

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

REGULAR GOVERNING BOARD
MEETING MINUTES

Thursday, February 15, 2018
5:00 P.M.--Closed Session
5:45 P.M.--Open Session
Monte Rio School Library

I. CLOSED SESSION @ 5:00 p.m.

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

- A. Personnel
- B. Negotiations

No action was taken in Closed Session

II. CALL TO ORDER:

Establish Quorum:

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

Absent: Kris Thurman, Jesse Stearn

Others present: Ross Bickford, Nathan Myers, Marcia Gorsuch, Onie Garcia, Vanessa Alexander, Amy Stearn, Teresa Raef, Sumer Withers, Jay Kennedy, Arnie Ronis, Ed Griggs

President Collins called the meeting to order at 5:45 p.m.

III. PRESENTATION OF 2017-18 SAFETY PLAN BY PRINCIPAL MYERS

ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to approve the 2017-2018 Safety Plan presented by Principal Myers, 3-0

IV. 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.

Trustee Baker asked about the date of the Parent Club fundraiser which is April 28.

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Grandparent Ed Griggs inquired about the emergency procedures in the Boys and Girls Club after school program and there was a discussion of changing the Board meeting date in March to the 8th.

V. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association – Teresa Raef reported that this is a busy time time of year for all classes. The Kindergarten is now adding, subtracting and writing. Grades 1-2 are doing mystery science lessons. Grades 3-4 are using imagery in writing, diving into fractions in 4th grade and mystery science. Middle School is reviewing prep for state testing and starting new enrichments.
- B. CSEA/Classified/Para-educators – None
- C. School Site Council – None
- D. Parent Organization – Amy Stearn reported that the organization is working on the fundraiser in April.
- E. Trustees' Reports – President Collins reported that we need a new board member and it would be great to have a 2nd parent if possible on the Board.
- F. Superintendent's Report – Superintendent Bickford reported on attending the Superintendent's conference in Monterey, doing an online sexual harrasment training along with Principal Myers, Principal Myers attending the Small School District's Association conference in Sacramento, attending the Garden Club of Santa Rosa meeting and Terri Wendt and Kathleen Sheridan attending a workshop on healthful eating in the cafeteria in Monterey.
- G. Principal's Report – Principal Myers reported on the new Tiger Awards, the CAASP Testing, the IBB workshop he attended with Alex Lepf, and Vanessa Alexander, and last School Site Council meeting of the year was on February 8.

VI. 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 January 18, 2018 Meeting
- B. Agenda for the Regular February 15, 2018 Meeting
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. February **TIGER TALES**
 - 2. Thank you letter to Patrick McDonnell for donation of a trumpet
- E. DONATIONS
 - 1. Trumpet donated by Patrick McDonnell
- 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	0				
Kindergarten	10	11	11	11	11	11	11				
First	13	12	12	12	12	11	11				
Second	11	11	11	11	12	12	12				

MONTE RIO UNION SCHOOL DISTRICT
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Middle School program.

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

The Board discussed ideas on possible ways to support the K-4 education program.

- E. APPROVE THE CONSOLIDATED APPLICATION ACTION ITEM
Business Manager Onie Garcia will present the 2017-18 Consolidated Application for Board approval.

Motion by Trustee Baker, second by Trustee Stearn to approve the Consolidated Application, 3-0.

- F. 2108 CSBA DELEGATE ASSEMBLY ELECTION ACTION ITEM
The Board is asked to take action on the "Ballot for 2018 CSBA Assembly Election"

The Board declined to take action on the CSBA Delegate Assembly Election.

IX. CLOSED SESSION

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

- A. Personnel
- B. Negotiations

No action taken in Closed Session

X. OPEN SESSION

Action taken during closed session will be announced at this time

XI. FUTURE BOARD MEETINGS

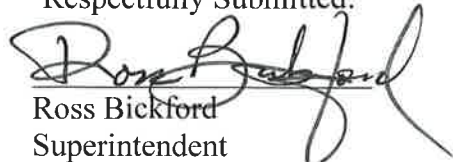
The next Board meeting will be on Thursday, March 15, 2018 at 6:00 p.m. in the Monte Rio School Music Room.

XII. ADJOURNMENT @ 8:00 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 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

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REGULAR GOVERNING BOARD
MEETING MINUTES

Thursday, March 8, 2018
5:00 P.M.--Closed Session
6:00 P.M.--Open Session
Monte Rio School Library

I. CLOSED SESSION

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

- A. Personnel
- B. Negotiations

No action in closed session.

II. OPEN SESSION: CALL TO ORDER:

Establish Quorum:

Roger Collins, President
Mary Cowan Baker, Clerk
Kris Thurman
Jesse Stearn
Vacant

Others present: Ross Bickford, Nathan Myers, Marcia Gorsuch, Onie Garcia, Dino Fazio

President Collins called the meeting to order at 6:06 p.m.

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.

None

IV. REPORTS AND ORAL COMMUNICATIONS

- A. Monte Rio Teachers' Association - None
- B. CSEA/Classified/Para-educators - None
- C. School Site Council - None
- D. Parent Organization – An update – the Gala is coming together. It will be on April 28 at the Monte Rio Community Center. Seating for 150 people. The price is \$25 per ticket and they have received lots of great donations.

MONTE RIO UNION SCHOOL DISTRICT
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- E. Trustees' Reports – President Collins reported the teachers are complaining about the thermostat controls in the classroom.
- F. Superintendent's Report – Superintendent Bickford reported on a consortium meeting regarding active shooters, the preschool reroofing estimates will tie into the bond, and filling in for Nate on March 8.
- G. Principal's Report – Principal Myers reported on the great information he received at the SSDA conference, the Parent Club meeting about the Gala, his visit to New High in Napa which is based on project-based learning, the 7th – 8th grades field trip to Alcatraz, Michael Powell from SCOE came in to look at our Library System, and the Variety Show meeting with Michelle McDonnell.

V. 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 February 15, 2018 Meeting
- B. Agenda for the Regular March 15, 2018 Meeting
- C. WARRANTS
- D. CORRESPONDENCE/PUBLICATIONS
 - 1. March **TIGER TALES**
 - 2. Certification Letter from State Controller Betty T. Yee's office
 - 3. Thank you letter to Scott Mahoney
 - 4. Letter of resignation from Trustee Agnese Daniel, effective 3/05/2018
- E. DONATIONS
 - 1. Donation of computer and monitor from Scott Mahoney (this is the same model as in our Computer Lab)
- F. TERMINATION OF TEMPORARY EMPLOYEE/S
- 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	0	0	0			
Kindergarten	10	11	11	11	11	11	11	11			
First	13	12	12	12	12	11	11	11			
Second	11	11	11	11	12	12	12	13			
Third	9	9	8	10	11	10	10	10			
Fourth	9	9	9	9	8	8	9	10			
Fifth	14	14	14	14	14	15	15	15			
Sixth	12	13	12	12	12	11	11	11			
Seventh	5	7	7	6	6	6	6	6			
Eighth	5	4	4	4	4	4	5	5			
2017-18 Totals	88	90	88	89	90	88	90	92			
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

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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 with the removal of minutes of the February 15, 2018 minutes, 4-0.

Motion by Trustee Baker, second by Trustee Stearn to approve the minutes as corrected – absent member was Agnese Daniel not Jesse Stearn, 4-0.

VI. GENERAL

- A. APPROVAL OF INTER-DISTRICT TRANSFER REQUEST ACTION ITEM
The Board will consider any Inter-District Transfer requests.
We have no Inter-District requests this month.

No action taken.

- B. SBAC DATES ARE APRIL 16TH TO MAY 3RD INFORMATION

VII. BUSINESS

- A. COMPLETE AND SIGN “STATEMENT OF ECONOMIC INTERESTS CALIFORNIA FORM 700” ACTION ITEM

The Board members were asked to complete and sign the Form 700.

- B. APPROVE “REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FORM J-13A” FOR OCTOBER 9, 10, 11 ACTION ITEM

Motion by Trustee Thurman, second by Trustee Stearn to approve the request of allowance of attendance because of Emergency Conditions Form J-13A, 4-0.

- C. APPROVE CALENDAR FOR SCHOOL YEAR 2018-19 ACTION ITEM

Motion by Trustee Baker, second by Trustee Stearn to approve the 2018-19 school year calendar, 4-0.

- D. APPROVE SECOND INTERIM REPORT ACTION ITEM
Business Manager Onie Garcia will present the 2017-18 Second Interim Report for Board approval.

Motion by Trustee Baker, second by Trustee Stearn to approve the Second Interim Report, 4-0.

- E. BOARD VACANCY DISCUSSION ITEM
Trustee Agnese Daniel has submitted a Letter of Resignation from the Board effective March 5, 2018. The Board will receive applications to fill this position.

MONTE RIO UNION SCHOOL DISTRICT
MINUTES: CLOSED SESSIONS
MARCH 8, 2018

Roger Collins opened Closed Session at 5:00 P.M.

No action was taken.

Session was closed at 5:50 P.M.

Roger Collins opened Closed Session at 7: 50 P.M.

Kris Thurman moved and Jesse Stearn seconded to pass Resolution #9-2017-2018. Vote: 4-0

Kris Thurman moved and Jesse Stearn seconded to pass Resolution #10-02017-2018. Vote 4-0

Session was closed at 8:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Cowan-Baker".

Mary Cowan-Baker
Clerk, Board of Trustees

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Dino Fazio introduced himself as being interested in the open Board seat.

No discussion.

- F. BOND MEASURE DISCUSSION/ACTION ITEM
Principal Myers, at a recent Small School Districts conference, got some valuable information about a bond measure.

Motion by Trustee Baker, second by Trustee Stearn to approve exploring the feasibility of a bond., 4-0.

- G. CONTINUATION OF DISCUSSION OF IDEAS ON POSSIBLE WAYS TO SUPPORT AND STRENGTHEN THE MIDDLE SCHOOL AND ELEMENTARY SCHOOL PROGRAMS DISCUSSION ITEM

No discussion

VIII. CLOSED SESSION @ 7:50 p.m.

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

- A. Personnel
- B. Negotiations

IX. OPEN SESSION @ 8:10 p.m.

Action taken during closed session will be announced at this time


X. FUTURE BOARD MEETINGS

The next Board meeting will be on Thursday, April 15, 2018 at 6:00 p.m. in the Monte Rio Library.

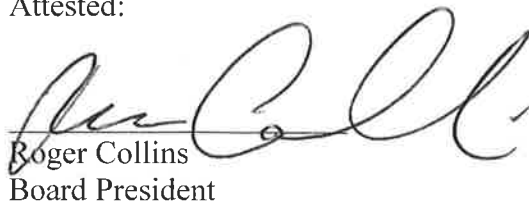
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Ross Bickford
Superintendent

Attested:


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