

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Board of Trustee Meeting Agenda

AGENDA

June 25, 2013

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 – May 7, 2013 (A)
- 4.0 Lozano Smith Agreement for Legal Services
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA – 9th Period - 434 (12-431)(11-429)(10-419)(09-423)(08-426)(07-422)(06-414)
10th Period - 430 (12-428)(11-424)(10-415)(09-427)(08-422)(07-424)(06-411)
 - 5.2 Completion of Security Upgrade on Fences and Gates
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Resolution 06-13-01 Regarding Trustee Elections (A)
 - 7.2 Proposed Board Meeting Dates for 2013-14 (A)
 - 7.3 Employer-Employee Relations Council JPA Renewal (A)
 - 7.4 Approval of Bids for Cafeteria HVAC Upgrade Project (A)
 - 7.5 Interdistrict Attendance Permits (A)
 - 7.5.1 Ruiz (5th Grade) renewal to Cutler-Orosi
 - 7.5.2 Morrelli (1st and 3rd Grade) renewal from Cutler-Orosi
 - 7.5.3 Ramirez (8th Grade) renewal from Dinuba
 - 7.5.4 Arias (1st Grade) renewal from Dinuba
 - 7.5.5 Mejorado (6th Grade) renewal from Dinuba
 - 7.5.6 Guzman (8th Grade) renewal from Dinuba
 - 7.5.7 Mendoza (8th Grade) renewal from Dinuba
 - 7.6 Standards Plus Quote (A)
 - 7.7 Student and Parent Handbook for 2013-14 (A)
 - 7.8 Resolution 06-13-02 Authorizing the County Superintendent to Make Year-End Transfer (A)
 - 7.9 Budget Revision 006-13 (A)
 - 7.10 Approval of the 2013-14 Consolidated Application and Reporting System (CARS)
 - 7.11 Adoption of the 2013-14 District Budget (A)
 - 7.12 Resolution 06-13-03 Interfund Transfers (A)
 - 7.13 Agency Agreement Between TCOE and District for Common Core Training (A)
- 8.0 Authorization of Vendor Payments dated 3/28/2013 through 4/26/2013 (A)
- 9.0 Personnel
 - 9.1 Superintendent Employment Agreement (A)
- 10.0 Closed Session
 - 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code § 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.