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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 3, 2015

6:00 P.M.

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**1.0 CALL TO ORDER:**

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

1.1 Roll Call:

Trustees present: George, Quintana, and Simmons  
Trustees absent: Belknap and Veeh  
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes of the January 6, 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	\$830,469.65	\$611,936.60	\$461,034.61	\$981,371.64
Revolving Cash Fund	7,010.98	1,353.06	1,209.07	7,154.97
Student Body Account	14,314.84	1,537.44	216.58	15,635.70
Cafeteria Account	17,761.95	90,835.99	37,764.61	70,833.33
New Construction	15.39	.04	-0-	15.43

5.1 CHP Safety Compliance Report

Mr. Woods reviewed the CHP Safety Compliance Report dated 1/22/15. He praised MOT Director Brandon Corcoran and the MOT crew for receiving another rating of “No Violations Found”. Board President Simmons stated that the MOT Department does an excellent job.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Public Hearing Regarding the Internet Safety Policy

Board President Simmons opened the Public Hearing on the Internet Safety Policy at 6:04 P.M. and closed the hearing at 6:05 P.M. with no public input.

7.2 Reaffirmation of Internet Safety Policy

Trustee George moved and Trustee Quintana seconded the motion to reaffirm the existing Internet Safety Policy. PASSED

- 7.3 Authorization for Superintendent to Sign ERATE Contracts  
Trustee George moved and Trustee Quintana seconded the motion to allow the Superintendent to sign ERATE contracts for 2015-16. PASSED
- 7.4 Budget Revision 002-15  
Trustee Quintana moved and Trustee George seconded the motion to approve Budget Revision 002-15. PASSED
- 7.5 Request for Approval of Fundraising Activity  
Trustee Quintana moved and Trustee George seconded the motion to approve the request for the Leukemia and Lymphoma Society. PASSED
- 7.6 Approval of the Single Plan for Student Achievement (SPSA)  
Trustee George moved and Trustee Quintana seconded the motion to approve the SPSA for 2015. PASSED
- 7.7 Approval of 2015-16 District Calendar  
Trustee George moved and Trustee Quintana seconded the motion to approve the District calendar for 2015-16. 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 12/15/14 through 1/23/15. PASSED

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 6:42 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:12 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items.

Trustee George moved and Trustee Quintana seconded the motion to adjourn at 7:20 P.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Roy Woods Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Randy Veeh Trustee