

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

AGENDA

August 5, 2014

School Office

12:00 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 – June 17, 2014 (A)

- 4.0 Correspondence

- 5.0 Superintendent's/Principal's Report
 - 5.1 Lozano Smith Agreement for Legal Services

- 6.0 Old Business N/A

- 7.0 Consent Items
 - 7.1 Interdistrict Attendance Permits (A)
 - 7.1.1 Ortega (3rd & 6th grade) renewal from Cutler-Orosi
 - 7.1.2 Mendez (6th grade) renewal from Cutler-Orosi
 - 7.1.3 Gutierrez (4th grade) renewal from Cutler-Orosi
 - 7.1.4 Mendoza (1st and 4th grade) renewal from Cutler-Orosi
 - 7.1.5 Morrelli (2nd & 4th grade) renewal from Cutler-Orosi
 - 7.1.6 Alvarez-Sandoval (4th & 6th grade) renewal from Cutler-Orosi
 - 7.1.7 Alvarado (6th grade) new from Dinuba
 - 7.2 Proposed Board Meeting Dates for 2014-15 (A)
 - 7.3 Board Resolution 08-14-01 Regarding Sufficiency of Textbooks and Instructional Materials (A)
 - 7.4 Board Resolution 08-14-02 Regarding JPA for Legal Services from Tulare County Counsel for 2014-2016 (A)
 - 7.5 Learning Plus Purchase of Supplemental Materials (A)
 - 7.6 Updated Parent & Student Handbook (A)

- 8.0 Authorization of Vendor Payments dated /2014 through /2014 (A)

- 9.0 Personnel
 - 9.1 Classified Employee Job Description Updates (A)
 - 9.2 Updated Classified Employee Handbook (A)
 - 9.3 Updated Certificated Employee Handbook (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.