

Superintendent

Matthew Dustan
430 E. Prather Street
Montague, CA 96064
Phone 530-459-300
mdustan@montague.k12.ca.us

Montague Elementary School District

430 E. Prather Street

Montague, CA 96064

530-459-3001

Board of Trustees

Betty Bucher
Kevin Moore
Jay Dancer
Kelly Giordano
Heidi Pryor

**Regular Board Agenda
January 15, 2019; 5:30 PM; District Office**

**Call to Order: Roll Call
By the presiding officer _____, at 5:30 PM**

Betty Bucher: ABS Kevin Moore: Pres Jay Dancer: Pres Kelly Giordano: ABS Heidi Pryor: Pres

Open Session 5:30 PM

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

1.2 Changes to agenda

1.3 Recognition - MES Citizens of the Month Nov/Dec Jeremy York

2.0 Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda. None

3.0 Consent Agenda: Items listed under the Consent Agenda are routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda.

3.1 Approve - December 2018 Board Agenda Minutes

3.2 Approve - Quarterly Williams Compliance Report - Jan. 2019

3.3 Approve - School Accountability Report Card 2017/2018

Motion to approve 3.0 consent agenda: Jay Dancer. Second: Kevin Moore, Unanimous, Carried

4.0 Reports

4.1 Teachers report Mrs. Reusze. Grades 7 8 are doing DARE classes currently. Kids are adjusting to being back after being off for vacation. Lip Sync contest in middle school in February. Talent show will be an activity through SAFE, Feb. 7.

4.2 PTO Report Finished book fair is complete. Coffee with the Principal begins tomorrow. Coffee and Tea will be courtesy of the PTO at the Dutchman Restaurant. Christmas Gift Store procedure was changed this year, and it went very well with tickets. Next school year the procedure may be updated again for the inclusion of all students and not exclude students based on how much money they bring in. Suggestion to have a specific fundraiser for each entity that would like to earn money. Christmas program was successful. Positive input. Practices were contained in the

classrooms. PTO paid for Thanksgiving and Christmas. Food donations and competition to bring in canned food was very successful! MES beat out Yreka by almost three times. The HUB food pantry in Montague was the recipient of the food donations.

4.3 Athletic Director Mr. Dustan: Basketball and cheer are underway. Cheer did well at the most recent tournament. Girls basketball did well also. Gearing up for the MES tournament in Feb. Parent meeting regarding tournament is tomorrow. O'Reilly Auto Parts has donated trophies and money for the tournament. Students are also gathering sponsorships from businesses. Organizational meeting for PTO the last week of January. This may include all fundraising efforts to be combined into one entity.

5.0 Finance and Facilities

5.1 Business manager report Liesl explained items 5.2.1 and 5.2.2. Hardship funding is still pending. The company is looking into alternatives including geothermal ideas.

5.2 Action Items:

5.2.1 Approve Batch #0111 Motion to approve : Kevin Second: Jay Unanimous, Motion carried

5.2.2 Approve - Certificate of Signatures No change, will stay as is.

6.0 Policy and Governance

6.1 Superintendent report

6.1.1 Updated Enrollment Projections ADA: 159.6 , 93.8%

6.1.2 2019/2020 Staffing Needs Reports Possibly hire 2 full time teachers for next year. Goal will be single grade classes. Middle school combo class is not an ideal situation.

6.1.3 Low Performing Block Grant Plan - Report \$45,000 from state. Technology is being updated. Itemized list will be available next month. Curriculum will also be included in the itemized list.

6.1.4 DARE Program Graduation will be held January 25. Deputy DARE has invited the school board to attend.

6.2 Superintendent Items Coffee with the Principal begins tomorrow at the Dutchman. Neutral environment and more inviting than holding a meeting on campus. Looking for Site Council parents as well as members to join PTO and in the classrooms. Mr. Dustan will explain LCFF and other school funding. Thank you to PTO for funding that. Hopefully this will become a monthly meeting. A new plan for District Office: PE Storage , partition the room. Board Meetings can be held in the library again.

6.3 Board Member Items

Adjourned 6:18pm

Closed Session 6:30 PM

6.0 The Board will adjourn to Closed Session to discuss:

6.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957):

6.1.1 - Resignation, SAFE Employee RC

6.1.2 - Appointment, SAFE Employee

6.1.3 - Early payment of coaching stipend

6.2 Personnel Matters Pursuant to Government Code 54957: None

6.3 Student Discipline Matters (Education Code 35146): None

6.4 Evaluation of Performance (GC 54957):

6.5 Conference with Labor Negotiator (GC 54957.6): None

7.0 Return to Open Session. Time _____

7.1 Disclosure of action in Closed Session, if any. GC 54957.1 (A) (5) Superintendent

8.0 Adjournment Time: _____

Next Regularly Scheduled Meeting: February 19 2019 - MES Library

The Montague ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Tuesday of each month at 5:30 p.m. at the Montague ESD Library or other posted location. Open Session generally starts at 5:30 PM followed by closed session at 6:30PM. Not all board meetings follow this format. Please see the Board Agenda for specific details including Special Meetings.

Documentation supporting the items on this agenda is available for public review in the **District Office**, 430 East Prather, Montague, CA 96064, during normal business hours. Occasionally, office hours may vary. Please call in advance for changes in District Office Hours. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting. POSTED: January 12, 2019.