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

**Regular Meeting**

**May 3, 2016**

**6:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana at 6:10 P.M.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Skyla Chen, Benita Cortez, Kate Jost, Stephen Miller, Esmeralda Nino Logan Paredez, Oswaldo Perez, Rosemary Montemayor, Mary Pauls, Max Rosales, Jamie Taylor, Naomi Taylor, Melissa Valdez, Vicki Worthley

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Mary Pauls and Esmeralda Nino reported on choir trip to the Reagan Library.

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the minutes of the April 5, 2016 meeting. **PASSED**

**4.0 CORRESPONDENCE:**

4.1 TCOE - 2015-16  
Second Interim Report

The district received a letter from Craig Wheaton, Assistant Superintendent from TCOE, certifying our Second Interim Report.

4.2 GASB 45 Quarterly Report

District received quarterly statement for January 1-March 31, 2016 showing a 0.03% return for the first quarter.

**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	\$1,796,613.41	\$486,776.82	\$483,947.81	\$1,799,442.42
Revolving Cash Fund	6,192.95	.05	283.00	5,910.00
Student Body Account	16,725.54	340.14	-0-	17,065.68
Cafeteria Account	75,997.58	29,127.83	31,048.44	74,076.97
New Construction	15.65	-0-	-0-	15.65

5.1 Google Student  
Presentation

Monson-Sultana G3 students presented their learning from their March field trip to Silicon Valley & Google headquarters.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Requests

Trustee George moved and Trustee Cepeda seconded the motion to approve all interdistrict requests presented, 7.1.1-7.1.6. **PASSED**

- 7.2 2016-17 ERS Library/Media Services Contract Trustee Belknap moved and Trustee George seconded the motion to approve renewal of the 2016-17 ERS Library/Media contract. PASSED
- 7.3 2016-17 Renaissance Learning Contract Renewal Trustee Belknap moved and Trustee Cepeda seconded the motion to approve renewal of the 2016-17 Renaissance Learning contract. PASSED
- 7.4 Guided Leveled Reading Materials Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the purchase of Guided Leveled Reading Materials. PASSED
- 7.5 2016-17 ERATE Technology Providers Trustee Belknap moved and Trustee George seconded the motion to approve the ERATE contract and extensions for the period of July 1, 2016 to June 30, 2016. PASSED
- 7.6 Resolution 05-16-01 Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Resolution 05-16-01 (California Uniform Public Construction Cost Accounting Procedure and Informal Bidding Ordinance). PASSED
- 7.7 Network Infrastructure Project Trustee George moved and Trustee Belknap seconded the motion to approve granting authorization to the superintendent to negotiate and enter into an agreement related to cable installation and related construction services. PASSED
- 7.8 Engineering Site Work Network Infrastructure Trustee Belknap moved and Trustee Cepeda seconded the motion to approve granting superintendent authorization to negotiate and enter into an agreement relating to engineering site work and network infrastructure. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee George moved and Trustee Cepeda seconded the motion to approve the vendor payments for the period of 4/1/16 through 4/15/16. PASSED

**9.0 PERSONNEL:**

- 9.1 Superintendent's Contract 7/1/15-6/30/17 Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the revised Superintendent's Contract for 7/1/15 through 6/30/17. PASSED
- 9.2 Personnel Order Mari Torres Trustee George moved and Trustee Cepeda seconded the motion to approve maternity leave for Mari Torres, Health Services Aide. PASSED
- 9.3 MSAT – Initial Negotiations Proposal Stephen Miller presented MSAT's initial negotiations proposal. The Board had no response.

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 7:43 P.M. and adjourned Closed Session at 8:50 P.M.

No report from Closed Session.

