

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

AGENDA

August 7, 2018

School Office

12:00 P.M.

1.0 Call to Order

- 1.1 Roll Call
- 1.2 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- June 19, 2018 & July 18, 2018 (A)

4.0 Correspondence

- 4.1 TCOE – Expenditures Exceeding Appropriations
- 4.2 TCOE – District Elections

5.0 Superintendent’s/Principal’s Report

- 5.1 Superintendent’s Report
- 5.2 New Construction Update

6.0 Old Business - None

7.0 Consent Items

- 7.1 Interdistrict Attendance Requests (A)
 - 7.1.1 Rico (1st) Renewal from Dinuba
 - 7.1.2 Valdez (4th) Renewal from Visalia
 - 7.1.3 Tienda (5th) Renewal from Parlier
 - 7.1.4 Lopez (3rd) Renewal from Dinuba
 - 7.1.5 Rodriguez (7th) Renewal from Cutler-Orosi
 - 7.1.6 Ortega (7th) Renewal from Cutler-Orosi
 - 7.1.7 Flores (5th) Renewal to Dinuba
- 7.2 2018-19 SCICON Contract (A)
- 7.3 Budget Revision 008-18 (A)
- 7.4 Budget Revision 008-18a (A)
- 7.5 2018-19 IXL Subscription Renewal (A)
- 7.6 Teacher Induction Programs (A)
- 7.7 Board Approved Fundraisers for 2018-19 (A)
- 7.8 Professional Development Activities (A)
- 7.9 CSBA Board Policy Updates – March 2018 (A)
- 7.10 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials (A)
- 7.11 Resolution 08-18-01 – Sufficiency of Textbooks and Instructional Materials (A)

8.0 Authorization of Vendor Payments dated June 22, 2018 through July 27, 2018 (A)

9.0 Personnel – None

10.0 Closed Session

- 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code 54957.6)

11.0 Adjournment

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.