
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 3, 2018

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Cepeda at 6:00 P.M.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Dr. Terry Bradley, Benita Cortez, Tim Hire, David Iwanaga,
Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Tim Hire, candidate for TCOE Superintendent of Schools, introduced himself to the Board and distributed flyers.

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the March 6, 2018 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	\$1,929,334.50	\$547,849.12	\$466,965.41	\$2,010,218.21
Revolving Cash Fund	5,809.63	.05	333.00	5,476.68
Student Body Account	17,514.29	72.95	-0-	17,587.24
Cafeteria Account	122,669.67	26,799.90	22,087.01	127,382.56
New Construction	16.00	-0-	-0-	16.00

5.1 LCAP Parent Surveys & Board Input

Superintendent Meyer presented results from the March 2018 parent surveys. He then shared input and ideas collected from stake holder groups to the Board and asked them for further input. Board members were given the opportunity to prioritize next steps to be incorporated into the 2018-19 LCAP.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Recommendation of Architect Firm

Trustee Quintana moved and Trustee George seconded the motion to allow Superintendent to enter into a contract with SIM-PBK Architects. PASSED

7.2 Summer School Proposal

Trustee Belknap moved and Trustee George seconded the motion to approve the summer school proposal as presented. PASSED

- 7.3 2018-19 School Calendar Trustee Belknap moved and Trustee George seconded the motion to approve the 2018-19 school calendar. PASSED
- 7.4 2018-19 Board Meeting Dates Trustee Belknap moved and Trustee Quintana seconded the motion to approve the 2018-19 Board meeting dates. PASSED
- 7.5 Developer Fee Increase Public Hearing Public hearing to propose increase of developer fees was opened at 7:41 P.M. and closed at 7:42 P.M. with no public comment.
Trustee George moved and Trustee Belknap seconded the motion to approve the developer fees increase. PASSED
- 7.6 Budget Hearing Form Trustee Belknap moved and Trustee George seconded the motion to approve the Budget Hearing Planning Form. PASSED
- 7.7 Heating and Cooling Service Contract Trustee Quintana moved and Trustee Belknap seconded the motion to approve the heating and cooling service contract from McGee Refrigeration. PASSED
- 7.8 Walk-in Freezer Conversion Trustee Belknap moved and Trustee George seconded the motion to approve McGee Refrigeration to convert the old walk-in freezer to a cooler. PASSED
- 7.9 Interdistrict Attendance Requests Trustee Belknap moved and Trustee Quintana seconded the motion to approve Interdistrict Attendance Requests 7.9.1 and 7.9.2. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 3/2/18 through 3/16/18. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order

Trustee Belknap moved and Trustee Quintana seconded the motion to accept the resignation of Vickie Sparks effective June 30, 2018. PASSED

10.0 CLOSED SESSION:

The meeting was called into closed session at 7:45 P.M. and returned to regular session at 8:36 P.M.

There was no action reported from closed session.

11.0 ADJOURNMENT:

Meeting adjourned at 8:37 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee