

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 2, 2022

12:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 12:00 P.M.

1.1 Roll Call

Trustees present: Belknap, George, Cepeda, Quintana, and Simmons
Trustees absent: None
Secretary: Roberto Vaca, present

1.2 Guests/Staff Present

Benita Cortez, Terry Bradley, Maria Lopez, Rosie Long, Brandon Corcoran, Dain Arias, Kari Quintana, Carla Garrett, Jaqueline Montejano, Melissa Valdez, and Mary Pauls.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the minutes of the June 21, 2022 regular meeting, the July 1 , 2022 Special Meeting, and July 13, 2022 Special Meeting. **PASSED**

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT’S/ PRINCIPAL’S REPORT:

Superintendent and Dr. Terry Bradley provided an update to the Board on the ongoing construction projects. Superintendent Vaca also provided a plan of entry to the board which includes the creation of a mission statement after one on one engagement sessions between the Superintendent and the Board of Trustees. Engagement sessions with parents and staff to follow.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve all interdistrict transfers as presented **PASSED**

7.2 Budget Revision 008-22 and 008-22a

Trustee Quintana moved and Trustee George seconded the motion to approve Budget Revision 008-22 and 008-22a. **PASSED**

7.3 Update Annual Board Organizational Meeting

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the annual organization requirements for the 2022 year. **PASSED**

7.4 Memorial Bench

Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the purchase of a bench in memory of Juanita De Leon. **PASSED**

7.5 Lease Lease Back Revision Trustee George moved and Trustee Belknap seconded the motion to approve the revised Lease Lease Back agreement. PASSED

7.6 School Resource Officer (SRO) Contract Trustee Belknap moved and Trustee Cepeda seconded the motion to grant the Superintendent permission to enter into an agreement for a School Resource Officer (SRO) to be on campus twice a week on a rotating schedule. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Cepeda moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 6/17/22 - 7/15/22. PASSED

9.0 PERSONNEL:

9.1 Personnel Order (A) Trustee Cepeda moved and Trustee Belknap seconded the motion to accept personnel orders 9.1.1, 9.1.2, 9.1.3, 9.1.4, 9.1.5, & 9.1.6 as presented. PASSED

9.2 2022-2023 Salary Schedules Trustee George moved and Trustee Quintana seconded the motion to approve the salary schedules as presented. PASSED

10.0 ADJOURNMENT:

Meeting adjourned at 12:45 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Bette J. George Trustee