

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

AGENDA

March 1, 2016

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 – February 2, 2016 (A)

- 4.0 Correspondence
 - 4.1 GASB 45 Statement October 1, 2015-December 31, 2015

- 5.0 Superintendent's/Principal's Report
 - 5.1 Chris Kapheim
 - 5.2 Tablet Project
 - 5.3 Internet Service in Monson-Sultana Area
 - 5.4 Superintendent's Vision

- 6.0 Old Business

- 7.0 Consent Items
 - 7.1 Interdistrict Requests (A)
 - 7.1.1 Alvarez (6th Grade) new from Visalia (2016-2017)
 - 7.1.2 Castillo (1st & 7th Grade) renewal from Dinuba
 - 7.1.3 Jimenez (4th & 5th Grade) renewal from Dinuba (2016-2017)
 - 7.2 Consolidated Application and Reporting System (CARS) – Winter Collection (A)
 - 7.3 2015-16 Second Interim Budget Report (A)
 - 7.4 Budget Revision 003-16 (A)
 - 7.5 Google Project (A)
 - 7.6 California Business Machines Copiers Lease Agreement (A)

- 8.0 Authorization of Vendor Payments dated 1/29/2016 through 2/11/2016 (A)

- 9.0 Personnel
 - 9.1 2016-17 Certificated Re-Election List (A)

- 10.0 Closed Session
 - 10.1 Conference with Labor Negotiators
Agency Designated Representative: Delbert Quintana, Board President
Unrepresented Employee: Chris Meyer, Superintendent

- 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.