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

**Regular Meeting**

**January 5, 2016**

**6:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana at 6:01 P.M.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee George moved and Trustee Simmons seconded the motion to approve the minutes of the December 15, 2015 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	\$977,326.34	\$808,072.50	\$429,778.28	\$1,355,620.56
Revolving Cash Fund	6,135.69	1,960.06	640.41	7,455.34
Student Body Account	11,121.65	270.09	45.57	11,346.17
Cafeteria Account	72,411.87	32,934.14	33,248.98	72,097.03
New Construction	15.55	.05	-0-	15.60

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 CSBA Policy Updates July 2015

Trustee Simmons moved and Trustee George seconded the motion to approve the July 2015 CSBA policy updates. PASSED

7.2 CSBA Policy Updates October 2015

Trustee George moved and Trustee Simmons seconded the motion to approve the October 2015 CSBA policy updates. PASSED

7.3 ASES Grant Application

Trustee George moved and Trustee Simmons seconded the motion to approve the district’s potential participation in the ASES after school program grant at the discretion of the Superintendent. PASSED

7.4 Chaperone/Volunteer Policy

Trustee Simmons moved and Trustee George seconded the motion to approve the Chaperone/Volunteer Policy as presented. 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 12/11/15 through 12/22/15. PASSED

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION:**

None

**11.0 ADJOURNMENT:**

Meeting adjourned at 6:21 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