

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

**AGENDA**

**April 2, 2013**

**School Office**

**6:00 P.M.**

**1.0 Call to Order**

0.1 Roll Call

0.2 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 – March 5, 2013 (A)**

**4.0 Correspondence**

4.1 Buckman Mitchell Loss Control Service Report

**5.0 Superintendent's/Principal's Report**

5.1 ADA 7th Period - 427 (12-429)(11-419)(10-407)(09-423)(08-416)(07-419)(06-417)

**6.0 Old Business**

6.1 County Counsel Legal Service Agreement

**7.0 Consent Items**

7.1 Surplus Items for Public Auction (A)

7.2 Security Upgrade Construction Proposal (A)

7.3 Setting a Hearing Date for Adoption of 2013-14 Budget (A)

7.4 Proposed Calendar for 2013-14 School-year (A)

7.5 Workers' Compensation Coverage Resolution (A)

7.6 Budget Revision 004-13 (A)

7.7 Interdistrict Attendance Permits (A)

7.7.1 Hernandez (K and 4<sup>th</sup> grade) renewal to Dinuba

7.7.2 Romero (7<sup>th</sup> grade) renewal from Dinuba

7.7.3 Harness (8<sup>th</sup> grade) renewal from Dinuba

7.7.4 Mendoza (1<sup>st</sup>, 6<sup>th</sup>, and 8<sup>th</sup> grade) renewal from Cutler-Orosi

7.7.5 Marroquin (2<sup>nd</sup> grade) renewal from Dinuba

7.7.6 Shami (K, 2<sup>nd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> grade) renewal from Dinuba

7.8 Resolution 04-13-02 Regarding EPA Account for 2012-2013 (A)

7.9 Resolution 04-13-03 Regarding EPA Account for 2013-2014 (A)

**8.0 Authorization of Vendor Payments dated 2/22/2013 through 3/21/2013 (A)**

**9.0 Personnel**

9.1 Board Response to MSAT Initial Request

**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.