
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 5, 2018

12:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Cepeda at 12:02 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

Benton Bray, Brandon Corcoran, Benita Cortez, Maria Jimenez, Stephen Miller

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee George seconded the motion to approve the 5/1/18 regular meeting, 5/8/18 special meeting, 5/14/18 special meeting, and 5/31/18 special meeting minutes. PASSED

4.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

4.1 GASB 45
January-March 2018

Superintendent Meyer shared correspondence stating quarterly return of -0.37% for the period of January through March 2018.

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	\$2,199,656.28	\$572,796.53	\$497,430.35	\$2,275,022.46
Revolving Cash Fund	5,219.72	.04	379.00	4,840.76
Student Body Account	18,812.27	90.15	2,028.60	16,873.82
Cafeteria Account	121,699.20	38,538.24	26,569.78	133,667.66
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 George seconded the motion to approve Interdistrict Attendance Requests 7.1.1 through 7.1.4. PASSED

7.2 Budget Revision 006-18

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 006-18. PASSED

7.3 Resolution 06-18-01

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 06-18-01 (Authorization for County Superintendent to Make Year End Budget Transfers). PASSED

- 7.4 Resolution 06-18-02 Trustee Belknap moved and Trustee George seconded the motion to approve Resolution 06-18-02 (2018-19 Inter-Fund Transfers in Accordance with the Budget). PASSED
- 7.5 Public Hearing Public hearing regarding the proposed Spending Determination for Funds Received from Education Protection Account (EPA) from 2018-19 Fiscal Year was opened at 12:10 P.M. and closed at 12:11 P.M. with no public comment.
- 7.6 Resolution 06-18-03 Trustee George moved and Trustee Belknap seconded the motion to approve Resolution 06-18-03 (Spending Determination for Funds Received From EPA for 2018-19 Fiscal Year). PASSED
- 7.7 Public Hearing Public hearing regarding the Local Control Accountability Plan (LCAP) was opened at 12:12 P.M. and closed at 12:25 P.M. with no public comment.
- 7.8 Public Hearing Public hearing on SB 858 (Excess of State Recommended Reserves Disclosure for Proposal of 2018-19 Budget) was opened at 12:30 P.M. and closed at 12:32 P.M. with no public comment.
- 7.9 Public Hearing Public hearing on the proposed 2018-19 budget was opened at 12:32 P.M. and closed at 12:41 P.M. with no public comment.
- 7.10 Proposal for Cafeteria Counter Replacement Trustee Belknap moved and Trustee Quintana seconded the motion to approve the proposal from Patton HVAC to replace the cafeteria kitchen counter. PASSED
- 7.11 Food Service Agreement For After School Program Trustee Belknap moved and Trustee Quintana seconded the motion to approve the food service agreement with Dinuba Unified to provide supper to after school students during 2018-19 school year. PASSED
- 7.12 Alta Healthcare Grants Trustee George moved and Trustee Belknap seconded the motion to accept three grants being awarded to the district on behalf of Alta Healthcare District. PASSED
- 7.13 Counseling Services Trustee Belknap moved and Trustee George seconded the motion to approve the revised contract from Juan T. Reyes Consulting for consulting services, 3 days a week for the 2018-19 school year. PASSED
- 7.14 JTS Modular Purchase Agreement Item was tabled due to the district having not received a contract from JTS Modular.

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 4/27/18 through 5/25/18. PASSED

9.0 PERSONNEL:

9.1 Personnel Order

Trustee Belknap moved and Trustee George seconded the motion to approve the Personnel Order for hiring of the following positions:

Benton Bray as 8th Grade Teacher, David Rico as 6th Grade Teacher, Maria Jimenez and Catalina Zaragoza part-time Instructional Assistants, and the adding of a four (4) hour food service assistant. PASSED

10.0 CLOSED SESSION:

There was no closed session.

4.0 ADJOURNMENT:

Meeting adjourned at 12:52 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee