

**REGULAR GOVERNING BOARD**  
**MEETING AGENDA**

**Thursday, January 19, 2017**  
**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, December 8, 2016
- B. AGENDA of Regular Meeting, January 19, 2017
- C. WARRANTS/PAYROLL
- D. CORRESPONDENCE/PUBLICATIONS
  - 1. Thank you letter to Keller McDonald and the Rotary Club of Sebastopol for a donation of \$428.00 to purchase the Dibels Reading Progress Monitoring Program
  - 2. Thank you letter to Chuck Ramsey and the Monte Rio Chamber of Commerce for a donation of 41 baskets of food for Monte Rio School families

**E. DONATIONS**

1. Donation in the amount of \$428 from Rotary Club of Sebastopol to purchase the Dibels Reading Progress Monitoring Program
2. Donation of 41 baskets of food for Monte Rio School Families from the Monte Rio Chamber of Commerce

**F. ATTENDANCE REPORT**

Monte Rio Union School District  
 Enrollment  
 2016-2017

	CBEDS										
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	2	2	2	2	3	4					
Kindergarten	13	13	16	16	16	17					
First	10	10	10	10	11	11					
Second	8	8	8	8	8	8					
Third	9	9	9	9	9	8					
Fourth	14	14	14	14	14	15					
Fifth	10	10	10	10	10	11					
Sixth	7	7	7	7	7	7					
Seventh	5	5	5	5	5	5					
Eighth	10	9	9	9	9	8					
2016-2017 Totals	88	87	90	90	92	94					
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

**V. GENERAL**

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

B. REVIEW OF THE LOCAL CONTROL ACCOUNTABILITY PLANS (LCAP) PRESENTED BY SUPERINTENDENT BICKFORD DISCUSSION  
 Monte Rio School’s LCAP document is 123 pages long; much too long and cumbersome for the average reader. In an effort to make this document more manageable, and user friendly, Superintendent Bickford has condensed it to its essentials: Goals and Actions.

**VI. BUSINESS**

- A. ACCEPT LETTER OF RESIGNATION FROM SARAH E. MARKUS  
ACTION ITEM
- B. APPROVE EMPLOYMENT CONTRACT WITH MARTHA (MUFF) CURTIS  
EFFECTIVE NOVEMBER 1, 2016  
ACTION ITEM
- C. APPROVE WILLIAM QUARTERLY REPORT  
ACTION ITEM  
Education Code 35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.
- D. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT  
ACTION ITEM  
The Single Plan for Student Achievement (SPSA) is a plan of action to raise the academic performance of all students. California Education Code sections 41507, 41572, and 64001 and the federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the ConApp and ESEA Program Improvement into the SPSA.
- E. APPROVE CONTRACT WITH STEPHEN ROATCH ACCOUNTANCY  
CORPORATION  
ACTION ITEM  
The Stephen Roach Accounting Corporation will perform the audit services described in the attached letter. The letter confirms their understanding of the terms and objectives of their audit engagement and the nature and limitations of the services they will provide.
- F. AUTHORIZE REPAIR OF BOILER  
ACTION ITEM  
The boiler is 25 years old and slowly breaking down. Jeff is having to reset it nearly every day.
- G. AUTHORIZE SUPERINTENDENT BICKFORD TO CONTRACT WITH EITHER  
NORTH AMERICAN TELCOM OR SOUND & SIGNAL INC. TO INSTALL  
A NEW PHONE SYSTEM  
DISCUSSION/ACTION  
Our phone system is very outdated. Whichever contract we approve will extend the number of staff having access to our phone system and create a great deal of more flexibility bringing us into the 21st century.

VII. CLOSED SESSION

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

- A. Personnel
- B. Negotiations

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. on February 16 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 Monte Rio Union School District, 20700 Foothill Drive; Monte Rio, CA 95462. Telephone (707) 865-2266