



Montgomery School District

18620 Fort Ross Road
P.O. Box 286
Cazadero, CA 95421
(707) 632-5221

MONDAY, June 17, 2024
6:00 P.M. Montgomery School Library

RESCHEDULED REGULAR GOVERNING BOARD MEETING AGENDA

I. CALL TO ORDER

Establish Quorum:

Kim Gluch, President
Don Strand, Clerk
Melinda Parmeter
Laurel Edwards
Ashley Parmeter

II. OPEN SESSION

A. **PUBLIC COMMENT - Open Session**

Members of the public may address the Board concerning any item within the jurisdiction of the Board. No discussion or action shall be taken on any item that is not on the Agenda. Each person will be given up to three minutes.

B. **APPROVAL OF AGENDA**

The Board of Trustees reserves the right to change the order in which the agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.

III. PUBLIC COMMENTS, REPORTS, AND ORAL COMMUNICATIONS

- A. M.E.S. BOOSTERS CLUB
- B. STAFF
- C. PRINCIPAL/SUPERINTENDENT'S REPORT
- D. BOARD MEMBERS' REPORTS

IV. CONSENT AGENDA

- A. AGENDA of the Regular Meeting for June 10, 2024
- B. MINUTES of the May 13, 2024 Regular Board Meeting
- C. WARRANTS
- D. BUDGET TRANSFERS AND UPDATES PERSONNEL REPORT
- E. CORRESPONDENCE

V. GENERAL

A. **PRESENTATION OF 2023-2024 DISTRICT BUDGET**

The Board will be presented with the 2024-2025 District Budget for approval.

ACTION

B. **PRESENTATION OF 2024-2025 LCAP FOR APPROVAL**

The Board will be presented with Montgomery's LCAP for the 2024-2025 school year.

ACTION

C. **APPROVAL OF CONTRACT FOR JEFFREY YOUNG**

Montgomery School requests approval of employment contract for Jeffrey Young for the 2024-25 school year to continue maintenance of school grounds.

ACTION

- D. APPROVAL OF CONTRACT FOR BEN IMRIE** **ACTION**
 Montgomery School requests approval of employment contract for Ben Imrie for the 2024-25 school year to continue custodial work.
- E. APPROVAL OF CONTRACT FOR IAN LEWIS** **ACTION**
 Montgomery School requests approval of employment contract for Ian Lewis for the 2024-25 school year to **continue** custodial work.
- F. APPROVAL OF CONTRACT FOR BARBARA GEGAN** **ACTION**
 Montgomery School requests approval of employment contract for Barbara Gegan for the 2024-25 school year to continue teaching gardening.
- G. APPROVAL OF CONTRACT FOR JANE KLEIMO** **ACTION**
 Montgomery School requests approval of employment contract for Jane Kleimo for the 2024-25 school year to continue art instruction.
- H. APPROVAL OF SUPPLEMENTAL PAY FOR AMANDA LEWIS AND GILLIAN BARRIO** **ACTION**
 Montgomery School requests approval for Amanda Lewis and Gillian Barrio to receive supplemental pay for chaperoning female students overnight during the 4th-6th grade two night overnight at Nature Bridges.
- I. APPROVAL OF THE 2023-24 ANNUAL REPORT FOR PROP 28 ARTS AND MUSIC IN SCHOOL** **ACTION**
 The Annual Report is a new annual report that shall be approved by the Board and posted on the District website for Prop 28 Arts and Music in Schools.
- J. ATTENDANCE UPDATE** **INFORMATION**
 The Board is being provided with the requested monthly attendance report.

- K. ENROLLMENT UPDATE** as of the Friday before the Regular Board Meeting. **INFORMATION**

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	
	1	1	1	1	1	1	1	1	1	1
Kdgn	4	4	4	4	4	4	4	4	2	2
1 st	5	5	5	5	5	5	5	5	5	5
2 nd	0	0	1	1	1	1	1	1	1	1
3 rd	2	2	2	2	2	2	2	2	2	2
4 th	3	3	4	4	4	4	4	4	3	3
5 th	2	3	3	3	3	3	3	3	3	3
6 th	2	3	3	3	3		3	3	2	2
7 th	1	1	1	1	1	1	1	1	0	0
8 th	0	0	0		0	0	0	0	0	0
TOTAL										
2023-24	20	22	24	24	24	24	24	19	19	19

- VI. PUBLIC COMMENT – Closed Session**
 Members of the public may address the Board concerning any item on the closed session Agenda. Each person will be given up to three minutes per item.
- VII. CLOSED SESSION**
- A.** Public Employee Appointment (Government Code § 54957)
 Title: Superintendent
- B.** Conference with Labor Negotiators (§54957.6)
 Agency designated representatives: Board President
 Unrepresented employee: Superintendent
- VIII. RECALL TO OPEN SESSION**
 Report of Reportable action taken in closed session, if any.
- IX. FUTURE BOARD MEETINGS**
Regular Board Meeting August 12, 2024 at 6:00 P.M. in the Montgomery School Library.
- X. ADJOURNMENT**

Accessibility Accommodations

If you require assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Montgomery school at 707-632-5221. You are encouraged to provide as much advance notice as possible to better enable Montgomery Elementary School District to meet your accessibility needs in accordance with applicable law.

Public Records

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request.