

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, November 10, 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, October 13, 2016
- B. AGENDA of Regular Meeting, November 10, 2016
- C. WARRANTS/PAYROLL
- D. BUDGET TRANSFERS AND UPDATES
- E. CORRESPONDENCE/PUBLICATIONS
 - 1. Letter to Caryl Hart, Director Sonoma County Regional Parks

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F. ATTENDANCE REPORT

Monte Rio Union School District Enrollment
2016-2017
CBEDS

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

G. DONATIONS

V. GENERAL

- A. REVIEW OF SAVINGS BY ADDING A TWO-HOUR PER DAY CUSTODIAN
 - 1. PAINTING INFORMATION
 - 2. PRUNING

- B. DISCUSSION OF VISION AND MISSION STATEMENTS DISCUSSION

VI. BUSINESS

- A. "OPENERS" LETTER FROM TERESA RAEF, MONTE RIO TEACHERS' ASSOCIATION INFORMATION

- B. ACCEPTANCE OF ESTIMATE FOR WIRING PROJECT FROM ALLY TECHNOLOGY CONSULTING LLC ACTION ITEM

- C. APPROVAL OF CONTRACT WITH CLIMATEPRO TO INSTALL INSULATING FILM IN OFFICE WINDOWS ACTION ITEM

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D. APPROVE RESOLUTION #06-2016-2017 ACCOUNTING OF DEVELOPER
FEE INCOME AND EXPENDITURE FOR 2015-2016 ACTION ITEM

E. APPROVAL OF SCHOLASTIC BOOK FAIR AS BOOK FAIR SUPPLIER
ACTION ITEM

F. ACCEPTANCE OF LETTER OF RESIGNATION FROM WANDA HOLDEN
ACTION ITEM

G. APPROVAL OF SERVICE AND REPAIR ORDER FROM KONE INC.
ACTION ITEM

H. DISCUSSION AND DECISION RELATED TO SELLING THE HANDICAPPED
BUS DISCUSSION/ACTION

I. APPROVAL OF CONSULTING CONTRACT WITH MARIN SCHUMACHER
AS READING SPECIALIST ACTION ITEM

VII. CLOSED SESSION

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

A. Discussion of negotiation "Openers" from Monte Rio Teachers Association

B. Discussion of "Openers" from Monte Rio Union School District

DISCUSSION

VIII. OPEN SESSION

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

IX. FUTURE BOARD MEETINGS

The next Board meeting will be 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