

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

REGULAR GOVERNING BOARD
MEETING MINUTES

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 - Absent
Mary Cowan Baker
Kris Thurman

Others present: Ross Bickford, Nate Myers, Marcia Gorsuch, Onie Garcia,
Scott Mahoney, Alex Lepf

The meeting was called to order at 6:01 p.m.

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.

None

III. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association – *Alex Lepf reported his students are writing persuasive essays. Ms. B's students are working on Science projects and Algebra. Grades TK/K are practicing counting coins and creative writings. Grades 3-4 are working on group art projects. Grades 1-2 are learning subtraction and building leprechaun traps.*
- B. CSEA/Classified/Para-educators – *No report*
- C. School Site Council – *Principal Myers reported the SSC had a meeting last week and discussed what does the site council and that the RRARA (Russian River Area Resources and Advocates) are doing as much work as they can in the community with the kids. Principal Myers also met with Deb Holmes about coming to school on Thursdays.*
- D. Parent Organization - *Trustee Stearn reported work is being done on a new website for the school with parent April Green heading it up. Also, an Earth Day clean up on campus is being planned.*
- E. Trustees' Reports – *Trustee Baker spoke about the possibility of regravelling the rear parking lot. Also, Monte Rio Chamber of Commerce would like the school to join. The cost is \$50 annually. Trustee Thurman reported that things are gearing up for the Variety Show which is July 27. Trustee Collins reported that he attended a workshop at SCOE legal titled New Legislation Impacting Education*

up for the Variety Show which is July 27. Trustee Collins reported that he attended a workshop at SCOE legal titled New Legislation Impacting Education

for 2017.

- F. Superintendent’s Report – *Superintendent Bickford reported that he and Principal Myers met with Phyllis Parisi, Superintendent of Forestville School regarding the new West County Charter School, the Rotary gave dictionaries to all 3rd graders and the grant for buses, that was discussed at the last meeting, does not apply to us. Our buses are not big enough.*
- G. Principal’s Report – *Principal Myers reported on Chess for Kids, Music Lessons, Family Photos on April 9, the Easter Egg hunt at the Community Center on April 15, a reading challenge for students called “May the 4th be with you”, and the Sunshine Club’s monthly staff luncheons.*

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.
- 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	81	81	81	81	81	81	80	80	87	87	87

2012-13	87	88	91	92	90	90	90	90	90	90	90
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

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

V. GENERAL

A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST ACTION
ITEM

The Board will consider any Inter-District Transfer requests.

None

B. SLIDE SHOW OF STUDENTS, STAFF, AND CHAPERONES ON
 YOSEMITE FIELD TRIP
INFORMATION

A slide show of the 7th-8th Grades Yosemite field trip was presented Principal Myers.

C. UPDATE ON STATUS OF LCAP ACTION PLANS INFORMATION

Principal Myers gave an update on the status of the LCAP action plans.

D. SBAC TESTING DATES WILL BE APRIL 17-28
INFORMATION

Principal Myers shared information on the SBAC testing.

E. GRANT APPLICATION MADE TO THE STATE BY TERRI WENDT
 FOR A SECOND BREAKFAST FOR STUDENTS
INFORMATION

Superintendent Bickford reported on a grant application made by Terri Wendt for a second breakfast for students.

VI. BUSINESS

A. ACCEPT 2nd INTERIM REPORT WITH POSITIVE CERTIFICATION ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to accept the Second Interim report with positive certification, 4-0.

B. RESIG “INSPECTION FINDINGS REPORT”
INFORMATION/DISCUSSION

Principal Myers reported on the RESIG Inspection Findings Report.

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

The Board was asked to complete and sign the Form 700.

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

Motion by Trustee Thurman, second by Trustee Baker to approve Form J-13 A, 4-0.

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
- B. Negotiations
- C. Superintendent's Evaluation

VIII. OPEN SESSION at 8:55 p.m.

No action was taken.

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 at 8:58 p.m.

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

Respectfully Submitted:

Attested:

Ross Bickford
Superintendent

Roger Collins
Board President