
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 4, 2017

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 6:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana, & Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor, Melissa Valdez, Vicki Worthley

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the March 7, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1 LCFF Dashboard

Melissa Valdez updated the Board on the State's new LCFF dashboard.

5.2 2017 Parent Survey Results

Superintendent Meyer shared results of the spring 2017 LCAP parent survey.

5.3 Construction Eligibility

Superintendent Meyer updated the Board on the District's eligibility for new construction and modernization funding.

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,912,315.00	\$389,339.00	\$443,538.97	\$1,858,115.03
Revolving Cash Fund	7,234.97	.06	103.00	7,132.03
Student Body Account	18,938.69	166.56	2,089.00	17,016.25
Cafeteria Account	85,520.73	25,627.87	24,968.63	86,179.97
New Construction	15.80	-0-	-0-	15.80

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Simmons moved and Trustee Belknap seconded the motion to approve all interdistrict requests presented, 7.1.1-7.1.5. PASSED

- 7.2 Budget Hearing Planning Form Trustee Simmons moved and Trustee George seconded the motion to approve the Budget Hearing Planning Form, which sets a hearing date for the 2017-18 budget as June 6, 2017 at 12:00 P.M. PASSED
- 7.3 Summer School Trustee George moved and Trustee Simmons seconded the motion to approve the summer school plan for June 2017. PASSED
- 7.4 2017-18 School Calendar Trustee Belknap moved and George seconded the motion to approve the 2017-18 School Calendar as presented. PASSED
- 7.5 2017-18 Board of Trustees Meeting Dates Trustee Simmons moved and Trustee Belknap seconded the motion to approve the 2017-18 Board of Trustees Meeting Dates as presented. PASSED
- 7.6 2017-18 Interquest Detection Canines Contract Trustee George moved and Trustee Belknap seconded the motion to approve the 2017-18 Interquest Detection Canines Contract. PASSED
- 7.7 Bus #10 Repair Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the quote from Cummins Sales and Service for repair parts for bus #10. PASSED
- 7.8 Chromebooks Purchase Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the purchase of 100 Chromebooks along with headphones and storage carts. PASSED
- 7.9 TV Project Trustee George moved and Trustee Simmons seconded the motion to approve the TV project as specified (10 - 65" flat panel TV's). PASSED
- 7.10 Counseling Services Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the counseling services contract as presented. PASSED
- 7.11 Heating and Cooling Services Contract Trustee George moved and Trustee Belknap seconded the motion to approve the heating and cooling services contract from Jack's Refrigeration for 2017-18. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the vendor payments for the period of 3/3/17 through 3/17/17. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order

Trustee Simmons moved and Trustee George seconded the motion to accept the resignation of 4th grade teacher Carol Johnson effective 6/30/17. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 7:27 P.M. and returned to regular session at 8:00 P.M.

No report from Closed Session.

