

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

November 1, 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 – October 4, 2011 (A)
- 4.0 Correspondence
 - 4.1 Tulare County Office of Education - *Williams Settlement Compliance Letter*
 - 4.2 Annual Organizational Meeting Date – *Set Annual Organizational Meeting Date – 12/6/11*
- 5.0 Superintendent’s Report
 - 5.1 ADA 2nd Period - 435 (10-415) (09-394) (08-430) (07-424) (06-428) (05-431) (04-429)(03-428)
 - 5.2 CVIN Overview and Maps - *CVIN Fiber Project*
 - 5.3 Tulare County Office of Education - *Fiber Project Proposal*
 - 5.4 Property and Liability Inspection Report - *Annual Property and Liability Inspection Report of Findings*
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Interdistrict Agreements
 - 7.1.1 Maldonado, Magana, Magana (7th, 4th, 3rd from Dinuba (New) (A)
 - 7.2 Budget Revision 010-11 (A)
 - 7.3 GASB 45 Trust Authorization of Contribution - *Previously budgeted contribution for post employment benefits* (A)
 - 7.4 Supplemental Educational Services - *Contract for Services with ATS Project Success* (A)
 - 7.5 Bloodborne Pathogen Exposure Control Plan - *OSHA mandated exposure control plan* (A)
- 8.0 Authorization for Vendor Payments for 9/30/2011 through 10/14/2011 (A)
- 9.0 Personnel
 - 9.1 Election of Layoff in Lieu of Reduction of Hours (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.