

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

January 3, 2012

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 – December 6, 2011 (A)
- 4.0 Correspondence
 - 4.1 Southern California Gas Company- *Natural Gas Pipeline Safety Information*
 - 4.2 Tulare County Clerk – *Certification of Election Results*
- 5.0 Superintendent’s Report
 - 5.1 ADA 4th Period - 427 (10-420) (09-402) (08-423) (07-431) (06-426) (05-422) (04-419)
 - 5.2 Christmas Spectacular Concert – *Recap of Program and Payroll Reporting*
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Auditor Report-*Annual Financial Report for the Fiscal Year Ending on June 30, 2011* (A)
 - 7.2 Interdistrict Attendance Permit-*New from Dinuba* (A)
 - 7.2.1 Lopez (3rd and 8th Grade)
 - 7.3 Budget Revision - *Revision 001-12* (A)
 - 7.4 Special Education Local Plan Changes – County Superintendents Recommended Changes to Local Plan (A)
 - 7.5 Surplus Items Disposition – *Disposition of 3 Kyocera Copiers* (A)
 - 7.6 Resolution for District to Borrow From TCOE Cross TRAN – *Resolution 12-11-01* (A)
 - 7.7 Resolution for a Cross Fiscal Tran for 2011-12 and 2012-13 – *Resolution 12-11-02* (A)
- 8.0 Authorization for Vendor Payments for 11/24/2011 through 12/9/2011 (A)
- 9.0 Personnel N/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.