
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 2, 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, David Schmidt

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the January 5, 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	\$1,355,620.56	\$573,738.93	\$406,648.85	\$1,522,710.64
Revolving Cash Fund	7,455.34	.06	850.56	6,604.84
Student Body Account	11,346.17	856.18	1,001.16	11,201.19
Cafeteria Account	72,097.03	21.79	23,414.85	48,703.97
New Construction	15.60	-0-	-0-	15.60

5.1 Annual Audit Report For 2015-16

David Schmidt reported on the 2015-16 annual audit report from Vavrinek, Trine and Day. Trustee Simmons moved and Trustee Belknap seconded the motion to accept the report as presented. PASSED

5.2 2015-16 First Interim Report

Superintendent Meyer shared correspondence from the County office certifying the First Interim budget report. Mr. Meyer elaborated on Local Control Funding Formula and specifically the difference between base grant and supplemental/concentration grant.

5.3 Superintendent’s Vision

Superintendent Meyer presented his vision for curriculum and instruction at Monson-Sultana School.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 CSBA Policy Updates December 2015
Trustee Belknap moved and Trustee Simmons seconded the motion to approve the December 2015 CSBA policy updates. PASSED
- 7.2 School Marquee
Trustee Simmons moved and Trustee George seconded the motion to approve purchase of school marquee to be installed in the spring or summer of 2016. PASSED
- 7.3 Budget Revision 002-16
Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 002-16. PASSED
- 7.4 Classified Salary Schedule
Trustee Cepeda moved and Trustee George seconded the motion to approve the revision to 2015-16 Classified Salary Schedule proposal B which includes increase in minimum wage and increase to substitute instructional assistant wage. PASSED
- 7.5 Interdistrict Request Jimenez (TK)
Trustee Belknap moved and Trustee Simmons seconded the motion to approve Jimenez (TK) to attend Cutler-Orosi for 2015-16 school year. PASSED
- 7.6 Proposition 39 IES Agreement Phase II
Board gave direction to superintendent to proceed with Prop 39 Phase II project and also the discretion to investigate possibility of postponing project until February 2018 pending research on LED lighting. Trustee Belknap moved and Trustee George seconded the motion to approve. PASSED
- 7.7 School Accountability Report Card (SARC)
Trustee Belknap moved and Trustee Simmons seconded the motion to approve the SARC as presented. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 12/23/15 through 1/15/16. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

None

11.0 ADJOURNMENT:

Meeting adjourned at 7:49 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee