

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

December 6, 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 – November 1, 2011 (A)
- 4.0 Correspondence
  - 4.1 Fresno County Clerk- *Certificate to Results of the Canvass/Election Results*
- 5.0 Superintendent's Report
  - 5.1 ADA 3<sup>rd</sup> Period - 429 (10-416) (09-398) (08-427) (07-430) (06-422) (05-428) (04-429)
  - 5.2 MOT Report- *Training Program and Status of Maintenance Projects*
- 6.0 Old Business N/A
- 7.0 Consent Items
  - 7.1 Supplemental Educational Services-*Contract for Services with TCOE (A)*
  - 7.2 Annual Organizational Meeting-*Election of Officers (A)*
  - 7.3 Board Policy Maintenance-*Revision to BP/AR 5117*
  - 7.4 First Interim Report (A)
  - 7.5 Budget Revision 012-11 (A)
  - 7.6 Lease Agreement – *California Business Machines (A)*
- 8.0 Authorization for Vendor Payments for 10/17/2011 through 11/23/2011 (A)
- 9.0 Personnel
  - 9.1 Revised Classified Employee Salary Schedule (A)
  - 9.2 Revised Confidential Employee Salary Schedule (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.