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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 19, 2018

8:00 A.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Cepeda at 8:01 A.M.

1.1 Roll Call

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

1.2 Guests/Staff Present

Benita Cortez, Margie Davidian, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Margie Davidian, on behalf of Alta Healthcare District, presented a check in the amount of \$22,500 to support three (3) grants at Monson-Sultana School: (1) Additional counseling support; (2) Expanded learning program of school garden; and (3) Parent nutrition education classes.

**3.0 APPROVAL OF MINUTES:**

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the June 5, 2018 regular meeting minutes. PASSED

**4.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:**

Mr. Meyer reported that the new irrigation well is operational. Only remaining work to be done is permanent piping to be connected to the irrigation system. He also shared that summer school has been a success with approximately 120 students present in grades K-7.

**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	\$2,275,022.46	\$508,211.76	\$591,526.49	\$2,191,707.73
Revolving Cash Fund	4,840.76	.04	337.50	4,503.30
Student Body Account	16,873.82	170.14	102.67	16,941.29
Cafeteria Account	133,667.66	36,482.19	28,534.89	141,614.96
New Construction	16.06	-0-	-0-	16.06

**6.0 OLD BUSINESS**

None

**7.0 NEW BUSINESS**

7.1 Interdistrict Attendance Requests

Trustee Belknap moved and Trustee Simmons seconded the motion to approve Interdistrict Attendance Requests 7.1.1 through 7.1.5. PASSED

7.2 SB 858

Trustee Belknap moved and Trustee Simmons seconded the motion to approve SB 858 Excess of Recommended Reserves Disclosure for Proposal of 2018-19 Budget. PASSED

7.3	Local Control and Accountability Plan	Trustee Simmons moved and Trustee Belknap seconded the motion to approve the 2018-19 Local Control Accountability Plan (LCAP). PASSED
7.4	2018-19 Budget	Trustee Belknap moved and Trustee Simmons seconded the motion to approve the 2018-19 Budget. PASSED
7.5	2018-19 Consolidated Application and Reporting System (CARS)	Trustee Belknap moved and Trustee Quintana seconded the motion to approve the 2018-19 Consolidated Application and Reporting System (CARS) Spring Phase. PASSED
7.6	PE Conference	Trustee Simmons moved and Trustee Belknap seconded the motion to approve Mr. Lester attending the PE conference held at Cal Poly in July. Cost of the conference is not to exceed \$850. PASSED
7.7	2018-19 Certificated and Classified Handbooks	Trustee Belknap moved and Trustee Quintana seconded the motion to approve the 2018-19 Certificated and Classified Handbooks with stipulation that non-grievance days and holidays are not to be combined when used. PASSED
7.8	2018-19 Student and Parent Handbook	Trustee Quintana moved and Trustee Simmons seconded the motion to approve the 2018-19 Student and Parent Handbook as presented. PASSED
7.9	Chromebook Purchase	Trustee Belknap moved and Trustee Simmons seconded the motion to approve the purchase of 60 Chromebooks for student use. PASSED
7.10	Classroom Furniture Purchase	Trustee Quintana moved and Trustee Simmons seconded the motion to approve the purchase of furniture for multiple classrooms for a total of \$30,342.36. PASSED
7.11	Amplify Science Materials	Trustee Belknap moved and Trustee Simmons seconded the motion to approve the purchase of Amplify Science Materials (6 <sup>th</sup> -8 <sup>th</sup> grades) for a total cost of \$32,475.87. PASSED
7.12	Resolution 06-18-04 Exemption from CEOA	Trustee Simmons moved and Trustee Belknap seconded the motion to approve Resolution 06-18-04 (Exemption from California Environmental Quality Act). PASSED
7.13	Resolution 06-18-05 JTS Modular/Pleasant View School Piggyback Resolution	Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 06-18-05 (Authorizing Contract with JTS Modular, Inc. for a Piggyback Purchase of Classroom Buildings). PASSED
7.14	JTS Modular Agreement	Trustee Simmons moved and Trustee Belknap seconded the motion to approve the JTS Modular Design Agreement in the amount of \$33,000. Fees will be deferred until the district has received funding from OPSC. PASSED
7.15	DSA Fees	Trustee Quintana moved and Trustee Belknap seconded the motion to approve the Department of State Architect (DSA) fees in the amount of \$26,500. PASSED
7.16	Carpet Replacement	Trustee Belknap moved and Trustee Simmons seconded the motion to approve the quote for \$8,280 to replace carpet in classrooms 15 and 16. PASSED

7.17 Supplemental Reading  
Materials

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the purchase (not to exceed \$20,000) of supplemental reading materials. PASSED

**8.0 AUTHORIZATION OF  
VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 6/1/18 through 6/8/18. PASSED

**9.0 PERSONNEL:**

9.1 2018-19 Salary Schedules

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the 2018-19 Certificated, Certificated Management, Classified, Confidential, and Confidential Management Salary Schedules. PASSED

9.2 2018-19 Proposed Stipends

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the 2018-19 Proposed Stipends. PASSED

9.3 Personnel Order

Trustee Belknap moved and Trustee Simmons seconded the motion to hire Olga Zavala as part-time (4 hr.) Food Service Assistant. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into closed session at 9:15 A.M. and returned to regular session at 9:30 A.M.

There was no action reported from closed session.

**4.0 ADJOURNMENT:**

Meeting adjourned at 9:31 A.M.

Respectfully Submitted,

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Robert Cepeda

President

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Chris Meyer

Secretary

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Jeff Belknap

Clerk

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Bette J. George

Trustee

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Delbert Quintana

Trustee

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Lynn Simmons

Trustee