

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

REGULAR GOVERNING BOARD
MEETING MINUTES

Thursday, September 14, 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 via telephone
Vacant

Absent: None

Others Present: Ross Bickford, Marcia Gorsuch, Onie Garcia, Gail King, Vanessa Alexander

II. APPOINTMENT OF NEW BOARD MEMBER TO FILL A VACANCY

A. The Board will consider the appointment of a board member to fill the remaining term left by the resignation of Amy Stearn. ACTION ITEM

Motion by Trustee Baker, second by Trustee Daniel to appoint Jesse Stearn as a new Board Member, 4-0.

B. Oath of Office taken by newly appointed board member ACTION ITEM

President Roger Collins administered the Oath of Office to Jesse Stearn.

III. 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.

Vanessa Alexander requested water filters in the classrooms.

IV. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teacher's Association – Vanessa Alexander reported the beginning of school went very well, the teachers are finishing up beginning of the year assessments and the good turn out on Back to School Night.
- B. CSEA/Classified/Para-educators – Gail King reported new Classified employees got to meet to learn about union representation.
- C. School Site Council – None

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

- D. Parent Organization – None
- E. Trustees’ Reports – The Trustee’s reported the school received a check from the Monte Rio Foundation.
- F. Superintendent’s Report – Superintendent Bickford reported on ordering a shed for garden, lunch with Nate Myers and Norm Grib, on trying to make it into the office 3-4 hours in the morning for 3-4 days a week, and on almost losing our bus mechanic.
- G. Principal’s Report – Vanessa Alexander reported for Principal Myers on the Welcome Back school assembly, the school wide Eclipse viewing, the 7th -8th Graders helping garden teacher, Amy Stearn build a new green house, meeting with Amy Stearn, Debra Newby and Paul Newby regarding their \$1600 donation to the school garden program, and a fantastic Back to School Night.

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 August 17, 2017
- B. WARRANTS
- C. CORRESPONDENCE/PUBLICATIONS
 - 1. September **TIGER TALES**
 - 2. Thank you letter to Norman Grib
 - 3. Thank you letter to Center for Spiritual Living
 - 4. Thank you letter to The San Francisco Foundation
 - 5. Thank you letter to Debra Newby
 - 6. Letter from SCOE re: approval of the 2017-20 LCAP
- D. DONATIONS
 - 1. \$360 of Target Gift Cards from the Center for Spiritual Living
 - 2. \$1600 donation from Debra Newby
- E. ATTENDANCE REPORT

Monte Rio Union School District Enrollment
2017-2018

	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transitional Kinder	0	0									
Kindergarten	10	11									
First	13	12									
Second	11	11									
Third	9	9									
Fourth	9	9									
Fifth	14	14									
Sixth	12	13									
Seventh	5	7									
Eighth	5	4									
2017-18 Totals	88	90									
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

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

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.
Requests for a first grader and fifth grader to come from Forestville

Motion by Trustee Baker, second by Trustee Stearn to approve the Interdistrict Transfers, 3-0.

VI. BUSINESS

A. APPROVE RESOLUTION #05-2017-18 ADOPTION OF THE GANN LIMIT ACTION ITEM

The Board is asked to adopt the GANN LIMIT Resolution as presented.

Motion by Trustee Baker, second by Trustee Stearn to adopt the GANN Limit resolution, 3-0.

B. APPROVE UNAUDITED ACTUALS FOR 2016-17 ACTION ITEM

The Unaudited Actuals must be approved by the Board and submitted to the County Office of Education. The Board will review the information and then be asked to approve the unaudited actuals as presented by Business Manager Onie Garcia.

Motion by Trustee Baker, second by Trustee Stearn to approve the Unaudited Actuals for 2016-17, 3-0.

C. APPROVAL OF MOU WITH SCOE BUSINESS OFFICE ACTION ITEM

The Board is asked to approve an MOU between SCOE Business Offices and MRUSD regarding Business Manager Services, Mentoring Services, Payroll Service, and Accounts Payable and Receivable Services.

Motion by Trustee Stearn, second by Trustee Baker to approve the MOU with SCOE Business Office, 3-0.

VII. CLOSED SESSION @7:02 p.m.

With respect to every item of business to be discussed in closed session pursuant to Section 54957

- A. Personnel
- B. Negotiations

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

VIII. OPEN SESSION @ 7:12 p.m.

Action taken during closed session will be announced at this time

No action

IX. FUTURE BOARD MEETINGS

The next Board meeting will be at 6 P.M. October 19, 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

Respectfully Submitted:

Attested:

Ross Bickford
Superintendent

Roger Collins
Board President