

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

AGENDA

June 7, 2016

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 – May 3, 2016 (A)

- 4.0 Correspondence

- 5.0 Superintendent’s/Principal’s Report
 - 5.1 Summer Bridge Program at Dinuba High School
 - 5.2 CAASPP Preliminary Report

- 6.0 Old Business

- 7.0 Consent Items
 - 7.1 Interdistrict Requests (A)
 - 7.1.1 Celaya (1st, 4th Grade) renewal from Dinuba (2016-17)
 - 7.1.2 Mendoza (4th Grade) renewal from Dinuba (2016-17)
 - 7.1.3 Montejano (8th Grade) renewal from Dinuba (2016-17)
 - 7.1.4 Meza (2nd Grade) new from Dinuba (2016-17)
 - 7.1.5 Rubalcaba (4th Grade) renewal from Dinuba (2016-17)
 - 7.1.6 Mooney (8th Grade) renewal to Dinuba (2016-17)
 - 7.1.7 Pruettt (3rd Grade) renewal to Dinuba (2016-17)
 - 7.2 Budget Revision 006-16 (A)
 - 7.3 Resolution 06-16-01 for 2016-17 – Inter-Fund Transfers In Accordance with the Budget (A)
 - 7.4 Resolution 06-16-02 for 2015-16 – Authorizing County Superintendent of Schools to Make Year-End Budget Transfers (A)
 - 7.5 Public Hearing on Proposed 2016-17 Budget
 - 7.6 Public Hearing on SB858 – Excess of State Recommended Reserves Disclosure for Proposal of 2016-17 Budget
 - 7.7 Public Hearing on the Local Control Accountability Plan (LCAP)
 - 7.8 Single Plan for Student Achievement (SPSA) (A)
 - 7.9 Equipment Purchase – Advanced Micro Systems (A)
 - 7.10 Site Work for Network Upgrade (A)
 - 7.11 G3 Field Trip to Silicon Valley (A)
 - 7.12 Television Tablet Upgrades Project (A)
 - 7.13 Chromebooks and Carts Project (A)
 - 7.14 Chromebooks for Instructional Assistants (A)

- 8.0 Authorization of Vendor Payments dated April 29, 2016 through May 13, 2016 (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.

9.0 Personnel

9.1 Physical Education Teacher (A)

10.0 Closed Session

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

10.2 Superintendent's Evaluation

11.0 Adjournment