

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

BOARD AGENDA

November 2, 2010

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 5, 2010 (A)
- 4.0 Correspondence
 - 4.1 Williams/Valenzuela Site Visit Report
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA 2nd Period – 415 (09-394) (08-430) (07-424) (06-428) (05-431) (04-429) (03-428) (02-417)
 - 5.2 Curriculum Director's Report on Staff Development
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Emergency Management Plan for 2010-2011 (A)
 - 7.2 Proposed Upgrade of Protection One Security Services (A)
 - 7.3 Interdistrict Agreements
 - 7.3.1 Lopez (6) (new) from Cutler-Orosi (A)
 - 7.3.2 Magallanes (6) (new) from Cutler-Orosi (A)
 - 7.3.3 Penner (6) (new) from Dinuba (A)
 - 7.4 Resolution for PERS Membership Enrollment (A)
 - 7.5 Resolution for 2010-2011 Inter-Fund Transfer (A)
 - 7.6 Budget Revision 002-10 (A)
 - 7.7 Board Policy Updates and Changes (A)
 - 7.8 Set Date for Annual Organizational Meeting (A)
- 8.0 Authorization of Vendor Payments (9/18/2010 through 10/14/2010) (A)
- 9.0 Personnel N/A
- 10.0 Closed Session
 - 10.1 Conference With Legal Counsel-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. 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.