

Approved Minutes

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 7, 2010

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:

Rosemary Montemayor, Benita Cortez, Melissa Valdez, Mary Pauls, Vickie Sparks, Vicki Worthley.

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 Simmons moved and Trustee Quintana seconded the motion to approve the minutes for the November 2, 2010 meeting. PASSED.

4.0 CORRESPONDENCE:

4.1 SISC GASB-45 Trust Quarterly Statement

Mr. Woods reviewed the GASB-45 Trust Quarterly Statement, highlighting the quarterly return of 8.76% which resulted in a return on investment of \$17,056.77.

4.2 Tulare County Health Services Food Inspection Report

On November 11, 2010, an inspector from the Tulare County Health Department conducted an unannounced inspection of the school cafeteria. Mr. Woods reported that the facility received a 100% score on the inspection with no discrepancies. He praised the efforts of all food service workers and recognized the outstanding leadership of Food Service Director Wendy Corcoran.

4.3 CA Department of Education IDEA Compliance Determination

Mr. Woods presented the report from the CDE concerning their review of the District's implementation of the Individuals with Disabilities Education Act (IDEA) for 2009. In all areas which applied to our program, the district received a perfect score of 4.0 and an overall average of 4.0.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1 Average Daily Attendance (ADA) for the 3rd period

ADA for the 2nd attendance reporting period was 416. This was an increase of 18 over the same period in 2009-2010.

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| 5.2 | Technology
Director's Report
on Cybersmart | Mrs. Worthley provided the Board with overview of the Cybersmart curriculum which will be utilized by all MS School students this spring. The program is intended to provide students with training on how to safely use the Internet, security awareness, and the ethical use of the Internet. |
| 5.3 | Safe Schools
Training | Mr. Woods presented the Keenan & Associates Safe Schools Training Program that the District will begin using in early 2011. The program consists of many required and optional training programs for employees that can be taken online. The district is currently working with Keenan on setting up a training schedule for employees. |
| 5.4 | Christmas
Spectacular Recap | Music teacher Mary Pauls reviewed the 2 Christmas programs held on December 5 th at the MB Church in Dinuba. She thanked all of the staff members who volunteered to help make the programs a huge success. Miss Pauls also discussed upcoming performances of the choir. |
| 5.5 | Curriculum
Director's Report
on Staff
Development | Curriculum Director Melissa Valdez provided the Board with an update of all staff development efforts. She discussed training on new curriculum, Dennis Parker teaching strategies, and the school-wide focus on teaching the essential standards at each grade level. |

6.0 OLD BUSINESS:

N/A.

7.0 CONSENT ITEMS:

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| 7.1 | Annual
Organizational
Meeting | Authorized signature forms for all officers and designated employees were reviewed and signed. Trustee Delbert Quintana was selected to represent the MSJUESD Board at the County Committee on School District Organization. Trustee Jeff Bleknap was elected to serve as Clerk of the Board. The Statement of Facts Roster of Public Agencies Filing was signed. Trustee Quintana moved and Trustee George seconded the motion to approve. PASSED |
| 7.2 | Revision of Board
Policy 5118(a) | Due to the recently passed Open Enrollment Act, Board Policy 5118(a) was amended to set forth guidelines for open enrollment applications. Trustee George moved, Trustee Simmons seconded the motion. PASSED |
| 7.3 | Interdistrict
Transfer Requests | Trustee Simmons moved and Trustee Quintana seconded the motion to approve interdistrict requests for Ortega (7). PASSED. |
| 7.4 | Budget Revision
003-10 | Trustee George moved and Trustee Belknap seconded the motion to approve Budget Revision 003-10. PASSED |
| 7.5 | First Interim Report | Trustee Belknap moved and Trustee Simmons seconded the motion to approve the First interim Report. PASSED |

7.6 Supplemental
Education
Services

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the SES Contracts for 2010-2011. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 10/29/2010 through 11/24/2010. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

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

10.1 Labor Negotiations

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

Closed Session adjourns at 8:46.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee George seconded the motion to adjourn the meeting at 8:46. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee