

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

**REGULAR GOVERNING BOARD**  
**MEETING AGENDA**

**Thursday, January 18, 2018**  
**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 December 14, 2017 meeting
- B. Agenda for the regular January 18, 2018 meeting
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
  - 1. January **TIGER TALES**
  - 2. Letter from Sing for America Foundation CEO Erich Stratmann
  - 3. Thank you letter to Mr. Stratmann and Sing for America Members
  - 4. Thank you letter to Mr. and Mrs. Kennedy for their \$6000 donation to our Music Program
  - 5. Thank you letter to Norman Grib for his donation of \$4600 toward purchasing 32 Chromebooks
  - 6. Thank you letter to Diana Phillips for her donation of \$150 toward our Athletic Program

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7. Thank you letter to David Kashuba for his donation of a flute for our Music Program
8. Thank you letter to Kim Jackson and the Monte Rio Chamber of Commerce for the donation of 35 food baskets for our needy families

E. DONATIONS

1. \$6000 from Mr. and Mrs. Kennedy for our Music Program
2. \$4600 matching funds from Norman Grib toward purchasing 32 Chromebooks
3. Donation of a flute by David Kashuba for our Music Program
4. Donation of \$150 from Diana Phillips for our Athletic Program
5. Donation of 35 food baskets from the Monte Rio Chamber of Commerce

F. ATTENDANCE REPORT

**V. GENERAL**

- A. APPROVAL OF INTER-DISTRICT TRANSFER REQUEST ACTION ITEM  
The Board will consider any Inter-District Transfer requests.  
We have two requests to transfer to Guerneville School: a third grader and a sixth grader.  
Superintendent Bickford and Principal Myers support these requests.

**VI. BUSINESS**

- A. APPROVAL OF MOU WITH WEST COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM ACTION ITEM
- B. APPROVAL OF CONTRACT BETWEEN STEPHEN ROATCH ACCOUNTANCY CORPORATION AND MRUSD ACTION ITEM  
The Stephen Roach Accounting Corporation will perform the audit services described in the attached letter. The letter confirms their understanding of the terms and objectives of their audit engagement and the nature and limitations of the services they will provide.
- C. REVIEW AND ACCEPT THE ANNUAL FINANCIAL AUDIT REPORT ACTION ITEM
- D. APPROVE WILLIAM QUARTERLY REPORT ACTION ITEM  
Education Code 35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

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E. APPROVE OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT

DISCUSSION/ACTION ITEM

The Single Plan for Student Achievement (SPSA) is a plan of action to raise the academic performance of all students. California Education Code sections 41507, 41572, and 64001 and the federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the ConApp and ESEA Program Improvement into the SPSA.

F. ADOPT CSBA RESOLUTION #08-2017-2018 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOL DISCUSSION/ACTION ITEM

G. PRESENTATION AND DISCUSSION OF IDEAS ON POSSIBLE WAYS TO SUPPORT AND STRENGTHEN THE MIDDLE SCHOOL PROGRAM

DISCUSSION

H. PRESENTATION AND DISCUSSION OF IDEAS ON POSSIBLE WAYS TO SUPPORT AND STRENGTHEN THE K-4 EDUCATION PROGRAM

DISCUSSION

**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 Thursday, February 15, 2018 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