

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

REGULAR GOVERNING BOARD
MEETING AGENDA

Thursday, October 19, 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
Jesse Stearn

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 Teachers' 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 September 14, 2017 Meeting
- B. Agenda for the Regular October 19, 2017 Meeting
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. October **TIGER TALES**
 - 2. Thank you letter to Alisa Manaro
 - 3. Thank you letter to Russian River Sisters
 - 4. Letter from Sister Scarlet Billow of Russian River Sisters
 - 5. Thank you email to Chad Barksdale, Executive Director, West County Transportation Agency
 - 6. Letter from Judy Thompson, of the SCOE Business Offices re: the 2017-18 Adopted Budget

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E. DONATIONS

1. \$8 from Alisa Manaro
2. \$1200 from Norman Grib to be equally divided among six teachers
3. \$120 from Russian River Sisters

F. Surplus Equipment/Obsolete Equipment/Furniture

G. 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	0								
Kindergarten	10	11	11								
First	13	12	12								
Second	11	11	11								
Third	9	9	8								
Fourth	9	9	9								
Fifth	14	14	14								
Sixth	12	13	12								
Seventh	5	7	7								
Eighth	5	4	4								
2017-18 Totals	88	90	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. There are no Inter-District requests for the past month.

VI. BUSINESS

A. ELECTION OF BOARD CLERK ACTION ITEM

The Board needs to elect a Clerk to the Board

B. APPROVE WILLIAMS QUARTERLY REPORT ACTION ITEM

The Board is asked to approve the Williams Quarter Report for the period ending September 30, 2017. No claims were received by the District for this quarter.

C. REVIEW AND ACCEPT THE INITIAL COLLECTIVE BARGAINING PROPOSAL, DATED OCTOBER 13, 2017, FROM THE MONTE RIO UNION SCHOOL DISTRICTS TEACHERS' ASSOCIATION TO THE MONTE RIO UNION SCHOOL DISTRICT. DISCUSSION/ACTION ITEM

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- D. DISCUSS/APPROVE DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL, DATED OCTOBER 19, 2017, TO THE MONTE RIO UNION SCHOOL DISTRICT TEACHERS' ASSOCIATION. DISCUSSION/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 on November 16, 2017 at 6:00 p.m. in the Monte Rio School Music Room.

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