
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 1, 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, and Veeh
Trustees absent: Simmons
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor, Mary Pauls, 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 Quintana seconded the motion to approve the minutes for the February 24, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Review of First Interim Budget Report, 2010-2011

A letter from County Assistant Superintendent John Caudle reviewing the District's First Interim Report was presented. In the letter, Mr. Caudle stated that the Monson-Sultana Jt. Union Elementary School District received a "positive report" for the period ending October 31, 2010.

4.2 SASB 45 Trust Quarterly Report

The fourth quarter GASB 45 Trust Report was presented. A 5.89% return on funds in the Trust resulted in a net gain of \$13,511 for the quarter.

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	\$930,805.30	\$148,087.49	\$327,746.85	\$751,145.94
Revolving Cash Fund	3,619.55	.03	81.00	3,538.58
Student Body Account	18,181.14	1302.16	1604.07	17,879.23
Cafeteria Account	64,783.43	16,919.47	19,001.67	62,701.23
Reserve for Retiree Benefits	2,124.19	-0-	-0-	2,124.19
New Construction	1,391.50	-0-	-0-	1,391.50

5.1 ADA report for the 6th Attendance Reporting Period

ADA for the 6th attendance reporting period was 410. This was an increase of 13 over the same period in 2009-2010.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

- 7.1 District Certifications
Trustee Belknap motioned and Trustee George seconded the motion to approve certifications of minimum instructional minutes, minimum instructional days, and minimum beginning teacher salaries. PASSED
- 7.2 Revised Classified Employee Evaluation Form
Trustee Belknap moved and Trustee Quintana seconded the motion to approve the revised Classified Evaluation Form. PASSED
- 7.3 Redistricting Timeline
Trustee Belknap motioned and Trustee George seconded the motion to approve the motion to approve proposed redistricting timeline. PASSED
- 7.4 Interdistrict Requests
Trustee Belknap moved and Trustee George seconded the motion to approve the interdistrict transfer requests for Canchola (7), Vasquez (7), and Hernandez (2). PASSED
- 7.5 Certificated Re-Election List for 2011-2012
Trustee Quintana moved and Trustee Belknap seconded the motion to approve the 2011-2012 Certificated Re-Election List. PASSED
- 7.6 2nd Interim Budget Report
Trustee Belknap moved and Trustee George seconded the motion to approve the 2nd interim Budget Report. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 1/29/11 through 2/10/11. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

The meeting was called to order at 6:20 pm.

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

Closed Session adjourned at 6:42 pm.

