

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, August 17, 2017
6:00 P.M.
Monte Rio School Library

I. CALL TO ORDER:

Establish Quorum:

Roger Collins, President
Agnese Daniel
Mary Cowan Baker
Kris Thurman
Vacant

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
- B. MINUTES of the Regular Meeting of June 27, 2017
- C. AGENDA of Regular Meeting, August 17, 2017
- D. WARRANTS
- E. CORRESPONDENCE/PUBLICATIONS
 - 1. Letter from Renee Fong re. "Assignment Monitoring for the 2016-17 School Year"
- F. 2017-18 CALENDAR: approve minor changes
- G. DONATIONS
 - 1. \$1,000 from Norman Grib
 - 2. \$10,000 from Sequoia Trust

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H. ATTENDANCE REPORT

Monte Rio Union School District Enrollment
2017-2018

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	0										
Kindergarten	10										
First	13										
Second	11										
Third	9										
Fourth	9										
Fifth	14										
Sixth	12										
Seventh	5										
Eighth	5										
2017-18 Totals	88										
2016-17	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.
 1. We have a request for a second grader to go to Harmony
 2. We have a request for a kindergartner to come from Montgomery

VI. **BUSINESS**

- A. ACCEPT AND APPROVE WILLIAMS QUARTERLY REPORT ACTION ITEM
 The Board will be asked to accept and approve the Williams Quarterly Report for the quarter ending June 30, 2017. No complaints were received.
- B. APPROVE FACILITIES USE AGREEMENT WITH WESCO SOCCER ACTION ITEM
- C. APPROVE SUICIDE PREVENTION POLICY DISCUSSION/ACTION
- D. EMPLOY KATHLEEN YOUNG AS A CUSTODIAN FOR 10 HOURS PER WEEK. ACTION ITEM
- E. CONTRACT WITH AMY STEARN AS THE GARDEN AND NUTRITION TEACHER FOR 12 HOURS PER WEEK ACTION ITEM

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F. RENEW CONTRACT WITH JESSICA MCADAM AS A DRAMA TEACHER ACTION ITEM

G. APPROVE \$4000 ENROLLMENT FEE FOR NATE MYERS TO COMPLETE THE ADMINISTRATIVE INDUCTION PROGRAM THROUGH NORTH COAST SCHOOL OF EDUCATION 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. September 21, 2017 at 6:00 p.m. 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