
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 5, 2016

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 6:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana & Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor, Vicki Worthley

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the minutes of the March 1, 2016 meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT’S/PRINCIPAL’S REPORT:

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,617,982.62	\$594,842.06	\$416,211.21	\$1,796,613.47
Revolving Cash Fund	6,342.90	.05	150.00	6,192.95
Student Body Account	16,301.31	1,175.83	751.60	16,725.54
Cafeteria Account	70,247.54	29,925.75	24,175.71	75,997.58
New Construction	15.60	.05	-0-	15.65

5.1 Google Field Trip

Mr. Meyer shared information regarding the Google trip. Students will provide details at a future date.

5.2 Recent Events at Monson-Sultana School

Mr. Meyer shared news of recent events at Monson-Sultana School. Events presented included Pastries with Parents, CMEA Festival, Easter activities and 8th grade field trip to Sacramento.

5.3 Results from Parent Surveys

Mr. Meyer shared results from parent surveys administered at end of the second trimester.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 2016-17 Board Meeting Dates

Trustee Belknap moved and Trustee George seconded the motion to approve the Board meeting dates for 2016-17. PASSED

- 7.2 Summer School Trustee Simmons moved and Trustee George seconded the motion to approve the Monson-Sultana Summer School Program from June 6-24, 2016. PASSED
- 7.3 Chromebooks Purchase Trustee Simmons moved and Trustee Cepeda seconded the motion to purchase 30 Chromebooks for use in First grade. PASSED
- 7.4 Interdistrict Requests Trustee George moved and Trustee Cepeda seconded the motion to approve all interdistrict requests presented, 7.4.1-7.4.5. PASSED
- 7.5 Small Schools Conference Trustee Cepeda moved and Trustee Belknap seconded the motion to grant permission for superintendent to attend the Small Schools Conference this summer. PASSED
- 7.6 2016-17 District Calendar Trustee Cepeda moved and Trustee Simmons seconded the motion to approve Option 1 as the school district calendar for 2016-17. PASSED
- 7.7 Carpet Replacement Trustee George moved and Trustee Belknap seconded the motion to approve replacing the carpet in rooms #4, #5 and both Kindergarten classrooms. PASSED
- 7.8 Resolution 04-06-01 (2016-17 TRAN) Trustee Belknap moved and Trustee George seconded the motion to approve Resolution 04-06-01 (Tax and Revenue Anticipation Note). PASSED
- 7.9 2016-17 Interquest Detection Canines Contract Trustee George moved and Trustee Simmons seconded the motion to approve the Interquest Detection Canines Contract for 2016-17. PASSED
- 7.10 Budget Hearing Planning Form Trustee Belknap moved and Trustee Simmons seconded the motion to approve the Budget Hearing Planning Form. PASSED
- 7.11 Purchase of School Vehicle Trustee Simmons moved and Trustee Belknap seconded the motion to approve the purchase of a new school vehicle (2016 Ford Transit Wagon) from Groppetti Automotive. PASSED
- 7.12 Approve Surplus Items for Public Auction Trustee George moved and Trustee Simmons seconded the motion discarding our 1986 Ford Aerostar van and the old freezer from the kitchen. Board granted permission for superintendent to negotiate sale of discarded items.

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 2/26/16 through 3/23/16. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

- 10.1 Conference with Labor Negotiators

The meeting was called into Closed Session at 6:47 P.M. and adjourned Closed Session at 7:48 P.M.

No report from Closed Session.

