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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**August 2, 2016**

**12:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana at 12:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana  
Trustees absent: Simmons  
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Stephen Miller, Rosemary Montemayor, Melissa Valdez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Cepeda moved and Trustee George seconded the motion to approve the minutes of the June 28, 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	\$1,763,643.70	\$604,341.76	\$578,597.95	\$1,789,387.51
Revolving Cash Fund	5,537.55	1,931.02	1,551.00	5,917.57
Student Body Account	16,814.32	95.64	249.83	16,660.13
Cafeteria Account	78,537.01	36,441.08	8,954.51	106,023.58
New Construction	15.65	.05	-0-	15.70

5.1 2016-17 Summer Projects/Goals

Superintendent shared summer projects that had taken place on campus and goals for 2016-17 school year.

**6.0 OLD BUSINESS:**

6.1 CSBA Board Policy Updates

Board discussed adoption of a new board policy concerning disruptions on school campus as well as CCW holders to be granted permission to bear arms on school campus. Item was tabled for further discussion.

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee George seconded the motion to approve all interdistrict requests presented, 7.1.1-7.1.8. PASSED

7.2 MOU – Future Unique Enthusiastic Leaders

Trustee Belknap moved and Trustee George seconded the motion to approve the memorandum of understanding with Future Unique Enthusiastic Leaders (FUEL). PASSED

- 7.3 Budget Revision 008-16 Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Budget Revision 008-16. PASSED
- 7.4 2016-17 SCICON Agreement Trustee George moved and Trustee Belknap seconded the motion to approve the 2016-17 SCICON Agreement. PASSED
- 7.5 Physical Education Curriculum & Equipment Trustee Cepeda moved and Trustee George seconded the motion to approve the purchase of physical education curriculum and equipment. PASSED
- 7.6 Approval to Destroy Documents Trustee Belknap moved and Trustee Cepeda seconded the motion to approve destruction of documents dated prior to 6/30/11. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee George seconded the motion to approve the vendor payments for the period of 6/30/16 through 7/15/16. PASSED

**9.0 PERSONNEL:**

- 9.2 Personnel Order

Trustee Belknap moved and Trustee George seconded the motion to hire for the following positions during 2016-17 school year: Carmen (Julie) Cospers as a long-term substitute teacher for Kindergarten position due to maternity leave; Clifton (CJ) Lester as Physical Education Teacher; and Miriah Chavez as Physical Education Assistant (6 hours). PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 12:58 P.M. Closed Session adjourned at 1:32 P.M. No action was taken.

**11.0 ADJOURNMENT:**

Meeting adjourned at 1:32 P.M.

Respectfully Submitted,

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Delbert Quintana President

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Chris Meyer Secretary

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Robert Cepeda Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Lynn Simmons Trustee