

MONTE RIO UNION SCHOOL DISTRICT

Board of Trustees Meeting

Tuesday, Jan 16, 2024

Closed session: 5:30pm ~ Open session: 6:00pm

MRS Library & Virtual Option:

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

(note: you may need to 'right click, open hyperlink')

Meeting ID: 815 4415 1619/ Passcode: x62172

~AGENDA~

1.0 CALL TO ORDER

Establish Quorum:

- Kristin Thurman, President
- Mary Cowan Baker, Clerk
- Thomas Graven
- Packy Conway-O'Neil
- Vacant

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

1. Superintendent personal update

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
- 6.4 PARENTS & COMMUNITY ORGANIZATION
- 6.5 TRUSTEES REPORT

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6.6 PRINCIPAL/SUPERINTENDENT REPORT

- a. Superintendent-Principal 80%/FMLA 20% (B. Bickford)
- b. Post-Winter Break Potluck – Thank you Laura!
- c. Supply shed
- d. Books & Beyond
- e. USAF Band visit on Friday, March 15th

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 1-16-24
- 7.2 MINUTES of the Regular Meeting of 12-13-23
- 7.3 WARRANTS
- 7.4 CORRESPONDENCE – none
- 7.5 APPROVAL OF INTER-DISTRICT TRANSFER REQUESTS
- 7.6 ENROLLMENT REPORT

TK/K –	7
1/2 –	16
3/4 –	11
5-6 –	13
<u>7/8 –</u>	<u>17</u>
Total	64

8.0 GENERAL

8.1 BOARD TRUSTEE VACANCY - Action

Appointment of new trustee – Packy Conway-O'Neill

8.2 APPROVAL OF MOU BETWEEN CSEA AND MRUSD – FOOD SERVICE DIRECTOR - Action

The Board is asked to approve the MOU with CSEA to increase the Food Service Director hours from 6.5 hours per day to 7.0 hours per day, on a temporary basis. The MOU will expire on June 30th, 2025.

8.3 BOARD RETREAT SUMMARY - Discussion

The Board met in a retreat-style meeting on Friday, August 18th. The retreat was facilitated by Terilyn Finders from F3Law. Board trustees will report out.

8.4 BOND OVERSIGHT COMMITTEE - Discussion

The Committee met on Jan 18th.

9.0 BUSINESS

9.1 MONTE RIO SCHOOL DISTRICT 22-23 FISCAL YEAR AUDIT REPORT ITEMS (att. 9.1):

a) APPROVAL OF CERTIFICATION OF THE 22-23 INDEPENDENT REPORT/AUDIT -Action

The Board is asked to approve the 22-23 annual independent audit.

b) APPROVAL OF CERTIFICATION OF 22-23 INDEPENDENT AUDIT CORRECTIVE

ACTIONS REPORT -Action

The Board is asked to approve certification of the 22-23 independent audit corrective actions report.

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- c) **APPROVAL OF THE 22-23 MEASURE J BOND FINANCIAL AUDIT-Action**
The Board is asked to approve certification of the 22-23 Measure J Bond financial audit
- d) **APPROVAL OF THE 22-23 MEASURE J PERFORMANCE AUDIT-Action**
The Board is asked to approve the 22-23 Measure J Performance audit

10.0 ITEMS FOR THE NEXT BOARD MEETING AGENDA -Discussion

11.0 FUTURE BOARD MEETINGS -Discussion/Action

The next School Board meeting will be held on Tuesday, Feb. 20th, at 6:00pm, in the school library with a 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 need this agenda in an alternative format or who need a disability-related modification or accommodation to participate in the meeting should contact Monte Rio Union School District, 20700 Foothill Drive, Monte Rio, CA 95462. Phone (707) 865-2266.