

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

AGENDA

April 7, 2015

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 3, 2014 (A)

- 4.0 Correspondence

- 5.0 Superintendent’s/Principal’s Report
 - 5.1 Crosswalk Improvement Project Update

- 6.0 Old Business N/A

- 7.0 Consent Items
 - 7.1 Interdistrict Attendance Permits (A)
 - 7.1.1 Reyes Zuniga (6th grade) new from Cutler-Orosi (for remainder of 2014-15)
 - 7.1.2 Jimenez (3rd and 4th grade) renewal from Dinuba
 - 7.1.3 Kennerley (3rd and 5th grade) renewal from Dinuba
 - 7.1.4 Johnson (7th grade) renewal from Dinuba
 - 7.1.5 Chen (7th grade) renewal from Dinuba
 - 7.1.6 Aranzazu (2nd grade) renewal from Dinuba
 - 7.1.7 Hernandez (2nd and 6th grade) renewal to Dinuba
 - 7.1.8 Esquivel (3rd and 5th grade) new to Dinuba (for remainder of 2014-15)
 - 7.1.9 Mendoza (3rd and 5th grade) new from Dinuba
 - 7.1.10 Reyes Zuniga (7th grade) renewal from Cutler-Orosi
 - 7.1.11 Torres (3rd & 6th grade) renewal from Dinuba
 - 7.2 Resolution Regarding Authorization of Tax Revenue Anticipation Note for 2015-16 (A)
 - 7.3 Quote for Replacement of Document Cameras (A)
 - 7.4 Budget Revision 004-15 (A)
 - 7.5 Budget Hearing Planning Form (A)
 - 7.6 Proposed Board Meeting Dates and Times for 2015-2016 (A)

- 8.0 Authorization of Vendor Payments dated 2/27/2015 through 3/15/2015 (A)

- 9.0 Personnel
 - 9.1 Superintendent Agreement for Employment for 2015-2017 (A)

- 10.0 Closed Session
 - 10.1 Discussion of Pending Litigation (Govt Code 54956.6)

- 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.