
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 2, 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, Quintana, and Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present

Benita Cortez, Jason Domoto, Stephen Miller, Rosemary Montemayor

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 September 6, 2018 meeting. PASSED

4.0 CORRESPONDENCE

4.1 TCOE – LCAP/Budget Approval

Superintendent Meyer shared a letter from TCOE Superintendent Vidak indicating the district’s LCAP and 2018-19 budget had been reviewed and approved.

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	\$2,233,457.48	\$300,233.83	\$594,768.09	\$1,938,923.22
Revolving Cash Fund	7,301.83	354.56	231.00	7,425.39
Student Body Account	13,491.48	.11	548.25	12,943.34
Cafeteria Account	159,594.30	-0-	39,096.24	120,498.06
New Construction	16.13	-0-	-0-	16.13

5.1 Modernization Update

Superintendent Meyer facilitated a work session with the Board regarding status of modernization projects.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

7.1 Interdistrict Attendance Requests

Trustee Simmons moved and Trustee George seconded the motion to approve all interdistrict attendance requests under 7.1.1 through 7.1.4 as presented. PASSED

7.2 Resolution 10-18-01 TCSIG

Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 10-18-01 – Tulare County Schools Insurance Group (TCSIG). PASSED

7.3 Resolution 10-18-02 TCSIA

Trustee George moved and Trustee Belknap seconded the motion to approve Resolution 10-18-02 – Tulare County Schools Self Insurance Authority (TCSIA). PASSED

7.4 Budget Revision 010-18

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 010-18. PASSED

7.5 Stan Isaac Consulting Contract

Trustee George moved and Trustee Simmons seconded the motion to approve the contract with Stan Isaac Consulting for 2018-19. PASSED

7.6 CSBA Board Policy Updates – May 2018

Trustee Quintana moved and Trustee Belknap seconded the motion to approve the May 2018 CSBA Board Policy Updates. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 8/31/18 through 9/14/18. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into closed session at 7:15 P.M. and returned to regular session at 8:18 P.M.

There was no action reported from closed session.

4.0 ADJOURNMENT:

Meeting adjourned at 8:19 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee