

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Monday, June 26, 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. 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, May11, 2017
- B. AGENDA of Regular Meeting, June 26, 2017

IV. PUBLIC HEARING OF THE MONTE RIO USD'S LCAP

DISCUSSION ITEM

The Board will conduct a public hearing on the proposed Local Control Accountability Plan as part of the State's LCFF funding plan.

Superintendent Bickford will present the proposed 2017-18 LCAP (Local Control Accountability Plan). The Board will review and discuss the site goals and annual progress towards their completion. The Public Hearing is the first of a two-part process to approve the LCAP. The 2017-18 LCAP will be considered for approval at the June 27, 2017 meeting.

VI. PUBLIC HEARING ON 2017-18 BUDGET

DISCUSSION ITEM

The Board will conduct a public hearing on the proposed budget for 2017-18.

Business Manager Onie Garcia will review the proposed 2017-18 budget. The Board will review and discuss the combined assigned and unassigned end fund balance above the minimum recommended *Reserve for Economic Uncertainty*, as necessary when reserve amounts exceed minimum recommended reserve requirements. The Public Hearing is the first of a two-part process to approve the annual budget. The 2017-18 budget will be considered for approval at the June 27, 2017 meeting.

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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. June 27, 2017 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 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