

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

AGENDA

November 7, 2017

School Office

6:00 P.M.

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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 – October 3, 2017 (A)

4.0 Correspondence

- 4.1 Setting of Date for Organizational Meeting (A)
- 4.2 GASB 45 Quarterly Statement July-September 2017
- 4.3 Williams Compliance

5.0 Superintendent's/Principal's Report

6.0 Old Business – None

7.0 Consent Items

- 7.1 Stan Isaac Consulting Contract (A)
- 7.2 Budget Revision 011-17 (A)
- 7.3 Annual Report of Developer Fees for Fiscal Year 2016-17 (A)
- 7.4 Robert Marks Plumbing (A)
- 7.5 Suicide Prevention Plan (A)
- 7.6 CSBA Board Policy Updates – October 2016
- 7.7 CSBA Board Policy Updates – December 2016

8.0 Authorization of Vendor Payments dated September 29, 2017 through October 27, 2017 (A)

9.0 Personnel

- 9.1 Letter of Resignation (A)

10.0 Closed Session

- 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6)
- 10.2 Pending Litigation (Gov. Code § 54956.9(d)(1))

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.