

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

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 - Absent
Mary Cowan Baker
Kris Thurman

Others Present: Nate Myers, Marcia Gorsuch, Ross Bickford, Gail King

The meeting was called to order at 6:05 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.

III. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association – Principal Myers reported the middle school classes are writing reports and working on a science unit.
- B. CSEA/Classified/Para-educators – No Report
- C. School Site Council – Principal Myers reported the council went through the Single Plan for Student Achievement. Language Arts, Math and Community are the 3 areas that changes to goals and language were made. It will hopefully be ready for approval at the January meeting. The School Safety Plan which is due in March will be changed to an electronic copy only.
- D. Parent Organization – Amy Stearn reported the members were getting ready for the Winter Concert.
- E. Trustees' Reports – All the Trustee's and the Superintendent agreed that the CSBA conference that they attended in San Francisco was very informative and enlightening.
- F. Superintendent's Report – Supertindent Bickford reported the bus sale is moving forward and the Russian River Rotary is discussing matching grants for community gardens.
- G. Principal's Report – Principal Myers reported on the septic problems, Restorative

Practice training, he attended on 11/17, meeting with the Language Arts teachers to look at materials for Language Arts adoption on January 27 and looking for someone to assist him with assemblies for the year.

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

	Au g	Sep t	Oc t	No v	De c	Ja n	Fe b	Ma r	Ap r	Ma y	Jun e
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.

Motion by Trustee Thurman, second by Trustee Stearn, to approve the consent agenda, 4-0.

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

Board President, Roger Collins administered the oath of office to Amy Stearn.

B. OATH OF OFFICE FOR KRISTIN THURMAN-FEIN

ACTION ITEM

Board President, Roger Collins administered the oath of office to Amy Stearn.

C. ELECTION OF BOARD OFFICERS

ACTION ITEM

The Board took action to fill the following positions:

Motion by Trustee Thurman, second by Trustee Baker to elect Roger Collins as the Board President, 4-0.

Motion by Trustee Thurman, second by Trustee Baker to elect Amy Stearn as the District Clerk, 4-0.

Motion by Trustee Thurman, second by Trustee Stearn, to elect Kris Thurman as Voting Representative on the Sonoma County Committee on School District Organization, 4-0.

Motion by Trustee Thurman, second by Trustee Stearn, to elect Mary Cowan Baker as the Alternate Representative on the Sonoma County Committee on School District Organization, 4-0.

Motion by Trustee Stearn, second by Trustee Baker to change the Board meeting to the 3rd Thursday of every month. Meetings will begin at 6:00 p.m., 4-0.

D. REVIEW AND APPROVAL OF THE FIRST INTERIM REPORT

ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to approve the First Interim report, 4-0.

E. REVIEW AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT

ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to accept the Annual Financial report, 4-0.

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

Motion by Trustee Stearn, second by Trustee Thurman to approve the State of California School Facility Conditions Evaluation, 4-0

- 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

Motion by Trustee Baker, second by Trustee Stearn to approve the revised estimate from Tri-County Arborists, 4-0.

- 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

The Board discussed the purchase of a van. No action was taken.

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

The Board discussed the vision, mission and goals and local control accountability plan goals.

- 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.

The Board discussed the CBO position. The Board directed the Superintendent to repost the position as a 40-80% job. No action was taken.

- 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+.

Motion by Trustee Stearn, second by Trustee Stearn to approve the replacement of the septic pumps. In addition, the Board directed the Superintendent to do whatever is necessary to fix the septic system up to \$5,000, 4-0.

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

Motion by Trustee Baker, second by Trustee Stearn, to approve the contract with Juliana Wolfrum as evening custodian, 4-0.

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

Board President, Roger Collins administered the oath of office to Amy Stearn.

B. OATH OF OFFICE FOR KRISTIN THURMAN-FEIN

ACTION ITEM

Board President, Roger Collins administered the oath of office to Amy Stearn.

C. ELECTION OF BOARD OFFICERS

ACTION ITEM

The Board took action to fill the following positions:

Motion by Trustee Thurman, second by Trustee Baker to elect Roger Collins as the Board President, 4-0.

Motion by Trustee Thurman, second by Trustee Baker to elect Amy Stearn as the District Clerk, 4-0.

Motion by Trustee Thurman, second by Trustee Stearn, to elect Kris Thurman as Voting Representative on the Sonoma County Committee on School District Organization, 4-0.

Motion by Trustee Thurman, second by Trustee Stearn, to elect Mary Cowan Baker as the Alternate Representative on the Sonoma County Committee on School District Organization, 4-0.

Motion by Trustee Stearn, second by Trustee Baker to change the Board meeting to the 3rd Thursday of every month. Meetings will begin at 6:00 p.m., 4-0.

D. REVIEW AND APPROVAL OF THE FIRST INTERIM REPORT

ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to approve the First Interim report,4-0.

E. REVIEW AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT

ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to accept the Annual Financial report, 4-0.

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

VII. CLOSED SESSION at 7:50 p.m.

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 at 8:10 p.m.

No action taken in closed session.

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 at 8:13 p.m.

Respectfully Submitted:

Attested:

Ross Bickford
Superintendent

Roger Collins
Board President