

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

REGULAR GOVERNING BOARD
MEETING MINUTES

Thursday, December 14, 2017
6:00 P.M.
Monte Rio School Music Room

I. CALL TO ORDER:

Establish Quorum:

Roger Collins, President
Agnese Daniel
Mary Cowan Baker
Kris Thurman
Jesse Stearn

Absent: Roger Collins, Agnese Daniel

Others Present: Ross Bickford, Nate Myers, Marcia Gorsuch, Onie Garcia, Amy Stearn, Katy Bayless, Ila Halstead, Teresa Raef

Board Clerk, Mary Cowan Baker called the meeting to order at 6:00 p.m.

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 Teachers' Association – Teresa Raef reported on Grades 7/8 overnight field trip to Alcatraz Island in March and the Winter Concert on December 15.
- B. CSEA/Classified/Para-educators - None
- C. School Site Council – Principal Myers reported the Council looked over last year's Safety Plan and make a few changes and Principal's Poll was sent out to Parents rating homework and grading.
- D. Parent Organization - None
- E. Trustees' Reports - None
- F. Superintendent's Report – Superintendent Bickford reported on Norman Grib giving the school matching funds to purchase 32 additional Chromebooks for the students, the replacement of all the lights on campus with grant money from the state, bidding on replacement of the school building roofs after the Holidays, and the teachers being paid for 5 days of room set up.
- G. Principal's Report – Principal Myers reported on the Crab Feed/Raffle which will be sponsored by the Parent Club, his meeting with Alex Lepf, Vanessa Alexander, and

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Laura Barnard regarding student overage, Drama and Book Fair started on the 8th, Jason Offill started having open gym for the 3-8 grades on Tuesdays and Thursdays after school.

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 November 16, 2017 Meeting
- B. Agenda for the Regular December 14, 2017 Meeting
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. December **TIGER TALES**
 - 2. Donation letter from the Russian River Historical Society and Russian River Car Show
 - 3. Thank you letter to Russian River Historical Society and Russian River Car Show
 - 4. Letter from CDE and FCMAT recognizing this Agency (in this case that would specifically be Marcia) for qualifying for the 2016-17 California Longitudinal Pupil Achievement Data System (CALPADS) Data Management Recognition.
- E. DONATIONS
 - 1. \$500 from the Russian River Historical Society and Russian River Car Show
- F. ACCEPTANCE OF THE SURPLUS EQUIPMENT/OBSOLETE EQUIPMENT AND /OR FURNITURE REPORT

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

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	0	0						
Kindergarten	10	11	11	11	11						
First	13	12	12	12	12						
Second	11	11	11	11	12						
Third	9	9	8	10	11						
Fourth	9	9	9	9	8						
Fifth	14	14	14	14	14						
Sixth	12	13	12	12	12						
Seventh	5	7	7	6	6						
Eighth	5	4	4	4	4						
2017-18 Totals	88	90	88	89	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
2014-15	89	88	89	90	94	93	91	91	90	87	82

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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.

None

VI. BUSINESS

A. ELECTION OF BOARD PRESIDENT AND CLERK ACTION ITEM

The Board will elect a President and Clerk to the Board for the 2017-18 School Year

The Board took action to fill the following positions:

Motion by Trustee Thurman, second by Trustee Stearn to elect Roger Collins as the Board President, 3-0.

Motion by Trustee Thurman, second by Trustee Stearn to elect Mary Cowan Baker as District Clerk, 3-0.

Motion by Trustee Stearn, second by Trustee Baker to elect Kris Thurman as Voting Representative on the Sonoma County Committee on School District Organization, 3-0.

Motion by Trustee Stearn, second by Trustee Thurman to elect Mary Cowan Baker as the Alternate Representative on the Sonoma County Committee on School District Organization, 3-0.

B. APPOINTMENT OF SUPERINTENDENT AS SECRETARY TO THE BOARD ACTION ITEM

Motion by Trustee Thurman, second by Trustee Stearn to appoint Superintendent Ross Bickford as Secretary to the Board, 3-0.

C. REQUEST FROM LAURA BARNARD TO APPROVE AN OVERNIGHT FIELD TRIP ACTION ITEM

Laura Barnard had arranged an overnight field trip to San Francisco on Tuesday and Wednesday March 6 & 7.

Motion by Trustee Stearn, second by Trustee Thurman to approve the overnight field trip request by Middle School Teacher Laura Barnard, 3-0.

D. PRESENTATION AND APPROVAL OF THE FIRST INTERIM REPORT BY ONIE GARCIA, BUSINESS MANAGER DISCUSSION/ACTION

Motion by Trustee Thurman, second by Trustee Stearn to approve the First Interim

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report presented by Business Manager, Onie Garcia, 3-0.

E. PUBLIC HEARING TO DISCUSS THE SUFFICIENCY/INSUFFICIENCY OF INSTRUCTIONAL MATERIALS ACTION ITEM

The Board is asked to approve a resolution stating that Monte Rio Union School District has provided each pupil with sufficient textbooks and instructional materials.

Motion by Trustee Stearn, second by Trustee Thurman to approve the Resolution on Sufficiency of Instructional Materials, 3-0.

F. MEMORANDUM OF UNDERSTANDING BETWEEN MRTA AND MRUSD

The Board is asked to approve a MOU between the District and Teachers' Union regarding making up days missed due to school closure as a result of a natural disaster: flooding, earthquake, fire, etc.

Motion by Trustee Stearn, second by Trustee Thurman to approve MOU between MRTA and MRUSD, 3-0.

G. ACCOUNTING OF DEVELOPER FEE INCOME AND EXPENDITURES

ACTION ITEM

The Board is asked to pass a resolution approving the report submitted by Onie Garcia, Business Manager, regarding Accounting and Developer Fee Income and Expenditure.

Motion by Trustee Thurman, second by Trustee Stearn to approve the Resolution Regarding Accounting of Development Fees, 3-0.

VII. CLOSED SESSION - None

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 Thursday, January 18, 2018 at 6:00 p.m. in the Monte Rio School Library.

X. ADJOURNMENT @ 7:00 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 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

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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