

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

AGENDA

September 6, 2017

School Office

6:00 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 – August 1, 2017 (A)

4.0 Correspondence

- 4.1 GASB 45 – April-June 2017
- 4.2 Superintendent’s Goals 2017-18

5.0 Superintendent’s/Principal’s Report

6.0 Old Business – None

7.0 Consent Items

- 7.1 Interdistrict Attendance Requests (A)
 - 7.1.1 Zamora (Kindergarten) new from Dinuba
 - 7.1.2 Flores (7th grade) new from Dinuba
 - 7.1.3 Castillo (1st grade) Renewal from Dinuba
 - 7.1.4 Tienda (4th grade) new from Parlier
 - 7.1.5 Huerta (1st & 2nd) new to Cutler-Orosi
 - 7.1.6 Arellano (TK) new from Cutler-Orosi
- 7.2 Resolution 09-17-02 – 2016-17 Gann Limit Appropriations (A)
- 7.3 Application for Exemption from Required Expenditures for Classroom Teachers Salaries (A)
- 7.4 Unaudited Actuals for Fiscal Year 2016-17 (A)
- 7.5 Budget Revision 009-17 (A)
- 7.6 Teacher Induction Programs Agreement (A)
- 7.7 2017-18 Board Approved Fundraisers (A)
- 7.8 2017-18 TCOE Contract for RN Services (A)
- 7.9 Lexia Reading Contract (A)
- 7.10 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials
- 7.11 Resolution 09-17-01 – Sufficiency of Textbooks and Instructional Materials (A)
- 7.12 GAMUT Online (A)
- 7.13 Valley Life Charter SELPA (A)
- 7.14 Blue Oak Charter SELPA (A)
- 7.15 Sycamore Valley Academy SELPA (A)
- 7.16 Bus Purchase Quotes (A)
- 7.17 Sultana Community Services Request

8.0 Authorization of Vendor Payments dated July 28, 2017 through August 18, 2017 (A)

9.0 Personnel – None

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.