
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 13, 2016

12:00 P.M.

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

1.2 Guests/Staff Present:

Benita Cortez, Chad Goodin, Miguel Ibarra, Rosemary Montemayor, Vicki Worthley

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

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

4.0 CORRESPONDENCE:

4.1 GASB 45 Trust A

Mr. Meyer shared correspondence stating quarterly return of 3.38% for the period of July through September 2016.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,561,401.87	\$443,058.20	\$471,115.85	\$1,533,344.22
Revolving Cash Fund	7,270.24	.06	266.00	7,004.30
Student Body Account	11,628.40	4,615.12	865.23	15,378.29
Cafeteria Account	72,286.22	27,804.21	30,599.72	69,490.71
New Construction	15.75	-0-	-0-	15.75

5.1 Computer Give-Away

Superintendent reported over 100 discarded desktop machines were distributed to Monson-Sultana families.

5.2 MSTYC (Technology Club)

Chad Goodin and Miguel Ibarra presented on behalf of MSTYC. Students shared recent activities and future plans for the club.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 CSBA Policy Updates May 2016

Trustee George moved and Trustee Simmons seconded the motion to approve the May 2016 CSBA Policy Updates. PASSED

7.2 Interdistrict Requests

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve Bermudez (4th and 6th) from Dinuba. PASSED

- 7.3 Aeries Student Information System Renewal Trustee George moved and Trustee Cepeda seconded the motion to approve renewal of the Aeries Student Information System. PASSED
- 7.4 Authorized Signatures Trustee Simmons moved and Trustee George seconded the motion to approve the Authorized Signatures for District Officers for 2017. PASSED
- 7.5 Selection of Board Representative Trustee George moved and Trustee Simmons seconded the motion to select Trustee Cepeda as the Board Representative to Vote in Election of County Committee Members for 2017. PASSED
- 7.6 Certification of District Clerk Election Trustee George moved and Trustee Simmons seconded the motion to elect Trustee Cepeda as the district clerk for 2017. PASSED
- 7.7 Statement of Facts Roster Of Public Agency Filing Trustee Simmons moved and Trustee George seconded the motion to approve the Statement of Facts Roster of Public Agency Filing. PASSED
- 7.8 Budget Revision 012-16 Trustee Simmons moved and Trustee George seconded the motion to approve Budget Revision 012-16. PASSED
- 7.9 2016-17 First Interim Budget Report Trustee Simmons moved and Trustee George seconded the motion to approve the 2017 First Interim Budget Report. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee George seconded the motion to approve the vendor payments for the period of 10/28/16 through 12/2/16. PASSED

9.0 PERSONNEL:

- 9.1 2016-17 Classified Salary Schedule Trustee Simmons moved and Trustee Cepeda seconded the motion to approve revising the 2016-17 Classified Salary Schedule due to changes in the minimum wage that affected one position. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 12:39 P.M. and returned to regular session at 12:58 P.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 12:59 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee