

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

## Board of Trustee Meeting Agenda

AGENDA

November 6, 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

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 – October 2, 2012 (A)
- 4.0 Correspondence
  - 4.1 Loss Control Service Report
- 5.0 Superintendent's/Principal's Report
  - 5.1 Report on Annual Measurable Achievement Objectives (AMAO's)
  - 5.3 WorldStrides Washington D.C. Trip
- 6.0 Old Business
- 7.0 New Business
  - 7.1 Consolidated Application and Reporting System (CARS) Fall Collection (A)
  - 7.2 Consolidated Application and Reporting System (CARS) Spring Collection(A)
  - 7.3 Supplemental Educational Services Contract With ATS Project Success and TCOE (A)
  - 7.4 Memorandum of Understanding (MOU) with TCOE for Tobacco Use Prevention Education (TUPE) (A)
  - 7.5 Interdistrict Agreements (A)
    - 7.5.1 Sojo (3rd grade) and Belman (1<sup>st</sup> grade) new to Dinuba
  - 7.6 Fund Raising Activities for 2012-13 (A)
  - 7.7 Budget Revision 011-12 (A)
  - 7.8 TOCE Annual Organizational Meeting Schedule (A)
  - 7.9 Resolution 11-12-01 Regarding JPA for Legal Services with Tulare County Council (A)
- 8.0 Authorization of Vendor Payments dated September 28, 2012 through August 26, 2012 (A)
- 9.0 Personnel
  - 9.1 Addendum to Employment Agreement for Superintendent (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.