

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

AGENDA

December 12, 2017

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 – November 7, 2017 (A)

4.0 Correspondence – None

5.0 Superintendent’s/Principal’s Report

- 5.1 Employee Recognition
- 5.2 Thomas Bus
- 5.3 California School Dashboard

6.0 Old Business – None

7.0 Consent Items

- 7.1 Budget Revision 012-17 (A)
- 7.2 2017-18 First Interim Budget Report (A)
- 7.3 Superintendent Symposium (A)
- 7.4 CSBA Board Policy Updates – March 2017 (A)
- 7.5 Board Policy 4154 , 4254, 4354 Update (A)
- 7.6 Disposal of Equipment (A)
- 7.7 2018 Authorized Signatures for District Officers (A)
- 7.8 Selection of Board Representative to Vote in Election of County Committee Members for 2018 (A)
- 7.9 Statement of Facts Roster of Public Agencies Filing (A)

8.0 Authorization of Vendor Payments dated November 3, 2017 through December 1, 2017 (A)

9.0 Personnel

- 9.1 Personnel Order (A)
- 9.2 Director of Technology (A)

10.0 Closed Session

- 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6)
- 10.2 Pending Litigation (Gov. Code § 54956.9(d)(1))

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.