

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

April 5, 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 March 1, 2011 (A)
- 4.0 Correspondence
  - 4.1 Medicare Billing Technologies Report – *First quarter invoice for reimbursement*
  - 4.2 Construction Report – *DSA Certification and Close of File on Construction Project*
- 5.0 Superintendent's/Principal's Report
  - 5.1 ADA 7<sup>th</sup> Period – 419 (10-407) (09-423) (08-416) (07-419) (06-417) (05-412) (04-418)
  - 5.2 Base Revenue Limit per ADA Projections
  - 5.3 2011-2012 Pooled Tax and Revenue Anticipation Notes – *Projected Costs/Benefits of Pooled TRAN*
  - 5.4 Indoor Environmental Services – *Solar Project Final Proposal*
  - 5.5 Redistricting Criteria – *Conference Call with Legal Counsel*
  - 5.6 Monson-Sultana Choir – *Recap of CMEA Competition*
- 6.0 Old Business
- 7.0 Consent Items
  - 7.1 Budget Hearing Plan (A) *Set Hearing Date for 2011-2012 Budget Adoption*
  - 7.2 Athletic Code of Conduct (A) *Proposed Adoption of an Athletic Code of Conduct for Student Athletes*
  - 7.3 Interdistrict Agreements (A)
    - 7.3.1 (Cabrera, 6<sup>th</sup>) to Cutler-Orosi (Renewal)
    - 7.3.2 (Cano, 6<sup>th</sup>) from Dinuba (Renewal)
    - 7.3.3 (Gaytan, K) from Cutler-Orosi (New)
    - 7.3.4 (Morrelli 1<sup>st</sup>) from Cutler-Orosi (Renewal)
  - 7.4 Budget Revision (A) – *Budget Revision 003-11*
  - 7.5 Board Policy/Administrative Regulation Revision (A) – *AR5117 and BP5117 Policy on Interdistrict Attendance*
  - 7.6 Resolution 04-11-01 (A) – *Transfer of Funds from General Fund to Special Reserve for Post Employment Benefits*
  - 7.7 District Calendar (A) – *Calendar for 2011-2012 School-year*
- 8.0 Authorization of Vendor Payments dated February 25, 2011 through March 18, 2011 (A)
- 9.0 Personnel
  - 9.1 Resolution 04-11-02 (A) - *Final Notice in the Matter of the Reduction or Discontinuation of Particular Certificated Services*
- 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.