

MONTE RIO UNION SCHOOL DISTRICT

20700 Foothill Drive • Monte Rio • CA 95462 • 707/865-2266 • 707/865-9356 FAX



REGULAR GOVERNING BOARD MEETING AGENDA

Thursday, December 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 ITEMS

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

- A. MINUTES of Regular Meeting, November 10, 2016
- B. AGENDA of Regular Meeting, December 8, 2016
- C. WARRANTS/PAYROLL
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. December's Tiger Tales
 - 2. Thank you letters to the Bohemians, the Monte Rio Foundation, and Michelle McDonald.
- 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	2	2	2	3						
Kindergarten	13	13	16	16	16						
First	10	10	10	10	11						
Second	8	8	8	8	8						
Third	9	9	9	9	9						
Fourth	14	14	14	14	14						
Fifth	10	10	10	10	10						
Sixth	7	7	7	7	7						
Seventh	5	5	5	5	5						
Eighth	10	9	9	9	9						
2016-2017 Totals	88	87	90	90	92						
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 \$8877 from the Bohemian Club through the Monte Rio School Foundation from profits from the Bohemian Variety Show.

V. GENERAL

A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST

The Board will consider any Inter-district Transfer requests. None this month.

ACTION ITEM

VI. BUSINESS

A. OATH OF OFFICE FOR AMY STEARN

ACTION ITEM

B. OATH OF OFFICE FOR KRISTIN THURMAN-FEIN

ACTION ITEM

C. ELECTION OF BOARD OFFICERS

ACTION ITEM

D. REVIEW AND APPROVAL OF THE FIRST INTERIM REPORT

ACTION ITEM

E. REVIEW AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT

ACTION ITEM

F. APPROVAL OF STATE OF CALIFORNIA SCHOOL FACILITY CONDITIONS EVALUATION

This is a yearly review of the facilities done by Head of Maintenance to be reported to the State. ACTION ITEM

- G. APPROVAL OF REVISED ESTIMATE FROM TRI-COUNTY ARBORISTS
Tri-county revised their estimate after the Board decided to have Maintenance Staff do some of the pruning. ACTION ITEM

- H. DISCUSSION AND POSSIBLE ACTION ON PURCHASING A VAN
Gail King will make a case for purchase of a van after we sell our handicap bus. DISCUSSION/ACTION ITEM

- I. ONGOING DISCUSSION OF VISION, MISSION, AND GOALS, AND LOCAL CONTROL ACCOUNTABILITY PLAN GOALS DISCUSSION

- J. CBO POSITION DISCUSSION ACTION ITEM
A discussion and decision is needed on how to fill the CBO position if we are unable to find a full replacement for Wanda Holden.

- K. APPROVE REPLACEMENT OF SEPTIC PUMPS ACTION ITEM
Our septic pumps are 24 years old and not doing the job needed; replacement cost is approximately \$2000+.

- L. APPROVAL OF CONTRACT WITH JULIANA (JULZ) WOLFRUM AS EVENING CUSTODIAN ACTION ITEM

VII. CLOSED SESSION

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

- A. Personnel DISCUSSION
B. Negotiations 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 January 19, 2017 at 6 P.M. in the Monte Rio School Library

X. ADJOURNMENT

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