
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 4, 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:

Benita Cortez, 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 George moved and Trustee Simmons seconded the motion to approve the minutes for the December 7, 2010 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Annual Adjustment to Liability Limit for Willful Pupil Misconduct:

Mr. Woods reported that the liability limit for willful student misconduct was adjusted for inflation by the California Department of Education. Effective January 1, 2011 the limit was increased to \$17,112.00.

4.2 Annual Adjustment to the Bid Threshold for Contracts:

State law requires school districts to competitively bid any contracts that exceed \$50,000.00. Effective January 1, 2011, the California Department of Education has increased the bid threshold to \$78,900.

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	\$582,373.85	\$692,472.36	\$369,238.61	\$905,607.60
Revolving Cash Fund	4,530.80	.03	1,515.66	3,015.17
Student Body Account	17,182.41	1317.15	-0-	18,499.56
Cafeteria Account	45,805.93	29,251.22	23,337.31	51,719.84
Reserve for Retiree Benefits	2,107.99	-0-	-0-	2,107.99
New Construction	986.11	-0-	-0-	986.11

5.1 ADA report for the 4th Attendance Reporting Period:

ADA for the 4th attendance reporting period was 420. This was an increase of 18 over the same period in 2009-2010.

7.1 2009-10 Audit Report:

Audit Report for the 2009-2010 fiscal year. Ms. Moore reported that the district was found to be in compliance on all state and federal programs. She explained that the district received an “Unqualified” report which is the top certification given to school districts. Trustee Veeh questioned

how often appraisals are done on school property. Ms. Moore promised to e-mail a detailed explanation to Benita Cortez, district Business Manager. Trustee Simmons moved and Trustee George seconded a motion to accept the Audit Report. PASSED

5.2 Report on the Mural Project: Artist Jorge Vargas presented his proposal for the completion of the mural on the recently completed 20's wing construction project.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 2009-10 Audit Report: The Audit Report was moved to the Superintendent's Report section.

7.2 AB 1200 Salary Settlement Disclosure Agreement: Trustee Belknap motioned and Trustee Simmons seconded the motion to approve the AB1200 Salary Settlement Disclosure Agreement. PASSED

7.3 Public Hearing on Proposed Flexibility Transfers: A public hearing on proposed flexibility transfers under SBx3-4 was opened at 6:32 pm and closed at 6:33 pm.

7.4 Flexibility Transfers per SBx3-4: Trustee Belknap moved and Trustee George seconded the motion to approve the Flexibility Transfers. PASSED

7.5 Budget Revision 004-10: Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 004-10. PASSED

7.6 District Calendar Revision: Trustee George moved and Trustee Simmons seconded the motion to approve the change to the District Calendar for 2010-2011. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee George seconded the motion to approve the vendor payments for the period of 12/3/2010 through 12/10/2010. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:45 pm.

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

10.2 Employee Dismissal: Discussions on the recent dismissal of a probationary classified employee took place.

Closed Session adjourned at 7:35 pm.

