

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

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

**Thursday, February 16, 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, January 19, 2017
- B. AGENDA of Regular Meeting, February 16, 2017
- C. WARRANTS/PAYROLL
- D. CORRESPONDENCE/PUBLICATIONS
  - 1. Tiger Tales for February
  - 2. Letter of support for Sarah Looney from Principal Myers
  - 3. Restorative Resources announces SCOE grant for middle schools  
This grant will allow us to train the rest of our classified staff in restorative practices and to ask for the Agency's support in running restorative circles with our students.
  - 4. Thank you letter from Laura Barnard to Donna Roper for a donation of hand-made mittens.

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5. Thank you letter from Laura Barnard to Roger and Cindy Collins for a \$500 donation toward the Yosemite Trip.
6. Thank you letter to Jackson Lodge #295 for a \$500 donation toward the Yosemite trip.
7. Offer from Dr. Jenny Snyder, SCOE Assistant Superintendent to do a presentation to the Board on the new State Accountability Process.

**E. DONATIONS**

1. Donation of \$500 from Roger and Cindy Collins for the Yosemite trip
2. Donation of handmade mittens from Donna Roper
3. Donation of \$500 from the Mount Jackson Lodge #295 for the Yosemite trip

**F. ATTENDANCE REPORT**

Monte Rio Union School District  
Enrollment  
2016-2017

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

**V. GENERAL**

- A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST ACTION ITEM  
The Board will consider any Inter-district Transfer requests.
- B. APPROVAL OF RESOLUTION: RECOGNITION OF MONTE RIO UNION SCHOOL DISTRICT AS A SAFE HAVEN DISCUSSION/ACTION

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**VI. BUSINESS**

- A. 2017 CSBA DELEGATE ASSEMBLY ELECTION ACTION ITEM
- B. RECEIPT OF REVISED OPENERS FROM CSEA CHAPTER 277 ACTION ITEM
- C. RECEIPT OF OPENERS FROM MONTE RIO TEACHERS ASSOCIATION ACTION ITEM
- D. OPENERS FOR MRUSD WITH MONTE RIO TEACHERS ASSOCIATION ACTION ITEM
- E. OPENERS FOR MRUSD WITH CSEA CHAPTER 277 ACTION ITEM
- F. REVIEW OF LETTER FROM SCOE REGARDING THE FIRST INTERIM REPORT. DISCUSSION
- G. APPROVAL OF SAFETY PLAN DISCUSSION/ACTION
- H. CHOOSE BETWEEN TWO LIGHTING OPTIONS FROM AARON WORTHY OF ECOLOGYACTION DISCUSSION/ACTION  
We will receive approximately \$80,000 of Prop 39 money to upgrade our lighting to LEDS. To do the entire school will cost \$94,432. Mr. Worthy's company has done a revised budget of \$78,539, which would mean some areas would not be retrofitted. The lower cost version would diminish our annual savings by about \$1,300 annually. It would take 12-13 years to recoup the higher cost through the yearly savings.
- I. RURAL SCHOOL BUS PILOT PROJECT DISCUSSION  
This may be an opportunity to get new buses with lower fuel costs and greater fuel efficiency. Deadline for application is March 30. There is no need for action at this point. The decision to apply or not can be made at the March meeting.
- J. REQUEST STIPEND FOR RESPONDING TO SCHOOL SECURITY ALARM ACTION ITEM  
Jeff has been responding to the security alarm on his own time, incurring gas expenses, as well as wear and tear on his vehicle. Kathleen has offered to respond since she's closer. I recommend a stipend of \$200 for each of them as minor compensation for their time and expenses.

**VII. CLOSED SESSION**

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

- A. Personnel
- B. Negotiations

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**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 March 16 in the Monte Rio School Library. Superintendent Bickford requests changing the May Board meeting date.

**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