

MONTE RIO UNION SCHOOL DISTRICT
Board of Trustees Meeting
Tuesday, January 21, 2025
Closed Session: 5:15 ~ Open session: 6:00pm
MRS Library & Virtual Option:

<https://us06web.zoom.us/j/81544151619?pwd=R0RxRkhZa29MN29rQm9vdmFrSDVRUT09>

Meeting ID: 815 4415 1619/ Passcode: x62172

~Agenda~

1.0 CALL TO ORDER

1.1 Establish Quorum:

- Kristin Thurman, **President**
- Mary Cowan Baker, **Clerk**
- Renata Foucre
- Thomas Graven
- Jacob Resneck

2.0 PUBLIC COMMENTS

At this time, the public may address the Board on any item not listed on the agenda. Presentations are limited to 3 minutes, per person, per topic. When addressing the Board, please state your name and position (i.e.: teacher, parent, concerned citizen, etc.). It should be noted that the Board will not respond to presentations. The public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board. We value your opinions and comments, and though we may not be able to discuss an item not on the agenda, we can add it to a future agenda or answer your questions outside the meeting.

3.0 CLOSED SESSION

3.1 Personnel - Superintendent

4.0 OPEN SESSION: CALL TO ORDER

5.0 PUBLIC COMMENTS

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6.0 REPORTS AND ORAL COMMUNICATIONS

6.1 MONTE RIO TEACHERS ASSOCIATION

6.2 CSEA/CLASSIFIED

6.3 SCHOOL SITE COUNCIL - Visioning and YouthTruth ~ Next meeting March 13th

6.4. PARENTS ORGANIZATION

6.5 TRUSTEES REPORT

6.6 PRINCIPAL/SUPERINTENDENT REPORT

a. YouthTruth survey

b. WSHS Innovation Academy naming survey

c. Visioning work - POAG

d. Biennial Trustee Recognition Dinner - Feb. 3rd

e. EL Listening Session Patterson/Navarro Language People translator

7.0 CONSENT -

-Action

The following items are considered routine and non-controversial. The Board is asked to approve these items as a block.

7.1 AGENDA of Regular Meeting 1-21-25

7.2 MINUTES of the Regular Meeting of 12-13-24 and 12-16-24

7.3 WARRANTS

7.4 CORRESPONDENCE -

7.5 ENROLLMENT REPORT

TK/K - 10

1/2 – 12

3/4 – 18

5-6 – 14

7/8 – 13

Total 67

8.0 GENERAL

8.1 TRANSPORTATION REPORT - BUSSING

-Discussion

Chad Barksdale from West County Transportation will give us an overview on how the agency works and answer any questions.

8.2 BOARD MEETING RECORDING/YouTube

Superintendent will report back on findings on school districts recording board meetings.

-Discussion

8.3 NEW LEGISLATION FOR SCREENING FOR READING DIFFICULTIES IN K-2 **-Discussion**
The board will be informed of new legislation for screening for reading difficulties in grades K-2. Vanessa and Ed attended a SCOE meeting to discuss the selection of assessment tools and implementation timeline.

8.4 POSTING OF BOARD TRUSTEE VACANCIES **-Discussion**
The board had asked what the procedure is for posting board trustee vacancies
The Superintendent will go over sample from the Bellview School District

8.5 BOARD TRUSTEES GOVERNING WORKSHOP **-Discussion**
As requested by the board, Superintendent Navarro has reached out to Terilyn Finder from F3 Law to schedule a governance workshop specific to Monte Rio School and our needs. We are still trying to find a date that works for her and all trustees.

8.6 2023-2024 SARC REPORT **-Action**
The board is asked to approve the 2023-2024 School Accountability Report Card

9.0 BUSINESS

9.1 APPROVE OF RETAINER CONTRACT FOR ROATCH ACCOUNTANCY CORP, YR 2 OF 3 YR. CONTRACT
The board is asked to approve year 2 of a 3-year contract for school finance auditing. **-Action**

9.2 APPROVE OF RETAINER CONTRACT FOR ROATCH ACCOUNTANCY CORP, BOND AUDIT **-Action**
The board is asked to approve a 1-year contract for bond auditing.

9.3 APPROVAL OF CERTIFICATION OF THE ANNUAL AUDIT FOR THE 23-24 SY **-Action**
The board is asked to approve the audit report for the 23-24 SY

9.4 APPROVAL OF BOND AUDIT FOR THE 23-24 SY **-Action**
The board is asked to approve the audit report for the 23-24 SY.

10.0 ITEMS FOR THE NEXT BOARD MEETING AGENDA-Discussion

- 10.1
- 10.2
- 10.3

11.0 FUTURE BOARD MEETINGS-Discussion/Action

11.1 The next School Board meeting will be held on **Tuesday, February 18th, at 6:00pm**, in the school library with the virtual option via Zoom, as well.

12.0 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

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