

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

**REGULAR GOVERNING BOARD**  
**MEETING MINUTES**

**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

Absent: Agnese Daniel, Mary Cowan Baker

Other present: Ross Bickford, Nate Myers, Onie Garcia, Gail King

*The meeting was called to order at 6:05 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 Teacher's Association – *No report*
- B. CSEA/Classified/Para-educators – *Gail King presented a health plan negotiation option. Superintendent Bickford will meet with Gail for a discussion regarding this at the beginning of August.*
- C. School Site Council – *No report*
- D. Parent Organization – *No report*
- E. Trustees' Reports – *Trustee Stearn reported that bakers and sellers are needed for the Variety show.*
- F. Superintendent's Report – *Superintendent Bickford stated it was nice to have the LCAP wrapped up and that it was a good school year.*
- G. Principal's Report – *Principal Myers reported on cleaning out the PE closet, the work that will be done on the Counseling office and he gave the Board members a copy of the Parent Survey.*

**IV. CONSENT AGENDA**

**ACTION ITEM**

The following items are considered routine and non-controversial. The Board will

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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

*Motion by Trustee Thurman, second by Trustee Stearn 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	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

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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)

*Motion by Trustee Thurman, second by Trustee Stearn to approve the Interdistrict transfer requests, 3-0.*

**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.

*Motion by Trustee Stearn, second by Trustee Thurman to approve the 2017-18 LCAP, 3-0.*

- C. APPROVAL OF THE 2017-18 BUDGET DISCUSSION ACTION ITEM  
Business Manager Onie Garcia will give a summary of the 2017-18 Budget

*Motion by Trustee Thurman, second by Trustee Stearn to approve the 2017-18 Budget, 3-0.*

- 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.

*Motion by Trustee Thurman, second by Trustee Stearn to approve 90% employment for Teresa Raef, 3-0.*

- E. RENEWAL OF SUBSCRIPTION TO CSBA'S POLICY SERVICES ACTION ITEM

*Motion by Trustee Thurman, second by Trustee Stearn to approve renewal of CSBA policy services subscription, 3-0.*

- F. RENEWAL OF CONTRACT WITH LOZANO SMITH FOR LEGAL SERVICES ACTION ITEM

*Motion by Trustee Stearn, second by Trustee Thurman to approve to renew contract for legal services with Lozano Smith, 3-0.*

- G. EMPLOY SAMANTHA MILLER AS A PARA-EDUCATOR @ 17.5 HRS/WK ACTION ITEM

*Motion by Trustee Stearn, second by Trustee Thurman to approve employment of Samantha Miller, 3-0.*

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- H. EMPLOY KATY BAYLESS AS A PARA-EDUCATOR @ 17.5 HRS/WK  
ACTION ITEM

*Motion by Trustee Stearn, second by Trustee Thurman to approve employment of Katy Bayless, 3-0.*

- I. EMPLOY SARAH LOONEY AS A .50 (FIFTY PERCENT) RSP TEACHER AS WELL AS A PARA-PROFESSIONAL @ 6 HRS/WK. ACTION ITEM

*Motion by Trustee Thurman, second by Trustee Stearn to approve employment of Sarah Looney, 3-0.*

- J. EMPLOY SHARON DUGAN AS A PARA-EDUCATOR @ 12 HRS/WK  
ACTION ITEM

*Motion by Trustee Stearn, second by Trustee Thurman to approve employment of Sharon Dugan, 3-0.*

- K. RENEW CONTRACT WITH SARA MACEACHEN AS AN ART AND PHYSICAL EDUCATION TEACHER.  
ACTION ITEM

*Motion by Trustee Thurman, second by Trustee Stearn to renew contract with Sara Maceachen, 3-0.*

- L. RENEW CONTRACT WITH ANDREW DEVENY AS A MUSIC TEACHER.  
ACTION ITEM

*Motion by Trustee Thurman, second by Trustee Stearn to renew contract with Andrew Deveny, 3-0.*

- M. EMPLOY MARIN SCHUMACHER AS A 10% 4TH-5TH GRADE TEACHER FOR SCHOOL YEAR 2017-18 ONLY ACTION ITEM

*Motion by Trustee Stearn, second by Trustee Thurman to approve employment of Marin Schumacher, 3-0.*

- N. ACCEPT LETTER OF RESIGNATION FROM MONTE RIO USD BOARD DIRECTOR AMY STEARN ACTION ITEM

*Motion by Trustee Thurman, second by Trustee Collins to accept letter of resignation from Amy Stearn, 3-0. (Trustee Stearn was allowed to vote)*

- O. EMPLOY AMY STEARN AS A GARDEN AND NUTRITION TEACHER @ 12 HRS/WK ACTION ITEM

*This item will be moved to the August 17, 2017 meeting.*

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**VII. CLOSED SESSION at 6:35 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 at 7:05 p.m.**

**No action was taken.**

**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.

**X. ADJOURNMENT at 7:10 p.m.**

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Telephone (707) 865-2266

Respectfully Submitted:

Attested:

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Ross Bickford  
Superintendent

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Roger Collins  
Board President