

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

AGENDA

September 1, 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 – August 4, 2015 (A)

- 4.0 Correspondence
 - 4.1 SISC GASB 45 Trustee Quarterly Report
 - 4.2 Jim Vidak, TCOE – County Elections

- 5.0 Superintendent’s/Principal’s Report

- 6.0 Old Business

- 7.0 Consent Items
 - 7.1 Unaudited Actuals for Fiscal Year 2014-15 (A)
 - 7.2 Budget Revision 008-15 (A)
 - 7.3 Application for Exemption from Required Expenditures for Instructional Salaries & Benefits for Fiscal Year 2014-15 (A)
 - 7.4 Resolution 09-15-02 for 2015-16 Gann Limit Appropriations (A)
 - 7.5 Resolution 09-15-03 Authorizing Superintendent, as the “Authorized Individual” to Make Application and Administer the New Alternative Fuel Vehicle Purchase Program (A)
 - 7.6 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials
 - 7.7 Resolution 09-15-04 Regarding Sufficiency of Textbooks and Instructional Materials (A)
 - 7.8 Local Control Accountability Plan (LCAP) (A)
 - 7.9 Budget Revision 008-15b (A)
 - 7.10 Revision to Board Policy 4121 (A)
 - 7.11 TCOE Consultants’ Plans of Work (A)
 - 7.12 Interdistrict Attendance Permits (A)
 - 7.12.1 Meza (1st) new from Dinuba to Monson-Sultana
 - 7.12.2 Zuniga (Kindergarten, sibling of current 7th grader) from Cutler-Orosi to Monson-Sultana
 - 7.12.3 Estrada (6th, 3rd, & 1st) new from Monson-Sultana to Dinuba
 - 7.12.4 Shami (7th) new from Dinuba to Monson-Sultana
 - 7.12.5 Jorn (5th) new from Dinuba to Monson-Sultana
 - 7.12.6 Kenney (8th, 6th, 2nd, & Kindergarten) new from Dinuba to Monson-Sultana
 - 7.12.7 Stroud (6th) renewal to Dinuba from Monson-Sultana

- 8.0 Authorization of Vendor Payments dated 7/31/2015 through 8/14/2015 (A)

- 9.0 Personnel
 - 9.1 Personnel Order – Provisional Internship Permit

- 10.0 Closed Session
 - 10.1 Labor Negotiations

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.