

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

REGULAR GOVERNING BOARD
MEETING MINUTES

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

Absent: Mary Cowan Baker, Kris Thurman

Others present: Ross Bickford, Nate Myers, Marcia Gorsuch, Onie Garcia, Teresa Raef, Gail King

The meeting was called to order at 6:03 p.m by President Collins

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 - *Teresa Raef reported the TK/K class are learning about pirates and working on art portfolios, Grades 1-2 are working on a project based learning unit and have their baby chicks hatched, Grades 3-4 are working on mission projects and reports, and Middle School is working on non fiction projects and getting ready for the Springfest.*
- B. CSEA/Classified/Para-educators - *None*
- C. School Site Council - *None*
- D. Parent Organization - *Trustee Stearn reported the Parent Organization is working on Springfest activities and finishing plans for teacher and staff appreciation week.*
- E. Trustees' Reports - *None*
- F. Superintendent's Report - *Superintendent Bickford reported on the gravel for the back parking lot, the May revise of the state budget, and 45 people attending the earth day clean up.*
- G. Principal's Report - *Principal Myers reported the garden looks great after the clean*

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up day, a grant from Lowe's to perhaps buy storage sheds for the garden, the Pennies for Patient's assembly on the 25th, the meeting with the reps from the Bohemian Grove variety show on the 29th and the second set of piano lessons started on May 1.

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.

Motion by Trustee Daniel, second by to approve the consent agenda, 3-0.

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

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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.

None

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.

The Board had a discussion regarding possible change in food nutrition standards.

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.

Motion by Trustee Stearn, second by Trustee Daniel to develop an agreement on Foster Youth transportation, 3-0.

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.

Motion by Trustee Stearn, second by Trustee Daniel to modify the existing Interdistrict Attendance policy, 3-0.

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.

Superintendent Bickford presented the LCAP annual update to the Board.

C. APPROVE SPRING UPDATE FOR CONSOLIDATED APPLICATION ACTION ITEM

The Board will be asked to approve the Spring update of the Consolidated Application.

Motion by Trustee Daniel, second by Trustee Stearn to approve the Spring update of

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Consolidated Application, 3-0.

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.

The Board discussed the balances of excess of minimum reserve requirements.

E. REQUEST FOR BOARD POLICY UPDATE

DISCUSSION/ACTION

Laura Barnard is requesting a change in Board Policy related to Promotion/Graduation. Second Reading

Motion by Trustee Daniel, second by Trustee Stearn to update the Promotion/Graduation Board Policy, 3-0.

F. BUDGET PRESENTATION BY ONIE GARCIA

INFORMATION/DISCUSSION

Onie Garcia will present a draft of the 2017-18 Budget.

Business Manager Onie Garcia presented a draft of the 2017-18 Budget to the Board.

G. PRESENTATION OF DRAFT TECHNOLOGY PLAN BY PRINCIPAL MYERS

INFORMATION/DISCUSSION

Principal Myers presented a draft of a Technology Plan to the Board.

VII. CLOSED SESSION@ 7:36 p.m.

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

- A. Personnel
- B. Negotiations

VIII. OPEN SESSION

Motion by Trustee Daniel, second by Trustee Stearn to approve both the Certificated Contract as negotiated and the MOU regarding leave, 3-0.

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.

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X. ADJOURNMENT@ 8:30 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