

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

REGULAR GOVERNING BOARD
MEETING MINUTES

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

Absent: Agnese Daniel

Others present: Ross Bickford, Nate Myers, Onie Garcia, Marcia Gorsuch

The meeting was called to order at 6:04 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 – *None*
- B. CSEA/Classified/Para-educators - *None*
- C. School Site Council - *None*
- D. Parent Organization - *None*
- E. Trustees' Reports – *Trustee Thurman reported that the attendance at the Variety Show was the best since the 100-year show.*
- F. Superintendent's Report – *Superintendent Bickford reported on renewing the contract with Ally Technology Consulting for services once a week instead of twice a month, the gathering at his residence on 8/25 at 1:45, giving the Board a tour of the new counseling office after the meeting, about his and Onie's meeting at SCOE regarding ongoing training for Onie, the after school program in need of one more employee and perhaps updating the Board policies this year.*
- G. Principal's Report – *Principal Myers reported it has been a great start to the school year, on the Benchmark training for the teaching staff, G. Case Electric coming in*

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to install outlets for the new TV's in the classrooms, the new office furniture, the remodeling of the counseling office done by parent volunteers all for free, and the garden club at lunch.

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

Motion by Trustee Thurman, second by Trustee Baker to approve the consent agenda, 3-0.

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

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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

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

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.

Motion by Trustee Thurman, second by Trustee Baker to approve the Williams Quarterly Report, 3-0.

B. APPROVE FACILITIES USE AGREEMENT WITH WESCO SOCCER ACTION ITEM

Motion by Trustee Thurman, second by Trustee Baker to approve the Facilities Use Agreement with Wesco Soccer, 3-0.

C. APPROVE SUICIDE PREVENTION POLICY DISCUSSION/ACTION

Motion by Trustee Thurman, second by Trustee Baker to approve the Suicide Prevention Policy, 3-0.

D. EMPLOY KATHLEEN YOUNG AS A CUSTODIAN FOR 10 HOURS PER WEEK. ACTION ITEM

Motion by Trustee Thurman, second by Trustee Baker to approve employing Kathleen Young as custodian for 10 hours a week, 3-0.

E. CONTRACT WITH AMY STEARN AS THE GARDEN AND NUTRITION TEACHER FOR 12 HOURS PER WEEK ACTION ITEM

Motion by Trustee Baker, second by Trustee Thurman to approve the contract with Amy Stearn as the Garden/Nutrition Teacher, 3-0.

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

Motion by Trustee Baker, second by Trustee Thurman to renew contract with

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Jessica McAdam as Drama Teacher, 3-0.

- G. APPROVE \$4000 ENROLLMENT FEE FOR NATE MYERS TO ACTION ITEM
COMPLETE THE ADMINISTRATIVE INDUCTION PROGRAM
THROUGH NORTH COAST SCHOOL OF EDUCATION

*Motion by Trustee Thurman, second by Trustee Baker to approve \$4000
enrollment fee for Nate Myers to complete the Administrative Induction Program,
3-0.*

VII. CLOSED SESSION @7:04 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 @ 7:20 p.m.

No action was taken in Closed Session

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.

September Board Meeting will be changed to the 14th at 6:00 p.m.

X. ADJOURNMENT @ 7:22 p.m.

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
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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

Respectfully Submitted:

Attested:

Ross Bickford
Superintendent

Roger Collins
Board President