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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**September 5, 2017**

**6:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana 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, Stephen Miller, Rosemary Montemayor, Mike Prado, Melissa Valdez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee George moved and Trustee Simmons seconded the motion to approve the minutes of the August 1, 2017 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 GASB 45

Superintendent Meyer shared correspondence stating quarterly return of 2.76% for the period of April through June 2017.

4.2 Superintendent's Goals for 2017-18

Superintendent Meyer presented his goals for the 2017-18 school year.

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

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$2,153,167.84	\$187,016.57	\$392,556.84	\$1,947,627.57
Revolving Cash Fund	5,132.23	2,866.55	67.00`	7,931.78
Student Body Account	13,392.20	.11	317.00	13,075.31
Cafeteria Account	124,188.02	202.71	5,033.02	119,357.71
New Construction	15.90	-0-	-0-	15.90

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Attendance Requests

Trustee Simmons moved and Trustee Belknap seconded the motion to approve Interdistrict Attendance Requests 7.1.1-7.1.6. PASSED

7.2 Resolution 09-17-02 Gann Appropriations Limit

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Resolution 09-17-02 (Gann Appropriations Limit). PASSED

7.3	Application for Exemption From Required Expenditures	Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Application for Exemption from Expenditures for Classroom Teachers Salaries for Fiscal Year 2016-17. PASSED
7.4	2016-17 Unaudited Actuals	Trustee Simmons moved and Trustee George seconded the motion to approve the 2016-17 Unaudited Actuals report. PASSED
7.5	Budget Revision 009-17	Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 009-17. PASSED
7.6	Teacher Induction Programs Agreement	Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the Teacher Induction Programs Agreement with TCOE for 2017-18. PASSED
7.7	2017-18 Board-Approved Fundraisers	Trustee George moved and Trustee Belknap seconded the motion to approve the proposed fundraisers for 2017-18. PASSED
7.8	2017-18 TCOE Contract For RN Services	Trustee George moved and Trustee Cepeda seconded the motion to approve the 2017-18 TCOE Contract for RN Services. PASSED
7.9	Lexia Reading Contract	Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the Lexia Reading Contract for 3 years. PASSED
7.10	Public Hearing	Public hearing to determine Sufficiency of Textbooks and Instructional Materials opened at 6:31 P.M. and closed at 6:32 P.M. with no public comment.
7.11	Resolution 09-17-01	Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 09-17-01 (Sufficiency of Textbooks and Instructional Materials). PASSED
7.12	GAMUT Online	Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the CSBA's Manual Maintenance and GAMUT Online Service agreements for Board policies. PASSED
7.13	Valley Life Charter	Trustee Cepeda moved and Trustee Belknap seconded the motion to approve Valley Life Charter join Tulare County/District SELPA. PASSED
7.14	Blue Oak Charter	Trustee Cepeda moved and Trustee Belknap seconded the motion to approve Blue Oak Charter join Tulare County/District SELPA. PASSED
7.15	Sycamore Valley Academy	Trustee Belknap moved and Trustee Simmons seconded the motion to approve Sycamore Valley Academy join Tulare County/District SELPA. PASSED
7.16	Bus Purchase Quotes	Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the quote from Bus West for a new Thomas bus. PASSED
7.17	Sultana Community Services Request	Mike Prado, on behalf of Sultana Community Services District, requested the district allow access to main water line. The Board did not take action, but expressed concerns regarding accessing school's water line. Further consideration and research on the part of the water district will be done before a decision is made.

**8.0 AUTHORIZATION OF  
VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 7/28/17 through 8/18/17.  
PASSED

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 7:03 P.M. and returned to regular session at 7:57 P.M.

No report from Closed Session.

**11.0 ADJOURNMENT:**

Meeting adjourned at 7:58 P.M.

Respectfully Submitted,

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Delbert Quintana President

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Chris Meyer Secretary

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Robert Cepeda Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Lynn Simmons Trustee