
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 5, 2011

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Veeh at 6:00 p.m.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons, and Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Stan Butts, Benita Cortez, Mandy Encinas, Alexandra Garrett, Carla Garrett, Christina Mejorado, Rosemary Montemayor, Gustavo Padilla, Lourdes Padilla, Mary Pauls, Julia Ramirez, Vickie Sparks, Melissa Valdez, Erica Vivian

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

There were no members of the public who requested to address the Board.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes for the March 1, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Medicare Billing Technologies Report

The first quarter invoice for Medicare reimbursable activities totaling \$10,506 was reviewed by Mr. Woods.

4.2 Construction Report

Correspondence from the Division of the State Architect indicating certification and close of file on the construction project was reviewed.

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	\$751,145.94	\$173,184.36	\$328,105.38	\$596,224.92
Revolving Cash Fund	3,538.58	1,316.32	626.67	4,228.23
Student Body Account	17,879.23	3,276.14	635.00	20,520.37
Cafeteria Account	62,701.23	24,992.45	16,901.67	70,792.01
Reserve for Retiree Benefits	2,124.19	12,508.97	-0-	14,633.16
New Construction	1,391.50	5.83	-0-	1,397.33

5.1 ADA report for the 7th Attendance Reporting Period

ADA for the 7th attendance reporting period was 419.

- | | | |
|-----|--|---|
| 5.2 | Revenue Projections for 2011-2012 School Year | Mr. Woods presented a report on the projected difference between funding that is guaranteed under Proposition 98 and what the District will actually be funded at for the upcoming school year. |
| 5.3 | 2011-2012 Pooled Tax and Revenue Anticipation Note (TRAN) | Mr. Woods reported that due to delays in funding (deferrals) many districts within Tulare County have entered into an agreement with the Tulare County Office of Education to look into the feasibility of securing short term TRAN's to assist with financing General Fund. |
| 5.4 | Final Proposal on Solar Project | Stan Butts from Indoor Environmental Service made a presentation detailing the proposed solar project. He asked that the Board make a final decision regarding whether or not to proceed with the project no later than the next Board meeting. |
| 5.5 | Report from Legal Counsel Regarding Redistricting Requirements | Attorney Chris Skinnell summarized what actions the Board must take with regard to completing the redistricting requirements as set forth in the adopted timeline. He asked the Board to provide direction to the demographer with regard to what guidelines to use for redrawing boundaries. The Board agreed to use the same guidelines that were used during the last redistricting cycle. |
| 5.6 | Report from Music Director Regarding CMEA Competition | Music Director Mary Pauls and students from the men's and women's choir performed selections from the recent CMEA competition in Visalia. Both groups received "Unanimous Superior" ratings, the highest possible rating. |

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

- | | | |
|-----|---|--|
| 7.1 | Budget Hearing Plan | Trustee Belknap motioned and Trustee Simmons seconded the motion to set June 21, 2011 as the date for a public hearing on the proposed budget for 2011-2012. PASSED |
| 7.2 | Athletic Code of Conduct | Trustee George moved and Trustee Belknap seconded the motion to approve the proposed Athletic Code of Conduct for student athletes. PASSED |
| 7.3 | Interdistrict Transfer Requests | Trustee Simmons moved and Trustee Quintana seconded the motion to approve the interdistrict transfer requests for Cabrera (6), Cano (6), Gaytan (K), and Morrelli (1). PASSED |
| 7.4 | Budget Revision | Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 003-11. PASSED |
| 7.5 | Board Policy/Administrative Regulation Revision | Trustee Belknap moved and Trustee Simmons seconded the motion to approve the revision to BP/AR 5117 on Interdistrict Attendance. PASSED |
| 7.6 | Resolution 04-11-01 | Trustee George moved and Trustee Quintana seconded the motion to approve the Resolution 04-11-01 - Transfer of Funds from General Fund to Special Reserve for Post Employment Benefits. PASSED |

7.7 District Calendar

The motion to approve the calendar for the 2011-2012 school year was tabled until the May Board Meeting.

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 2/25/11 through 3/18/11. PASSED

9.0 PERSONNEL:

9.1 Resolution 01-11-02

Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 04-11-02 – Final Notice in the Matter of the Reduction or Discontinuation of Particular Certificated Services. PASSED

10.0 CLOSED SESSION

The meeting was called to order at 7: 40 pm.

10.1 Labor Negotiations to
Discuss Agency Funding
(GC § 54957.6)

Discussions of agency funding with regard to future labor negotiations took place (GC § 54957.6).

Closed Session adjourned at 8:05 pm.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee Simmons seconded a motion to adjourn at 8:08 pm. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee