

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Board of Trustee Meeting Agenda

AGENDA

December 11, 2012

School Office

12:00 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 – November 6, 2012 (A)
- 4.0 Correspondence
 - 4.1 SISC GASB 45 Trust Quarterly Report
- 5.0 Superintendent's/Principal's Report
 - 5.1 Report on Action Plan for Improved Student Achievement
- 6.0 Old Business
- 7.0 New Business
 - 7.1 Annual Organizational Meeting/Authorized Signatures for CY 2013 (A)
 - 7.2 Annual Organizational Meeting/Board Representative to Vote for County Committee in 2013 (A)
 - 7.3 Annual Organizational Meeting /Certification of District Clerk Election (A)
 - 7.4 Annual Organizational Meeting/ Statement of Facts Roster of Public Agencies (A)
 - 7.5 Budget Revision 012-12 (A)
 - 7.6 First Interim Budget Report (A)
- 8.0 Authorization of Vendor Payments dated November 2, 2012 through November 30, 2012 (A)
- 9.0 Personnel
 - 9.1 Change of Work Year for Classified Employee (A)
- 10.0 Closed Session
- 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.