

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

## Board of Trustee Meeting Agenda

AGENDA

March 3, 2015

School Office

6:00 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 from February 3, 2015 (A)
  
- 4.0 Correspondence:
  - 4.1 Review of First Period Interim Report, 2014-15
  - 4.2 Self Insured Schools GASB 45 Statement for Year Ending 12/31/14
  
- 5.0 Superintendent's/Principal's Report:
  - 5.1 National Honor Choir Salt Lake City Performance
  
- 6.0 Old Business:
  - 6.1 Updated List of Previously Negotiated Items
  
- 7.0 New Business
  - 7.1 List of Re-elected Certificated Employees (A)
  - 7.2 Consolidated Application (CARS) Winter Collection (A)
  - 7.3 Budget Revision 003-15 (A)
  - 7.4 Approval of Second Interim Budget Report (A)
  - 7.5 Interdistrict Attendance Permits (A)
  - 7.6 CSBA Board Policy Manual Maintenance (A)
  - 7.7 Approval of School Wellness Policy (A)
  - 7.8 ERATE Contract Approval (A)
  - 7.9 Purchase of Chromebooks for Mobile Lab (A)
  
- 8.0 Authorization of Vendor Payments dated January 30, 2015 through February 20, 2015 (A)
  
- 9.0 Personnel N/A
  
- 10.0 Closed Session
  - 10.1 Discussion of Pending Litigation (Govt Code 54956.6)
  
- 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.