

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

May 3, 2011

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
- 3.0 Approval of Minutes – Board Meeting April 5, 2011 (A)
- 4.0 Correspondence
 - 4.1 Tulare County Schools Self Insurance Authority – *Earthquake and flood exclusion*
 - 4.2 Review of Second Period Interim Report – *TCOE certification of 2nd Interim Report*
- 5.0 Superintendent's/Principal's Report
 - 5.1 Initial Draft Trustee Plan – *Demographic Consultant to Present Initial Draft via Conference Call*
 - 5.2 Public Hearing on Draft Trustee Plan – *Public Input on a Proposal to Submit a General Waiver Request to the State Board of Education*
 - 5.3 ADA 8th Period – 424 (10-419) (09-427) (08-422) (07-422) (06-415) (05-426) (04-427)
 - 5.4 Monson Sultana Association of Teachers – *2011-2012 Initial Proposal*
- 6.0 Old Business
- 7.0 Consent Items
 - 7.1 Resolution 05-11-01 (A) *Resolution Authorizing a Contract for an Emergency Without Competitive Bidding*
 - 7.2 Resolution 05-11-02 (A) *Resolution Ordering Governing Board Member Elections*
 - 7.3 TCOE Inter-Agency Agreement (A) *Contract for Media, Audio Visual, Library, and Repair Services*
 - 7.4 Interdistrict Agreements (A)
 - 7.4.1 (Kennerly, 1st) from Dinuba (Renewal)
 - 7.4.2 (Ortega, 3rd and K) from Cutler-Orosi (Renewal)
 - 7.4.3 (Hightman, 8th) from Dinuba (Renewal)
 - 7.4.4 (Valdez, 2nd) from Visalia (Renewal)
 - 7.4.5 (Montejano, 8th) from Dinuba (Renewal)
 - 7.4.6 (Marroquin, K) from Dinuba (New)
 - 7.4.7 (DeBorde, K) from Dinuba (New)
 - 7.5 District Calendar for 2011-2012 (A)
 - 7.6 Board Policy/Administrative Regulation Revision (A) – *CSBA Regular Policy Updates*
 - 7.7 Job Description Update/Changes (A) – *Technology Director and Library Technician Job Descriptions*
 - 7.8 Budget Revision 004-11 (A)
- 8.0 Authorization of Vendor Payments dated March 19, 2011 through April 15, 2011 (A)
- 9.0 Personnel
- 10.0 Closed Session
 - 10.1 Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6)
 - 10.2 Existing Litigation (Herrera v. Monson-Sultana Jt. Union Elementary School District, U.S. District Court Case No. 1:09-CV-014660-OWW-GSA) (Gov. Code § 54956.9)
- 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.