

## Approved Minutes

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### MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 1, 2011

6:00 P.M.

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**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, and Veeh  
Trustees absent: Simmons  
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Wendy Hernandez, Rosemary Montemayor, Frank Murphy, Vickie Sparks, Melissa Valdez

**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 George moved and Trustee Belknap seconded the motion to approve the minutes of the January 4, 2011 meeting. PASSED.

**4.0 CORRESPONDENCE:**

4.1 December 15<sup>th</sup> Letter from the Governor Regarding Illegal School Fees

Mr. Woods reported that a recent lawsuit filed in Southern California addressed the issue of schools illegally charging students mandatory fees for participating in school activities. The letter from the Governor encourages schools to review their policies on school fees and revise if needed.

4.2 Medi-Cal Program Mid-Year Report

The Medi-Cal Administrative Activities (MAA) program reimburses school districts for the cost of linking students to Medi-Cal insurance and covered services. The report detailed funding reimbursed to Monson-Sultana JUESD for the current year and all previous years of participation in the program.

**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	\$905,607.60	\$374,223.51	\$349,025.81	\$930,805.30
Revolving Cash Fund	3,015.17	1,019.18	414.80	3,619.55
Student Body Account	18,499.56	551.08	869.50	18,181.14
Cafeteria Account	51,719.84	23,350.55	10,286.96	64,783.43
Reserve for Retiree Benefits	2,107.99	16.20	-0-	2,124.19
New Construction	986.11	405.39	-0-	1,391.50

5.1 ADA - 5<sup>th</sup> Attendance Reporting Period

ADA for the 5th attendance reporting period was 418. This was an increase of 20 over the same period in 2009-2010.

5.2 IPD Green Process Report Mr. Frank Murphy of Indoor Environmental Services (IES) presented a proposal whereby IES would install and maintain a solar power generating station on school grounds. A preliminary study was previously approved and funded in FY 09-10 and in order to complete the solar portion of the survey, Mr. Murphy requested authorization of the final stage of the study which will be completed at no cost to the district.

5.3 Highway Patrol Safety Compliance Report The MOT Department recently underwent a review by the Highway Patrol. The inspection covered maintenance of records, vehicle examination reports for each bus, drug testing results, and a carrier inspection. An overall rating of "Satisfactory" was given which is the highest certification awarded for such inspections. Mr. Woods praised the efforts of MOT Director Brandon Corcoran and his staff for their hard work.

**6.0 OLD BUSINESS:**

N/A

**7.0 CONSENT ITEMS:**

7.1 CSBA Manual Maintenance Trustee Belknap motioned and Trustee Quintana seconded the motion to approve recommended updates to Board Policies and Administrative Regulations. PASSED

7.2 Interdistrict Transfer Requests Trustee Belknap motioned and Trustee George seconded the motion to approve interdistrict transfer requests for Shami (7-7-3-1) and Chapman (6-4). PASSED

7.3 Consolidated Application Part 2 Trustee Belknap motioned and Trustee Quintana seconded the motion to approve the Consolidated Application Part 2 as presented by Business Manager Benita Cortez. PASSED

7.4 Contract for Consulting Services Trustee Belknap moved and Trustee George seconded the motion to approve the contract with Dennis Parker for staff development and consulting services for the 2010-2011 school year. PASSED

7.5 Adoption of CyberSmart Curriculum Trustee George moved and Trustee Quintana seconded the motion to adopt the CyberSmart curriculum. PASSED

7.6 Budget Revision 001-11 Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 001-11. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee George seconded the motion to approve the vendor payments for the period of 12/13/2010 through 1/14/2011. PASSED

**9.0 PERSONNEL:**

N/A

**10.0 CLOSED SESSION**

The meeting was called into Closed Session at 7:06 pm.

10.1 Labor Negotiations

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

Closed Session adjourned at 8:02 pm.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee George seconded the motion to adjourn the meeting at 8:03 pm. PASSED.

Respectfully Submitted,

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Randy Veeh President

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Roy Woods Secretary

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Jeff Belknap Clerk

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Bette George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee