
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 4, 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, Stephen Miller, Melissa Valdez

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 September 6, 2016 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 District Budget Approval

The district received a letter from Tulare County Office of Education indicating approval of the district's adopted budget for the 2016-17 school year.

4.2 Williams Compliance

The district received a letter from County Superintendent Jim Vidak indicating the district had no findings with regards to the Williams Compliance visit.

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	\$1,656,357.90	\$267,271.81	\$429,328.54	\$1,494,301.17
Revolving Cash Fund	5,714.62	2,543.56	660.00	7,598.18
Student Body Account	10,564.94	.09	-0-	10,565.03
Cafeteria Account	101,203.79	31,858.77	25,019.33	108,043.23
New Construction	15.70	-0-	-0-	15.70

5.1 Superintendent's Report

Superintendent presented information on proposed Local Control Funding Formula accountability.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Abad (3rd and 7th) to attend Dinuba for 2016-17. PASSED

- 7.2 Tulare County Interdistrict Attendance Agreement Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the Tulare County Interdistrict Attendance Agreement. PASSED
- 7.3 Budget Revision 010-16 Trustee George moved and Trustee Belknap seconded the motion to approve Budget Revision 010-16. PASSED
- 7.4 Annual Report of Developer Fees for 2015-16 Trustee George moved and Trustee Simmons seconded the motion to approve the Annual Report of Developer Fees for 2015-16. PASSED
- 7.5 Agreement with MSAT Trustee Belknap moved and Trustee Simmons seconded the motion to approve agreement with MSAT for the 2016-17 school year. PASSED
- 7.6 2016-17 AB1200 Salary Settlement Agreement Trustee Belknap moved and Trustee George seconded the motion to approve the 2016-17 AB1200 Salary Settlement Disclosure Agreement. PASSED
- 7.7 2016-17 Salary Schedules Trustee George moved and Trustee Belknap seconded the motion to approve revisions to the Certificated, Certificated Management, Classified Confidential, and Confidential Management Salary Schedules for 2016-17 retroactive to July 1, 2016. PASSED
- 7.8 Budget Revision 010-16A Trustee George moved and Trustee Belknap seconded the motion to approve Budget Revision 010-16A. 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 9/2/16 through 9/16/16. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order

Trustee Belknap moved and Trustee Simmons seconded the motion to approve a change in hours for one classified employee. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:25 P.M. and returned to regular session at 6:57 P.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 6:58 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee