

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees Meeting Agenda

AGENDA **November 1, 2022** **School Office** **8:00 A.M.**

- 1.0 Call to Order
 - 1.1 Flag Salute
 - 1.2 Roll Call
 - 1.3 Introduce Guests

2.0 **Opportunity for Members of the Public to Address the Board**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

3.0 **Approval of Minutes – October 4, 2022**

4.0 **Correspondence - None**

5.0 **Superintendent’s/Principal’s Report**

6.0 **Old Business - None**

7.0 **Consent Items**

- 7.1 **Interdistrict Requests**
 - 7.1.1 Solorio (8th Grade) New from Kings Canyon (A)
 - 7.1.2 Vazquez (8th & 7th Grades) New from Kings Canyon (A)
 - 7.1.3 Lopez Solorzano (7th Grade) New from Cutler-Orosi (A)
- 7.2 **Conflict of Interest Code Amendment (A)**
- 7.3 **Proposed Field Trips 2022-2023 (A)**
- 7.4 **Server Purchase (A)**
- 7.5 **School Safety Software Program Scope of Service & User Agreement (A)**
- 7.6 **Organizational Meeting Date (A)**
- 7.7 **Annual Renewal of Super CO-OP School Year (SY) 2023-2024 (A)**
- 7.8 **Annual Report of Developer Fees for Fiscal Year 2021-2022 (A)**
- 7.9 **Budget Revision 011-22 (A)**

8.0 **Authorization of Vendor Payments dated 9/30/2022 through 10/14/2022 (A)**

9.0 **Personnel**

- 9.1 **Personnel Order (A)**

10.0 **Closed Session**

- 10.1 **The board may enter into closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.9, 54957, and 54958.6 and Education Code Sections 35136 and 48913.**

11.0 **Adjournment (A)**

*Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at P.O. Box 25, 10643 Avenue 416, Sultana, CA 93666, (559) 591-1634. Such a request should be in writing if possible, or may be made in person or by telephone (e-mail or text message requests will not be allowed). The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.