
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 15, 2015

12:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 12:50 P.M.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons, and Veeh
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Emily Alba, Benita Cortez, Bill Fulmer, Peggy Garispe, Tom Giampietro, Mike Henderson, Richard Mittry, Rosemary Montemayor, Esme Niño, Roy Woods

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Veeh seconded the motion to approve the minutes of the November 3, 2015 meeting. PASSED

4.0 CORRESPONDENCE:

None

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	\$ 950,818.72	\$518,362.47	\$491,854.85	\$977,326.34
Revolving Cash Fund	7,131.63	.06	996.00	6,135.69
Student Body Account	11,465.50	.09	343.94	11,121.65
Cafeteria Account	53,647.50	32,894.08	14,129.71	72,411.87
New Construction	15.55	-0-	-0-	15.55

5.1 Crosswalk Update

Mr. Meyer updated the Board on the crosswalk in town on Avenue 416. An assembly was recently held to educate students on proper crosswalk behavior.

5.2 PIQE Graduation

Mr. Meyer reported that 48 parents graduated from the PIQE program. Parents inquired about future parent education opportunities.

5.3 Christmas Spectacular

Mr. Meyer reported that the Christmas Spectacular was held on December 7th and 9th. Both programs were a great success.

5.4 Program Improvement Status

Mr. Myer reported that Monson-Sultana School will exit Program Improvement due to high participation and attendance rates. Criteria for accountability have not yet been identified by the State.

5.5 Recognition of Randy Veeh Mr. Meyer, the Board of Trustees, and members of the public recognized Randy Veeh for his 30 years of service on the Board.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Annual Board Organizational Meeting Superintendent Meyer administered the Oath of Office to Trustees Cepeda and Belknap. Trustee Quintana was elected Board President and Trustee Cepeda was elected Clerk of the Board. Trustee George was selected as the representative to vote in the 2016 Election of County Committee Members. The Statement of Facts/Roster of Public Agencies Filing form and the Authorized Signature form were updated and signed. Trustee Belknap moved and Trustee George seconded the motion to approve all items listed above (7.1.1-7.1.5). PASSED
- 7.2 Interdistrict Requests Trustee Belknap moved and Trustee Quintana seconded the motion to approve Martinez (3 & 7) and Ambriz (8) to continue at Monson-Sultana from Cutler-Orosi. PASSED
- 7.3 Washington DC/New York Trip Trustee Belknap moved and Trustee George seconded the motion to approve participation of Monson-Sultana students in a possible trip to Washington DC and New York City in the summer of 2017. No cost to the district would be incurred. PASSED
- 7.4 CSBA Board Policy Manual Maintenance Trustee Belknap moved and Trustee Quintana seconded the motion to approve the recommended policy updates. PASSED
- 7.5 Electric Gate Trustee George moved and Trustee Belknap seconded the motion to approve installation of an electric gate at the northeast corner of the campus. PASSED
- 7.6 2015-16 First Interim Budget Report Trustee Belknap moved and Trustee George seconded the motion to approve the First Interim Budget Report. PASSED
- 7.7 Budget Revision 012-15 Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 012-15. 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 10/30/15 through 12/4/15. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

Meeting was called into closed session at 1:45 P.M. to discuss pending litigation against the district. Meeting was returned to regular session at 1:49 P.M.

There was no report from Closed Session.

