

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

**AGENDA**

**June 17, 2014**

**School Office**

**8:00 A.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 – June 3, 2014 (A)
  
- 4.0 Correspondence
  - 4.1 Workers' Compensation Renewal Rate Notice from Buckman-Mitchell, Inc
  
- 5.0 Superintendent's/Principal's Report
  - 5.1 ADA report for 10<sup>th</sup> Period – 425 (13-430)(12-428)(11-424)(10-415)(09-427)(08-422)(07-424)
  - 5.2 Proposition 39 Energy Retrofit Project Overview
  
- 6.0 Old Business N/A
  
- 7.0 Consent Items
  - 7.1 Purchase of Lexia Renewal (A)
  - 7.2 Purchase of Laptop Computers (A)
  - 7.3 Adoption of the 2014-15 District Local Control and Accountability Plan (LCAP) (A)
  - 7.4 Resolution 06-14-01 Regarding Spending Determination for Funds Received from the Education Protection Act (A)
  - 7.5 Approval of the 2014-15 Consolidated Application and Reporting System (CARS) (A)
  - 7.6 Budget Revision 006-14 (A)
  - 7.7 Adoption of the 2014-15 District Budget (A)
  
- 8.0 Authorization of Vendor Payments dated 5/30/2014 through 6/6/2014 (A)
  
- 9.0 Personnel
  - 9.1 Addendum to the Superintendent's Contract (A)
  - 9.2 Recommendation for Employment of School Clerk (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.