

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, April 20, 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, March 16, 2017
- B. AGENDA of Regular Meeting, April 20, 2017
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. Tiger Tales for April, 2017
 - 2. School Site Council Minutes: April 13, 2017
 - 3. Letter from Superintendent Bickford to State representatives regarding special education funding. This is in response to a request from Adam Stein, SCOE SELPA Director
 - 4. Grant requests to West County Consortium for Medi-Cal dollars to purchase counselor, psychologist, and nurse time.
 - 5. Thank you letter to 20-30 Club

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6. Thank you letter to Dawn Redwoods
7. Thank you letter to Bartlett's Market
8. Thank you letter to Russian River Rotary
9. Thank you letter to Donna Roper
10. Thank you letter to Lori and Hans Bruhner
11. Thank you letter to Mount Jackson Lodge
12. Thank you letter to Richard and Emily Deering

E. DONATIONS

1. Piano Keyboards from Kerstin Hall, Eric Glentzer, Sarah MacEachen, Ross Bickford, Tania Aldana, Noel McCue, and a few more "anonymous" donors
2. \$350 from Russian River Rotary to support the Drums Alive Program
3. \$250 from Russian River Rotary for Books and Beyond
4. \$100 from Richard and Emily Deering for the Yosemite Trip
5. \$500 from the 20-30 Club for the Yosemite Trip
6. \$1500 from Dawn Redwoods to support School Programs
7. \$100 for Bartlett's Market to support the Kindergarten Program
8. \$100 from Donna Roper for the Yosemite Trip
9. \$100 from Lori and Hans Bruhner for the Yosemite Trip
10. \$250 from Mount Jackson Lodge to support the Athletic Program

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	4		
Kindergarten	13	13	16	16	16	17	17	17	18		
First	10	10	10	10	11	11	11	12	13		
Second	8	8	8	8	8	8	8	8	8		
Third	9	9	9	9	9	8	8	8	9		
Fourth	14	14	14	14	14	15	14	14	14		
Fifth	10	10	10	10	10	11	11	11	12		
Sixth	7	7	7	7	7	7	7	7	7		
Seventh	5	5	5	5	5	5	4	4	5		
Eighth	10	9	9	9	9	8	8	8	8		
2016-2017 Totals	88	87	90	90	92	94	92	93	98		
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

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V. GENERAL

- A. APPROVAL OF INTERDISTRICT TRANSFER REQUEST ACTION ITEM
The Board will consider any Inter-District Transfer requests.
We have two transfers from Fort Ross
- B. PRESENTATION OF ELA CURRICULUM ADOPTION DISCUSSION/ACTION
Vanessa Alexander and Principal Myers will present the process of reviewing publishers' ELA curriculum for adoption and Principal Myers and the teachers' recommendation to the Board for adoption.
- C. UPDATE ON STATUS OF LCAP ACTION PLANS INFORMATION
Superintendent Bickford sought input from teachers on the LCAP at this month's staff meeting and presented additional items to them to be included in the upcoming LCAP.
- D. APPROVE WILLIAMS QUARTERLY REPORT ACTION ITEM
- E. APPROVE FACILITIES USE AGREEMENT WITH SFIAC-UA ACTION ITEM
This is a yearly request for use of our field for teenager soccer practice
- F. REQUEST TO INSTALL A BOOK EXCHANGE BOX BY JYNX LOPEZ
If the Board agrees to this request, we may want to partner with the preschool.
DISCUSSION/ACTION

VI. BUSINESS

- A. PRESENTATION FROM LAURA BARNARD REGARDING PROMOTION VS GRADUATION DISCUSSION/ACTION ITEM
- B. APPROVE CONTRACT WITH STARS PRESCHOOL ACTION ITEM
The contract for the Stars Preschool is up for renewal. No changes are recommended
- C. APPROVE ACADEMIC CALENDAR FOR 2017-18 ACTION ITEM
The Calendar has been presented to the teachers and they are in concurrence.
ACTION ITEM
- D. DECIDE ON TWO BOARD DATES FOR JUNE: PUBLIC HEARING DATE AND APPROVAL DATES FOR LCAP ACTION ITEM
- E. VOTE ON RESOLUTION 09-2016-2017: FUNDING FOR CHILDREN WITH DISABILITIES DISCUSSION/ACTION
This is at the request of Adam Stein, SCOE SELPA Director

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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 May 11 in the Monte Rio School Library. Superintendent Bickford requests changing the May Board meeting date from the third Thursday to the second Thursday.

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