
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 3, 2012

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, Erica Miramontes, Melissa Mendoza, Rosemary Montemayor

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 Veeh moved and Trustee Simmons seconded the motion to approve the minutes of the December 6, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Southern California Gas Company

A natural gas pipeline safety information packet was shared with the Board. The Superintendent reported that a high-pressure natural gas line runs parallel to Avenue 416, just across the street from the school.

4.2 Tulare County Clerk

The Registrar of Voters for Tulare County provided a certification of elections for the November 8, 2011 election for Trustee Areas 1 and 4.

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	\$971,518.09	\$383,508.00	\$559,824.93	\$795,201.16
Revolving Cash Fund	7,747.63	.06	1,245.60	6,502.09
Student Body Account	14,882.51	100.13	28.00	14,954.64
Cafeteria Account	67,443.40	411.25	25,949.01	41,905.64
New Construction	1,412.47	-0-	-0-	1,412.47

5.1 ADA – 4th Period

ADA for the 4th attendance reporting period was 427.

5.2 Christmas Spectacular Report

The Superintendent reported on the Christmas Spectacular held on December 11, 2012. He stated that both performances were standing room only and that Miss Pauls and the children did a wonderful job. He also reported that all employees who participated in the performances would receive a \$50 stipend.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

- 7.1 Annual Audit Report Samantha Moore of Vavrinek, Trine, Day & Company presented the annual audit report for FY 2010-11. She reported that the district finances were in good order and that there were no findings to report. Trustee Quintana moved and Trustee George seconded the motion to accept the Annual Audit Report. PASSED
- 7.2 Interdistrict Attendance Permit Request Trustee Veeh moved and Trustee George seconded the motion to approve Interdistrict Attendance Permit 7.2.1 (Lopez 8-1). PASSED
- 7.3 Budget Revision 001-12 Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 001-12. PASSED
- 7.4 Special Education Local Plan Changes Trustee Quintana moved and Trustee Simmons seconded the motion to approve the proposed changes to the Special Education Local Plan. PASSED
- 7.5 Surplus Item Disposition Trustee Simmons moved and Trustee Quintana seconded the motion to approve recommended disposition of three Kyocera copiers. PASSED
- 7.6 Resolution 12-11-01 Trustee Quintana moved and Trustee Simmons seconded the motion to approve the resolution to authorize the district to participate in the Tulare County Cross Tran for 2011-2012. PASSED
- 7.7 Resolution 12-11-02 Trustee George moved and Trustee Simmons seconded the motion to approve the resolution to authorize the district to participate in the Cross Tran Program for 2011-2012. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 11/24/11 through 12/9/11. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:31 P.M.

The Board discussed budget issues with regard to how proposed changes to the State budget will impact future negotiations with employee groups.


Closed Session adjourned at 6:57 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee George moved and Trustee Quintana seconded the motion to adjourn at 6:57 P.M. PASSED

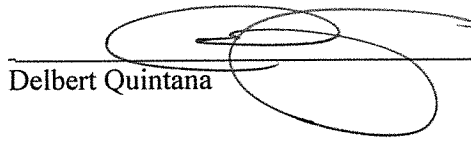
Respectfully Submitted,



Jeff Belknap President



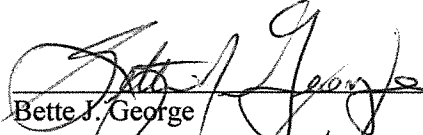
Lynn Simmons Clerk



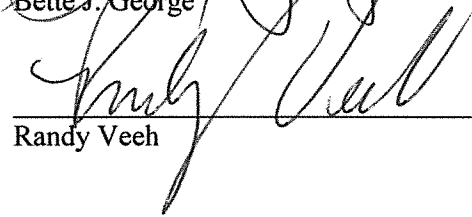
Delbert Quintana Trustee



Roy Woods Secretary



Bette J. George Trustee



Randy Veeh Trustee