

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

AGENDA

June 6, 2017

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 2, 2017 (A)
  
- 4.0 Correspondence
  - 4.1 GASB 45 Trust
  - 4.2 Expenditures Exceeding Authorization
  
- 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 Valdez (6<sup>th</sup> & 4<sup>th</sup> grades) new from Cutler-Orosi
    - 7.1.2 Fletes (3<sup>rd</sup> grade) renewal from Dinuba
    - 7.1.3 Wood (4<sup>th</sup> grade) renewal from Dinuba
    - 7.1.4 Jorn (7<sup>th</sup> grade) renewal from Dinuba
    - 7.1.5 Mendoza (5<sup>th</sup> grade) renewal from Dinuba
    - 7.1.6 Gonzalez (1<sup>st</sup> & 3<sup>rd</sup> grades) renewal from Dinuba
    - 7.1.7 Uribe (7<sup>th</sup> grade) new from Dinuba
    - 7.1.8 Gonzalez (K, 3<sup>rd</sup> & 5<sup>th</sup> grades) new from Dinuba
    - 7.1.9 Stroud (8<sup>th</sup> grade) new to Dinuba
  - 7.2 Erate Bundled Internet Access (A)
  - 7.3 Erate Network Infrastructure (A)
  - 7.4 Budget Revision 006-17 (A)
  - 7.5 Resolution 06-07-01 – Authorization for County Superintendent to Make Year End Budget Transfers (A)
  - 7.6 Resolution 06-07-02 – 2017-18 Inter-Fund Transfers in Accordance with the Budget (A)
  - 7.7 Resolution 06-07-03 – Board Member Elections (A)
  - 7.8 Resolution 06-07-04 – Spending Determination for Funds Received From EPA for 2017-18 Fiscal Year (A)
  - 7.9 Public Hearing on the Local Control Accountability Plan (LCAP)
  - 7.10 Single Plan for Student Achievement (SPSA) (A)
  - 7.11 Public Hearing on SB 858 - Excess of State Recommended Reserves Disclosure For Proposal of 2017-18 Budget
  - 7.12 Public Hearing on the Proposed 2017-18 Budget
  - 7.13 Carpet Replacement (A)
  - 7.14 Reading Units of Study Teacher Materials (A)
  
- 8.0 Authorization of Vendor Payments dated April 28 through May 26, 2017 (A)
  
- 9.0 Personnel
  
- 10.0 Closed Session
  - 10.1 Pending Litigation (Gov. Code § 54956.9(d)(1))
  - 10.2 Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6)
  
- 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.