

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustee Meeting Agenda

AGENDA

September 3, 2013

School Office

6:00 P.M.

- 1.0 Call to Order
- 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 – August 6, 2013 (A)
- 4.0 Correspondence
 - 4.1 TCOE Review and Approval of FY 2013-14 Budget
 - 4.2 TCOE Notice of Certificates of Appointment in Lieu of Elections
- 5.0 Superintendent's/Principal's Report
 - 5.1 MOT Safety Compliance Report
- 6.0 Old Business N/A
- 7.0 Consent Items
 - 7.1 Interdistrict Attendance Permits (A)
 - 7.1.1 Montemayor (7th grade) renewal from Dinuba
 - 7.1.2 Ayers (6th grade) new to Dinuba
 - 7.1.3 Puentes (7th grade) renewal from Cutler-Orosi
 - 7.1.4 Welden (8th grade) renewal from Dinuba
 - 7.1.5 Wilson (4th and 7th grade) renewal from Dinuba
 - 7.1.6 DeBorde (2nd grade) renewal from Dinuba
 - 7.1.7 Hayes (1st and 2nd grade) renewal from Dinuba
 - 7.1.8 Lopez (5th grade) new from Dinuba
 - 7.1.9 Torres (2nd and 5th grade) new from Dinuba
 - 7.1.10 Navarro (7th grade) renewal from Cutler-Orosi
 - 7.1.11 Cortes (Kinder) new from Cutler-Orosi
 - 7.1.12 Morado-Vasquez (1st, 4th, 6th grade) new to Dinuba
 - 7.1.13 Alvarez-Sandoval (3rd, 5th, 8th grade) renewal from Cutler-Orosi
 - 7.1.14 Mendez (5th grade) renewal from Cutler-Orosi
 - 7.1.15 Nichols (4th and 6th grade) new from Dinuba
 - 7.2 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials (A)
 - 7.3 Resolution 09-13-01 to Determine Sufficiency of Textbooks & Instructional Materials (A)
 - 7.4 Common Core State Standards Spending Plan for 2013-14 and 2014-15 (A)
 - 7.5 2012-13 Unaudited Actuals School District Certification (A)
 - 7.6 CSBA Board Policy Binder Maintenance (A)
 - 7.7 Employee Use of Technology Acceptable Use Agreement (A)
 - 7.8 Resolution 09-13-02 Establishing an Estimated Appropriations Limit for 2013-14 and an Actual Appropriations Limit for the 2012-13 FY (A)
 - 7.9 Budget Revision 009-13 (A)
 - 7.10 Budget Revision 009-13a (A)
- 8.0 Authorization of Vendor Payments dated 7/29/13 through 8/16/13 (A)
- 9.0 Personnel
 - 9.1 Maternity Leave and Unpaid Medical Leave Request (A)

10.0 Closed Session

10.1 Discussion of Agency Funding Regarding Employee Salaries and/or Benefits GC §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.