

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

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

**Thursday, May 10, 2018**  
**6:00 P.M.--Open Session**  
**Monte Rio School Library**

**I. OPEN SESSION: CALL TO ORDER:**

**Establish Quorum:**

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

**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 April 12, 2018 Meeting
- B. Agenda for the Regular May 10, 2018 Meeting
- C. WARRANTS

**D. CORRESPONDENCE/PUBLICATIONS**

- 1. May **TIGER TALES**
- 2. Letter from Shelley Stiles, SCOE Director of External Fiscal Services regarding the District's Second Interim Report for fiscal year 2017-2018
- 3. Thank you letter to Ed Smith

**E. DONATIONS**

- 1. The District received two yards of dirt for the Garden from Ed Smith.
- 2. Though not officially received as yet, the District expects to receive \$4600 from the Parent Club, raised from the recent "Pasta Gala", to purchase laptops, storage, and software.

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

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	0	0	0	
Kindergarten	10	11	11	11	11	11	11	11	11	11	
First	13	12	12	12	12	11	11	11	11	11	
Second	11	11	11	11	12	12	12	13	13	13	
Third	9	9	8	10	11	10	10	10	10	9	
Fourth	9	9	9	9	8	8	9	10	11	10	
Fifth	14	14	14	14	14	15	15	15	15	14	
Sixth	12	13	12	12	12	11	11	11	11	11	
Seventh	5	7	7	6	6	6	6	6	6	6	
Eighth	5	4	4	4	4	4	5	5	4	4	
2017-18 Totals	88	90	88	89	90	88	90	92	92	89	
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.  
 We have no Inter-District requests this month.
- B. CONTINUATION OF DISCUSSION OF CAMPUS SUPERVISION WHEN THE SUPERINTENDENT/PRINCIPAL IS OFF SITE. DISCUSSION ITEM

VI. BUSINESS

- A. RESOLUTION #13-2017-2018 SPECIFICATIONS OF THE ELECTION ORDER ACTION ITEM  
 The Board is requested to pass Resolution #13-2017-2018: **“IT IS HEREBY RESOLVED**, that the Monte Rio Union School District will hold an election on November 6, 2018 to elect 3 members to the governing board as listed in the **Specifications of the Election Order.”**
- B. RESOLUTION #14-2017-2018 ESTABLISHING THE NUMBER OF INTER-DISTRICT STUDENTS ACCEPTED IN EACH GRADE LEVEL IN SCHOOL YEAR 2018-2019 ACTION ITEM
- C. ESTABLISHING THE LENGTH OF MINIMUM FULL SCHOOL DAY FOR TK AND KINDER FOR 2018-19 DISCUSSION ITEM

