SUPERINTENDENT'S EVALUATION DISCUSSION

F. REVIEW ARBORIST'S BID DISCUSSION/ACTION ITEM

ITEM G. APPROVE MOU WITH BOYS AND GIRLS CLUB OF CENTRAL SONOMA COUNTY ACTION

H. APPROVE REGISTRATION, LODGING, AND TRAVEL FEES FOR BOARD MEMBERS' AND SUPERINTENDENT'S ATTENDANCE AT THE 2016 CSBA CONFERENCE ACTION ITEM

I. AUTHORIZE A TWO HOUR CUSTODIAL POSITION
DISCUSSION/ACTION ITEM

J. APPROVE CONTRACT WITH MR. MUSIC FOR PRIMARY CLASSROOM MUSIC, AND MIDDLE SCHOOL INSTRUCTIONAL MUSIC ONE DAY PER WEEK
ACTION
ITEM

K. APPROVE CONTRACT WITH JESSICA McADAM TO TEACH THEATER ARTS ACTION ITEM

L. APPROVE CONTRACT WITH SARAH MacEACHEN TO TEACH PHYSICAL EDUCATION ACTION ITEM

M. APPROVE CONTRACT WITH NATURE BRIDGE CONSERVANCY

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This is for the 7-8th grade field trip to Yosemite

ACTION

ITEM

N. APPROVE REQUEST FOR WATER FIELD TRIPS

Laura Barnard is requesting field trips to: Bodega Lab: tide-pools, the River
and beach: and a swim party.

ACTION ITEM

IX. CLOSED SESSION

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

X. OPEN SESSION

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

XI. FUTURE BOARD MEETINGS

The next Board meeting will be November 10th at 6 P.M. in the Monte Rio School
Library

XII. ADJOURNMENT

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