

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Board of Trustee Meeting Agenda

AGENDA September 2, 2014 School Office 6:00 P.M

- 1.0 Call to Order
 - 0.1 Roll Call
 - 0.2 Introduce Guests neighbor
- 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 that 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 –August 5, 2014 (A)
- 4.0 Correspondence
 - 4.1 Tulare County Office of Education Letter Regarding Head Start Home Based Program
- 5.0 Superintendent’s/Principal’s Report N/A
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Interdistrict Attendance Permits (A)
 - 7.1.1 Guzman (Kindergarten) new from Dinuba
 - 7.1.2 Moreno (Transitional Kindergarten) new from Dinuba
 - 7.1.3 Meza (Kindergarten) new from Dinuba
 - 7.1.4 Findley (Kindergarten) new from Dinuba
 - 7.1.5 Ortega (Kindergarten) new from Dinuba
 - 7.1.6 Puentes (8th grade) renewal from Dinuba
 - 7.1.7 Mercado Alcaraz (5th grade) new from Dinuba
 - 7.1.8 Gomez (6th grade) renewal from Cutler-Orosi
 - 7.1.9 DeBorde (3rd grade) renewal from Dinuba
 - 7.1.10 Johnson (6th grade) renewal from Dinuba
 - 7.2 Public Hearing on the Sufficiency of Textbooks and instructional Materials (A)
 - 7.3 Board Resolution 09-14-01 Regarding Sufficiency of Textbooks and Instructional Materials (A)
 - 7.4 Budget Revision 009-14 (A)
 - 7.5 Unaudited Actuals Report Summary (A)
 - 7.6 Board Approved Fundraisers for 2014-15 (A)
 - 7.7 AB 1200 Salary Settlement Disclosure Agreement (A)
 - 7.8 Board Resolution 09-14-02 Regarding GANN Appropriations Limit (A)
 - 7.9 Clean Source Quote for Cafeteria Equipment (A)
- 8.0 Authorization of Vendor Payments dated 8/1/2014 through 8/15/2014 (A)
- 9.0 Personnel
 - 9.1 Updated Salary Schedules for Certificated, Classified Confidential, Confidential Management, and Classified Employees (A)
 - 9.2 Memorandum of Understanding regarding K-3 Grade Span Adjustment (A)
 - 9.3 Updated List of Previously Negotiated Items (A)
- 10.0 Closed Session
 - 10.1 To Discuss Pending Litigation (Gov. Code § 54956.9(d)(1).)
- 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.