

**MONTE RIO UNIFIED SCHOOL DISTRICT
BOARD MEETING
JUNE 26, 2017**

Meeting called to order by Board President Roger Collins at 6:10 p.m.

Agnes Daniel moved and Kristin Thurman seconded to pass the Consent Calendar. Vote 4-0

**Superintendent Bickford presented and the Board reviewed the 2017-20 LCAP.
No action**

**Business Manager Garcia presented and the Board reviewed the 2017-18 Budget.
No Action**

Open Session ended at 6:40

Closed Session opened at 6:41

The Board discussed and took action regarding personnel.

**The Board presented Superintendent Bickford with his evaluation for
SY 2016-17.**

Kristen Thurman moved and Agnes Daniel seconded that Classified Personnel salary schedule be increased by 2%, retroactively, for SY 2016-17, and that it be increased by 2% for SY 2017-18. Also that an 8%, off the schedule, bonus be awarded for SY 2016-17.

Kristin Thurman moved and Mary Cowan seconded that Nathan Myers' salary be increased by 2% for SY 2017-18. Also that he be awarded a \$5000, off the salary schedule, bonus for SY 2016-17.

Agnes Daniel moved and Kristin Thurman seconded that Marcia Gorsuch's and Terri Wendt's salary be increased by 2%, retroactively for SY 2016-17 and that their salary schedules be increased by 2% for SY 2017-18. Also that they be awarded an 8%, off the salary schedule, bonus for SY 2016-17.

Kris Thurman moved and Agnese Daniel seconded that Marcia Gorsuch be moved to Step 30, on the Confidential Secretary salary schedule beginning of SY 2017-18.

Mary Cowan moved and Kris Thurman seconded to approve Superintendent Bickford's contract for 2017-18. The contract stipulates that the salary for the superintendent will match the maximum amount allowed by STRS for retired educators.

Mary Cowan moved and Kristin Thurman seconded that Onie Garcia's salary for

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for SY 2017-18 will increase by 2%. Also, she be awarded a \$1500 bonus for SY 2016-17.

Closed session ended at 7:28.

Open session began at 7:30

President Roger Collins reported on the decisions made in the Closed Session.

The meeting was adjourned at 7:40.

Respectfully submitted,

Ross Bickford