

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

AGENDA

August 4, 2015

School Office

12:00 P.M.

- 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 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 – July 16, 2015 (A)

- 4.0 Correspondence
 - 4.1 Tulare County Office of Education - Notice of Election for Governing Board Members

- 5.0 Superintendent’s/Principal’s Report
 - 5.1 Superintendent’s Goals for 2015-16

- 6.0 Old Business

- 7.0 Consent Items
 - 7.1 Budget Revision 007-15a (A)
 - 7.2 Budget Revision 007-15b (A)
 - 7.3 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials
 - 7.4 Resolution 08-15-01 Regarding Sufficiency of Textbooks and Instructional Materials (A)
 - 7.5 Public Hearing for Input on 2015-16 LCAP Plan
 - 7.6 Interdistrict Attendance Permits (A)
 - 7.6.1 Kubata (1st Grade) – new from Monson-Sultana to Dinuba
 - 7.6.2 Mooney (7th Grade siblings) new from Monson-Sultana to Dinuba
 - 7.7 Facility Use Request (A)

- 8.0 Authorization of Vendor Payments dated June 12, 2015 through July 17, 2015 (A)

- 9.0 Personnel
 - 9.1 Certificated, Classified, Confidential, and Confidential Management Salary Schedules for 2015-16 (A)
 - 9.2 Employment Contract for Business Manager (A)
 - 9.3 Employment Contract for Learning Director (A)
 - 9.4 Updated Certificated Employee Handbook (A)
 - 9.5 Updated Classified 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.