
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 6, 2017

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: Belknap, George, Quintana, & Simmons

Trustees absent: Cepeda

Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Edward Bedoya, Benita Cortez, Kate Jost, Stephen Miller, Melissa Valdez, Vicki Worthley

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 May 2, 2017 meeting. **PASSED**

4.0 CORRESPONDENCE:

4.1 GASB 45 Trust

GASB 45 statements for quarters ending 12/31/16 and 3/31/17 were presented.

4.2 Expenditures Exceeding

Letter was received from John Wilborn, Director of External Business Services at TCOE, indicating that the district had exceeded expenditures authorized with respect to developer fee monies. Issue was addressed in item 7.4 Budget Revision 006-17.

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 | \$2,046,452.17 | \$505,685.66 | \$505,312.15 | \$2,046,825.68 |
| Revolving Cash Fund | 6,856.08 | .06 | 780.00 | 6,076.14 |
| Student Body Account | 13,949.39 | 130.12 | 365.96 | 13,713.55 |
| Cafeteria Account | 82,399.45 | 30,178.71 | 23,517.83 | 89,060.33 |
| New Construction | 15.85 | -0- | -0- | 15.85 |

5.1 Character Counts

Superintendent shared that Mrs. Pruneda's class would be recognized through the Character Counts program.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- | | | |
|------|--|--|
| 7.1 | Interdistrict Requests | Trustee George moved and Trustee Simmons seconded the motion to approve interdistrict requests 7.1.1-7.1.7 and 7.1.9 and to deny 7.1.8. PASSED |
| 7.2 | ERATE Bundled Internet Access | Trustee Simmons moved and Trustee Belknap seconded the motion to approve the contract with VAST Networks for ERATE subsidized bundled internet access. PASSED |
| 7.3 | ERATE Network Infrastructure | Trustee George moved and Trustee Simmons seconded the motion to approve the contract with Grissom-Wallace Communications for network wiring on campus. PASSED |
| 7.4 | Budget Revision 006-17 | Trustee Simmons moved and Trustee George seconded the motion to approve Budget Revision 006-17. PASSED |
| 7.5 | Resolution 06-07-01 Authorization to Make Year End Budget Transfers | Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 06-07-01 (Authorization for County Superintendent to Make Year End Budget Transfers). PASSED |
| 7.6 | Resolution 06-07-02 2017-18 Inter-Fund Transfers | Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 06-07-02 (2017-18 Inter-Fund Transfers in accordance with the Budget). PASSED |
| 7.7 | Resolution 06-07-03 Board Member Elections | Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 06-07-03 (Board Member Elections). PASSED |
| 7.8 | Resolution 06-07-04 Spending Determination for Funds Received from EPA | Trustee George moved and Trustee Simmons seconded the motion to approve Resolution 06-07-04 (Spending Determination for Funds Received from EPA for 2017-18 Fiscal Year). PASSED |
| 7.9 | Public Hearing on LCAP | The Local Control and Accountability Plan (LCAP) was presented. Public hearing opened at 12:26 P. M. and closed at 1:12 P.M. |
| 7.10 | Single Plan for Student Achievement | Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Single Plan for Student Achievement (SPSA). PASSED |
| 7.11 | Public Hearing SB 858 | Public hearing on SB 858 (Excess of State Recommended Reserves Disclosure for Proposal of 2017-18 Budget) opened at 1:14 P.M. and closed at 1:16 P.M. |
| 7.12 | Public Hearing on the Proposed 2017-18 Budget | Proposed budget for 2017-18 was presented. Public hearing opened at 1:16 P.M. and closed at 1:23 P.M. |
| 7.13 | Carpet Replacement | Trustee Belknap moved and Trustee Simmons seconded the motion to approve carpet replacement in rooms 8, 9, and 14 for a total cost of \$13,528.94. PASSED |
| 7.14 | Reading Units of Study Teacher Materials | Trustee George moved and Trustee Simmons seconded the motion to approve purchase of teacher materials for Reading Units of Study. PASSED |

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 4/28/17 through 5/26/17.
PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 1:25 P.M. and returned to regular session at 2:00 P.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 2:01 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee