

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Board of Trustee Meeting Agenda

AGENDA

July 17, 2012

School Office

11:30 A.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 – June 19, 2012
- 4.0 Correspondence
 - 4.1 TCOE Authorized Signature Update
- 5.0 Superintendent's/Principal's Report
- 6.0 Old Business
 - 6.1 Solar Project Update
- 7.0 Consent Items
 - 7.1 Certificated Re-Elections (A)
 - 7.2 Legal Services Joint Powers Agreement (A)
 - 7.3 Consolidated Application Part I (A)
 - 7.4 Interdistrict Attendance Permits (A)
 - 7.4.1 Gonzalez (5th Grade) renewal from Dinuba
 - 7.4.2 Montejano (6th and 8th grade) renewal from Dinuba
 - 7.4.3 Shami (1st, 3rd and 5th Grade) renewal from Dinuba
 - 7.4.4 Solis (6th Grade) renewal from Dinuba
 - 7.4.5 Gonzalez (5th Grade) renewal from Dinuba
 - 7.4.6 Arias (Kindergarten) new from Dinuba
 - 7.5 Budget Revision 007-12 (A)
 - 7.6 Resolution 07-12-01 Interfund Transfers (A)
 - 7.7 Board Meeting Dates for 2012-2013 (A)
 - 7.8 Revised District Calendar for 2012-13 (A)
- 8.0 Authorization of Vendor Payments dated June 15, 2012 through July 6, 2012 (A)
- 9.0 Personnel
- 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.