

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

January 4, 2011

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
- 3.0 Approval of Minutes – December 7, 2010 (A)
- 4.0 Correspondence
  - 4.1 Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct
  - 4.2 Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts
- 5.0 Superintendent's/Principal's Report
  - 5.1 ADA 4<sup>th</sup> Period – 420 (10-402) (09-423) (08-431) (07-426) (06-422) (05-419) (04-424) (03-414)
  - 5.2 Report from Artist Jorge Vargas on the Mural Project
- 6.0 Old Business
- 7.0 Consent Items
  - 7.1 Auditor's Report (A)
  - 7.2 AB 1200 Salary Settlement Disclosure Agreement (A)
  - 7.3 Public Hearing the Matter of the Proposed Approval of Flexibility Transfers (A)
  - 7.4 Flexibility Transfers per SB X3 4 (A)
  - 7.5 Budget Revision 004-10 (A)
  - 7.6 District Calendar Revision (A)
- 8.0 Authorization of Vendor Payments dated December 3, 2010 through December 10, 2010 (A)
- 9.0 Personnel
- 10.0 Closed Session
  - 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6)
  - 10.2 Employee Dismissal (Gov. Code § 54957)
- 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.