

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, March 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, February 16, 2017
- B. AGENDA of Regular Meeting, March 16, 2017
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. Tiger Tales for March
 - 2. School Site Council Minutes: March 9, 2017
 - 3. 2017-18 calendars from Sebastopol and Santa Rosa School Districts
 - 4. Certification letter from Betty T. Yee, California State Controller
 - 5. Thank you letter to Jim Daniel at Bohemian Grove
 - 6. Letter of Support to Russian River Rotary for United Way of the Wine Country's School Readiness Backpack application.

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E. DONATIONS

1. Donations of therapy cushions from Kris Thurman

F. 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	4	4	4			
Kindergarten	13	13	16	16	16	17	17	17			
First	10	10	10	10	11	11	11	12			
Second	8	8	8	8	8	8	8	8			
Third	9	9	9	9	9	8	8	8			
Fourth	14	14	14	14	14	15	14	14			
Fifth	10	10	10	10	10	11	11	11			
Sixth	7	7	7	7	7	7	7	7			
Seventh	5	5	5	5	5	5	4	4			
Eighth	10	9	9	9	9	8	8	8			
2016-2017 Totals	88	87	90	90	92	94	92	93			
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

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| A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST
The Board will consider any Inter-District Transfer requests. | <u>ACTION ITEM</u> |
| B. SLIDE SHOW OF STUDENTS, STAFF, AND CHAPERONES ON
YOSEMITE FIELD TRIP | <u>INFORMATION</u> |
| C. UPDATE ON STATUS OF LCAP ACTION PLANS | <u>INFORMATION</u> |
| D. SBAC TESTING DATES WILL BE APRIL 17-28 | <u>INFORMATION</u> |
| E. GRANT APPLICATION MADE TO THE STATE BY TERRI WENDT
FOR A SECOND BREAKFAST FOR STUDENTS | <u>INFORMATION</u> |

VI. BUSINESS

- | | |
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| A. ACCEPT 2nd INTERIM REPORT WITH POSITIVE CERTIFICATION | <u>ACTION ITEM</u> |
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B. RESIG “INSPECTION FINDINGS REPORT” INFORMATION/DISCUSSION

C. COMPLETE AND SIGN “STATEMENT OF ECONOMIC INTERESTS:
CA FORM 700” ACTION ITEM

D. APPROVE “REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF
EMERGENCY CONDITION FORM J-13A” FOR JAN. 9, 11, FEB. 8, 10
ACTION ITEM

VII. CLOSED SESSION

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

- A. Personnel
- B. Negotiations
- C. Superintendent’s Evaluation

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 April 20 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