
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 1, 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 & Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Terry Bradley, Benita Cortez, David Iwanaga, Rosemary Montemayor, Mary Pauls, Kari Quintana, Dianna Quintero, Ricky Rosales

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

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:

4.1 Second Interim Report

Superintendent Meyer shared a letter from Tulare County Office of Education certifying the District's Second Period Interim Report for 2017-18.

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	\$2,010,218.21	\$686,463.19	\$497,025.12	\$2,199,656.28
Revolving Cash Fund	5,476.68	.04	257.00	5,219.72
Student Body Account	17,587.24	5,690.88	4,465.85	18,812.27
Cafeteria Account	127,382.56	32,217.07	37,900.43	121,699.20
New Construction	16.00	.06	-0-	16.06

5.1 Choir Report

Mary Pauls and choir students presented the 2017-18 choir year in review to the Board.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Architect Contract

Trustee George moved and Trustee Quintana seconded the motion to approve the contract with SIM-PBK for architectural services related to construction and modernization projects. PASSED

7.2 Architect Presentation

Superintendent Meyer and David Iwanaga presented new construction and modernization project ideas. The Board asked for more specific

drawings be provided at next meeting. The Board also agreed to visit other schools with existing modular buildings. No action was taken.

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| 7.3 | Interdistrict Attendance Requests | Trustee Belknap moved and Trustee Simmons seconded the motion to approve Interdistrict Attendance Requests 7.3.1 through 7.3.8. PASSED |
| 7.4 | Surplus Items for Public Auction | Trustee Simmons moved and Trustee George seconded the motion to approve the Superintendent to sell surplus items provided public announcement of sale date is posted. PASSED |
| 7.5 | Renaissance Learning Subscription Renewal | Trustee Simmons moved and Trustee Belknap seconded the motion to approve renewal of Renaissance Learning Subscriptions (Accelerated Reader and Star Reading). PASSED |
| 7.6 | 2018-19 Counseling Services Contract | Trustee Belknap moved and Trustee George seconded the motion to approve the contract from Juan T. Reyes Consulting for counseling services during the 2018-19 school year. PASSED |
| 7.7 | Emergency Response Plan | Trustee Simmons moved and Trustee Belknap seconded the motion to approve the school's Emergency Response Plan. PASSED |
| 7.8 | Bus Cameras | Trustee Belknap moved and Trustee George seconded the motion to approve the proposal from Linear Electronic Designs for purchase of bus cameras. PASSED |
| 7.9 | Budget Revision 005-18 | Trustee Simmons moved and Trustee Belknap seconded the motion to approve Budget Revision 005-18. PASSED |
| 7.10 | Small Schools' Conference | Trustee Belknap moved and Trustee Simmons seconded the motion to approve superintendent's attendance at the Small Schools' Conference in Pismo Beach in June 2018. 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 3/29/18 through 4/13/18. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order

Trustee Simmons moved and Trustee Belknap seconded the motion to accept the resignation of Christina Wilson effective May 24, 2018. PASSED

10.0 CLOSED SESSION:

The meeting was called into closed session at 8:06 P.M. and returned to regular session at 8:30 P.M.

There was no action reported from closed session.

