

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

AGENDA

December 10, 2013

School Office

12:00 P.M.

- 1.0 Call to Order
- 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 – November 5, 2013 (A)
- 4.0 Correspondence
 - 4.1 McKinney-Vento Act Requirements
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA Report -
 - 5.2 Report from District English Learner Advisory Committee
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Interdistrict Attendance Permits (A)
 - 7.1.1 Martinez (1st, 5th, 7th grade) new from Cutler-Orosi (A)
 - 7.2 CSBA Manual Maintenance (A)
 - 7.3 First interim Budget report (A)
 - 7.4 Certificates of Appointment in Lieu of Election and Oaths of Office for Board Members (A)
 - 7.4.1 Authorized Signatures for CY 2014
 - 7.4.2 Statement of Facts/Roster of Public Agency Filing
 - 7.4.3 Election of Board Representative to Vote for County Committee Members
 - 7.4.4 Certificates of Appointment in Lieu of Elections
 - 7.4.5 Certification of District Clerk
- 8.0 Authorization of Vendor Payments dated 11/1/13 through 11/27/13 (A)
- 9.0 Personnel
N/A
- 10.0 Closed Session
 - 10.1 Discussion of Agency Funding Regarding Employee Salaries and/or Benefits GC §54957.6
- 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.