

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, May 11, 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, April 20, 2017
- B. AGENDA of Regular Meeting, May 11, 2017
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. Tiger Tales for May, 2017
 - 2. Thank you letter from Principal Myers to the Rotary Club of Sebastopol.
 - 3. Thank you letter from Principal Myers to Sisters of Perpetual Indulgence.
 - 4. Letter of Resignation from Martha Curtiss.
- E. DONATIONS
 - 1. \$469 from Rotary Club of Sebastopol for 2 Chrome Books, as well as compasses, protractors, and calculators.
 - 2. Approximately \$2500 from Sisters of Perpetual Indulgence.

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

V. GENERAL

A. APPROVAL OF INTER-DISTRICT TRANSFER REQUEST ACTION ITEM

The Board will consider any Inter-District Transfer requests.
We have no inter-district transfers this past month.

B. MONTE RIO USD FOOD STANDARDS DISCUSSION

It's been suggested by President of the Board, Roger Collins, that we have a discussion regarding the possible change in school food nutrition standards coming from Washington.

C. FOSTER YOUTH TRANSPORTATION AGREEMENT WITH FYC INFORMATION/ACTION

Following the federal Every Student Succeeds Act (ESSA) all school districts in Sonoma County and the Sonoma County Youth, and Children's Services Division (FYC) are required to develop an agreement on foster youth transportation.

VI. BUSINESS

A. INTER-DISTRICT ATTENDANCE DISCUSSION/ACTION

It has been requested of the Board to review and possibly modify the Inter-district Attendance Policy BP 5117.

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- B. PRESENTATION OF LCAP ANNUAL UPDATE BY SUPERINTENDENT BICKFORD INFORMATION/DISCUSSION
Prior to writing the LCAP for 2017-20 the State requires an update on the current LCAP emphasizing greatest progress, greatest needs, and expected vs. actual performance on Actions and Services.
- C. APPROVE SPRING UPDATE FOR CONSOLIDATED APPLICATION ACTION ITEM
The Board will be asked to approve the Spring update of the Consolidated Application.
- D. BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS DISCUSSION ITEM
Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties for each fiscal year identified in the budget. The District will be required to provide a statement that is supported by the governing board at the time of the 2017-18 public hearing and subsequent budget adoption.
- E. REQUEST FOR BOARD POLICY UPDATE DISCUSSION/ACTION
Laura Barnard is requesting a change in Board Policy related to Promotion/Graduation.
Second Reading
- F. BUDGET PRESENTATION BY ONIE GARCIA INFORMATION/DISCUSSION
Onie Garcia will present a draft of the 2017-18 Budget.
- G. PRESENTATION OF DRAFT TECHNOLOGY PLAN BY PRINCIPAL MYERS INFORMATION/DISCUSSION

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. June 14th for the purpose of presenting the 2017-18 LCAP and Budget 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

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Telephone (707) 865-2266