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

AGENDA December 15, 2015 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 3, 2015 (A)

4.0 Correspondence

5.0 Superintendent's/Principal's Report
- 5.1 Crosswalk Update
- 5.2 PIQE Graduation
- 5.3 Christmas Spectacular
- 5.4 Program Improvement Status
- 5.5 Recognition of Randy Veeh

6.0 Old Business

7.0 Consent Items
- 7.1 Annual Board Organizational Meeting (A)
  - 7.1.1 Certificates of Appointment in Lieu of Elections & Oaths of Office for Board Members
  - 7.1.2 Authorized Signatures for 2016
  - 7.1.3 Statement of Facts/Roster of Public Agencies Filing
  - 7.1.4 Board Representative to Vote in 2016 Election of County Committee Members
  - 7.1.5 Certification of District Clerk Election
- 7.2 Interdistrict Requests (A)
  - 7.2.1 Martinez (grades 3rd and 7th)
  - 7.2.2 Ambriz (grade 8th)
- 7.3 Washington D.C./New York Trip (A)
- 7.4 CSBA Board Policy Manual Maintenance (A)
  - 7.4.1 CSBA Maintenance Checklist
  - 7.4.2 Policy Guide Sheet
- 7.5 Electric Gate (A)
- 7.6 2015-16 First Interim Budget Report (A)
- 7.7 Budget Revision 012-15 (A)

8.0 Authorization of Vendor Payments dated 10/30/2015 through 12/4/2015 (A)

9.0 Personnel

10.0 Closed Session

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.