

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

**REGULAR GOVERNING BOARD**  
**MEETING AGENDA**

**Tuesday June 27, 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 Teacher's 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 the Regular Meeting of June 26, 2017 will be approved at the August 17, 2017 Board Meeting
- B. AGENDA of Regular Meeting, June 27, 2017
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
  - 1. Tiger Tales for June, 2017
  - 2. Thank you letter from Principal Myers to the Russian River Rotary Club

**E. DONATIONS**

- 1. \$2736.13 from Russian River Rotary Club

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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   | 4    |
| Kindergarten        | 13  | 13   | 16  | 16  | 16  | 17  | 17  | 17  | 18  | 18  | 18   |
| First               | 10  | 10   | 10  | 10  | 11  | 11  | 11  | 12  | 13  | 13  | 13   |
| Second              | 8   | 8    | 8   | 8   | 8   | 8   | 8   | 8   | 8   | 8   | 8    |
| Third               | 9   | 9    | 9   | 9   | 9   | 8   | 8   | 8   | 9   | 9   | 9    |
| Fourth              | 14  | 14   | 14  | 14  | 14  | 15  | 14  | 14  | 14  | 14  | 14   |
| Fifth               | 10  | 10   | 10  | 10  | 10  | 11  | 11  | 11  | 12  | 12  | 12   |
| Sixth               | 7   | 7    | 7   | 7   | 7   | 7   | 7   | 7   | 7   | 7   | 7    |
| Seventh             | 5   | 5    | 5   | 5   | 5   | 5   | 4   | 4   | 5   | 5   | 5    |
| Eighth              | 10  | 9    | 9   | 9   | 9   | 8   | 8   | 8   | 8   | 8   | 8    |
| 2016-2017 Totals    | 88  | 87   | 90  | 90  | 92  | 94  | 92  | 93  | 98  | 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 two requests for kindergartners to go to Harmony  
 We have one request for a kindergartner to come from Montgomery  
 We have a request for a 5th grader to come from Ft. Ross (this would be conditional on enrollment numbers; the student would be put on a waiting list)

**VI. BUSINESS**

- A. APPROVAL OF THE 2017-18 LCAP DISCUSSION/ACTION ITEM  
 Superintendent will present a summary of the 2017-18 Local Control Accountability Plan.
- C. APPROVAL OF THE 2017-18 BUDGET DISCUSSION ACTION ITEM  
 Business Manager Onie Garcia will give a summary of the 2017-18 Budget
- D. REQUEST FOR 90% EMPLOYMENT FROM TERESA RAEF ACTION ITEM  
 Approval of request for Teresa Raef to be a 90% employee next year.  
 The other 10% would be filled by Marin Schumacher.

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- E. RENEWAL OF SUBSCRIPTION TO CSBA'S POLICY SERVICES ACTION ITEM
- F. RENEWAL OF CONTRACT WITH LOZANO SMITH FOR LEGAL SERVICES  
ACTION ITEM
- G. EMPLOY SAMANTH MILLER AS A PARA-EDUCATOR @ 17.5 HRS/WK  
ACTION ITEM
- H. EMPLOY KATY BAYLESS AS A PARA-EDUCATOR @ 17.5 HRS/WK  
ACTION ITEM
- I. EMPLOY SARAH LOONEY AS A .50 (FIFTY PERCENT) RSP TEACHER AS  
WELL AS A PARA-PROFESSIONAL @ 6 HRS/WK. ACTION ITEM
- J. EMPLOY SHARON DUGAN AS A PARA-EDUCATOR @ 12 HRS/WK  
ACTION ITEM
- K. RENEW CONTRACT WITH SARA MACEACHEN AS AN ART AND PHYSICAL  
EDUCATION TEACHER.  
ACTION ITEM
- L. RENEW CONTRACT WITH ANDREW DEVENY AS A MUSIC TEACHER.  
ACTION ITEM
- M. EMPLOY MARIN SCHUMACHER AS A 10% 4TH-5TH GRADE TEACHER FOR  
SCHOOL YEAR 2017-18 ONLY ACTION ITEM
- N. ACCEPT LETTER OF RESIGNATION FROM MONTE RIO USD BOARD  
DIRECTOR AMY STEARN ACTION ITEM
- O. EMPLOY AMY STEARN AS A GARDEN AND NUTRITION TEACHER  
@ 12 HRS/WK ACTION ITEM

**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. August 17, 2017 at 6:00 p.m. in the Monte Rio  
School Library.

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**X. ADJOURNMENT**

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Telephone (707) 865-2266