
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 2, 2017

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 6:02 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:

Brandon Corcoran, Benita Cortez, Adaly Garcia, Esthela Garcia, Chantelle Hightman, Stephen Miller, Rosemary Montemayor, Carmen Moreno, Yolanda Moreno, Mary Pauls, Melissa Valdez, Harley Wood, 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 April 4, 2017 meeting. **PASSED**

4.0 CORRESPONDENCE:

TCOE – Second Interim Report Certification

Superintendent Meyer shared a letter from Tulare County Office of Education certifying the District’s Second Period Interim Report for 2016-17.

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	\$1,858,115.03	\$656,303.65	\$467,966.51	\$2,046,452.17
Revolving Cash Fund	7,132.03	.05	276.00	6,856.08
Student Body Account	17,016.25	1,129.81	4,196.67	13,949.39
Cafeteria Account	86,179.97	28,014.94	31,795.46	82,399.45
New Construction	15.80	.05	-0-	15.85

5.1 Choir Report

Miss Pauls shared accomplishments of the choir program during the 2016-17 school year.

5.2 Transportation Report

Brandon Corcoran and Benita Cortez presented status of the district’s transportation needs. They updated the Board on funding possibilities for a new bus. It was also shared that purchase of a new bus would need to take place before 1/1/2018.

5.3 Staff Recognition

Superintendent Meyer presented “Teacher of the Year” award to Stephen Miller and “School Employee of the Year” award to Chantelle Hightman.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

This item was moved to Closed Session.

Action taken after returning from Closed Session:

Trustee George moved and Trustee Simmons seconded the motion to approve all interdistrict requests presented, with the exception of 7.1.2 which was denied. PASSED

7.2 Budget Revision

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Budget Revision 0004-17. PASSED

7.3 Developer Fee Study

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve School Facilities Consultants to conduct a developer fee study. PASSED

7.4 Resolution 05-17-01
Beyond Bond Authority

Trustee George moved and Trustee Belknap seconded the motion to approve Resolution 05-17-01 (Beyond Bond Authority) acknowledging that there is currently no state funding available for new construction. PASSED

7.5 2017-18 ERS Library
Media Services Contract

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the 2017-18 ERS Library Media Services Contract. PASSED

7.6 Resolution 05-17-02
Board Member Elections

This item was tabled.

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee George moved and Trustee Cepeda seconded the motion to approve the vendor payments for the period of 3/31/17 through 4/13/17. PASSED

9.0 PERSONNEL:

9.1 Personnel Order

9.1.1 Carmen Moreno

To hire Carmen Moreno to teach 3rd grade for 2017-18. She will be hired under a Short Term Intern Permit and will have to pass the 3rd portion of her CSET and complete courses to earn her preliminary credential by the end of the 2017-18 school year.

9.1.2 Jessica Harness

To accept the resignation of Jessica Harness, Food Service Assistant, effective May 25, 2017.

Trustee Belknap moved and Trustee George seconded the motion to approve the Personnel Order. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:47 P.M. and returned to regular session at 7:39 P.M. and took action on Item 7.1.

