

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

**AGENDA**

**April 1, 2014**

**School Office**

**6:00 P.M.**

- 1.0 Call to Order
  - 0.1 Roll Call
  - 0.2 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 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 – March 4, 2014 (A)
  
- 4.0 Correspondence
  - 4.1 County Counsel Board Meeting Requirements on Fiscal Matters
  
- 5.0 Superintendent’s/Principal’s Report
  - 5.1 ADA Report for 7<sup>th</sup> Period: 427 (13)427 (12-429)(11-419)(10-407)(09-423)(08-416)(07-419)
  
- 6.0 Old Business N/A
  
- 7.0 Consent Items
  - 7.1 Interdistrict Attendance Permits (A)
    - 7.1.1 Chen (6<sup>th</sup> Grade, renewal from Dinuba)
    - 7.1.2 Marroquin (2<sup>nd</sup>, 7<sup>th</sup> Grade, renewal from Dinuba)
    - 7.1.3 Nichols (5<sup>th</sup>, 7<sup>th</sup> Grade, renewal from Dinuba)
    - 7.1.4 Rodriguez (1<sup>st</sup>, 7<sup>th</sup> Grade renewal from Dinuba)
    - 7.1.5 Horasitas (6<sup>th</sup> Grade new from Dinuba)
    - 7.1.6 Ortuno (8<sup>th</sup> Grade new from Dinuba)
  - 7.2 Resolution 04-13-01 Regarding Authorization of Tax Revenue Anticipation Note for 2014-15 (A)
  - 7.3 Resolution 04-14-01 Regarding Authorized Individual for Application and Administration of the School Bus Replacement Program (A)
  - 7.4 Resolution 04-14-03 Regarding Spending Determination for Funds Received from the Education Protection Act (A)
  - 7.5 Common Core Math Adoption for Grades 6-8 (A)
  - 7.6 Educational Resource Services Contract Renewal for 2014-15 (A)
  - 7.7 County Counsel Contract Renewal for 2014-15 (A)
  - 7.8 Budget Hearing Notification (A)
  - 7.9 Proposed Changes to Board Meeting Dates (A)
  - 7.10 Bus Replacement Quotes (A)
  - 7.11 Proposed District Calendar for 2014-15 (A)
  
- 8.0 Authorization of Vendor Payments dated 2/28/2014 through 3/14/2014 (A)
  
- 9.0 Personnel
  
- 10.0 Closed Session
  - 10.1 To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee (Gov. Code § 54956.9(h).)
  
- 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.