

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

REGULAR GOVERNING BOARD
MEETING MINUTES

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

Absent: Mary Cowan Baker, Agnese Daniel

Others present: Ross Bickford, Nathan Myers, Marcia Gorsuch, Onie Garcia, Gail King, Amy Stearn, Vanessa Alexander, Teresa Raef

President Collins called the meeting to order at 6:14 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.

Teresa Raef spoke regarding the first meeting of the Wellness Committee.

III. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association – Vanessa Alexander reported that they are gearing up for negotiations and she, Alex Lepf and Principal Myers will be attending IBB (interest-based bargaining) training. Ms. Alexander also reported all the grades getting back into the swing of things, the middle school practicing hard on the drama production of Peter Pan, and doing a lot of fundraising.
- B. CSEA/Classified/Para-educators – Gail King reported on a new temporary labor representative and that she would also like to attend the IBB training.
- C. School Site Council – Principal Myers reported the Council had a meeting today to discuss the School Site Plan, restocking emergency supplies as well as providing supplies for classrooms, and about talking to teachers regarding the Needs Assessment Survey.
- D. Parent Organization – Amy Stearn reported that she is trying to plan fundraising activities.
- E. Trustees' Reports – Board President Collins reported that the programming class that he is teaching to the Middle School is going good.

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- F. Superintendent's Report – Superintendent Bickford reported on the 3rd-4th Grades Drums Alive performance, Alex Lepf moving into a new home, the \$6,000 donation for the music program, Norm Grib's donation for Chromebooks, Terri Wendt retyping the Certificated Contract and February 2 as being the first date of Certificated staff negotiations
- G. Principal's Report – Principal Myers reported the Winter Concert was a big success, the Parent Club made \$900 on food at the concert, Tiger awards will be changed to Tiger Life Skill awards and instead of Otter Pops students will be given more outside exercise time.

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
 - 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

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	0					
Kindergarten	10	11	11	11	11	11					
First	13	12	12	12	12	11					

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Second	11	11	11	11	12	12					
Third	9	9	8	10	11	10					
Fourth	9	9	9	9	8	8					
Fifth	14	14	14	14	14	15					
Sixth	12	13	12	12	12	11					
Seventh	5	7	7	6	6	6					
Eighth	5	4	4	4	4	4					
2017-18 Totals	88	90	88	89	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

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

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.

Motion by Trustee Thurman, second by Trustee Stearn to approve the two Interdistrict Transfer requests, 3-0.

VI. BUSINESS

A. APPROVAL OF MOU WITH WEST COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM ACTION ITEM

Motion by Trustee Thurman, second by Trustee Stearn to approve the MOU with West County Special Education and Student Services Consortium, 3-0.

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.

Motion by Trustee Thurman, second by Trustee Stearn to approve the contract between Steven Roatch Accountancy and MRUSD, 3-0.

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- C. REVIEW AND ACCEPT THE ANNUAL FINANCIAL AUDIT REPORT ACTION ITEM

Motion by Trustee Stearn, second by Trustee Thurman to review and accept the financial audit report and corrective action – full documentation of all receipts are attached, 3-0.

- 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.

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

- 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.

Motion by Trustee Thurman, second by Trustee Stearn to approve the Single Plan for Student Achievement, 3-0.

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

Motion by Trustee Thurman, second by Trustee Stearn, to adopt CSBA Resolution #08-2017-2018, 3-0.

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

This presentation and discussion item was moved to the start of the meeting to accommodate the public.

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

DISCUSSION

*This presentation and discussion item was moved to the start of the meeting to
accommodate the public.*

VII. CLOSED SESSION @ 8:06 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

Action taken during closed session will be announced at this time

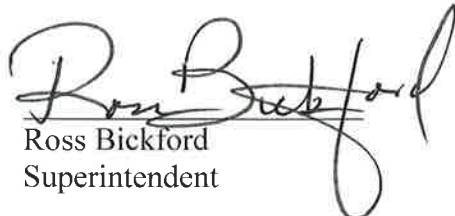
IX. FUTURE BOARD MEETINGS

The next Board meeting will be on Thursday, February 15, 2018 at 6:00 p.m. in the
Monte Rio School Music Room.

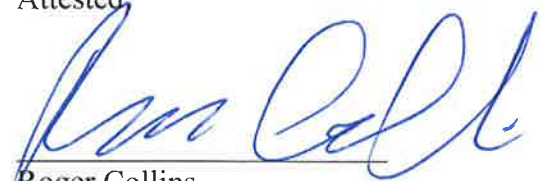
X. ADJOURNMENT @ 8:25 p.m.

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
contact Monte Rio Union School District, 20700 Foothill Drive; Monte Rio, CA 95462.
Telephone (707) 865-2266

Respectfully Submitted:


Ross Bickford
Superintendent

Attested:


Roger Collins
Board President

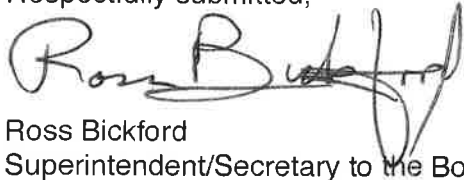
MONTE RIO UNION SCHOOL DISTRICT
CLOSED SESSION BOARD MINUTES
JANUARY 18, 2018

Meeting called to order at 8:10 P.M.

Kris Thurman moved and Jesse Stearn seconded that Superintendent Bickford include in the February, 2018 Board Agenda a discussion/action item regarding the configuration of the administration position/s for SY 2018-19. Vote: 3-0

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ross Bickford". The signature is written in a cursive style with a large, prominent initial "R".

Ross Bickford
Superintendent/Secretary to the Board