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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 10, 2017

6:00 P.M.

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**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, Stephen Miller, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the minutes of the December 13, 2016 meeting. PASSED

**4.0 CORRESPONDENCE:**

None

**5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:**

Superintendent Meyer shared that he had been invited to present at the Tulare County Board of Education meeting this month. He presented a video from that presentation highlighting Monson-Sultana School culture and traditions.

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,533,344.22	\$450,890.80	\$442,533.28	\$1,541,701.74
Revolving Cash Fund	7,004.30	.05	1,477.00	5,527.35
Student Body Account	15,378.29	60.12	887.87	14,550.54
Cafeteria Account	69,490.71	34,409.48	16,833.69	87,066.50
New Construction	15.75	-0-	-0-	15.75

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Requests

Trustee Simmons moved and Trustee George seconded the motion to approve Reyna (Kindergarten and 2<sup>nd</sup>) to attend Cutler-Orosi. PASSED

7.2 CSBA Policy Updates July 2016

Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the July 2016 CSBA Policy Updates. PASSED

7.3 MOT Gate

Trustee Belknap moved and Trustee George seconded the motion to approve the contract with Spence Fence to install an electronically operated gate on the northwest side of the MOT yard. PASSED

7.4 Bus #10

Trustee George moved and Trustee Cepeda seconded the motion to authorize the superintendent and MOT director to proceed with repair of bus #10 using services from Visalia Unified School District. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 12/9/16 through 12/29/16. PASSED

**9.0 PERSONNEL:**

9.1 Personnel Oder

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve adding a one half (½) hour contract time to the schedule of Virginia Martinez for transporting and crossing over the students from the after-school program who live in Sultana. PASSED

9.2 2016-17 Classified Management Salary Schedule

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the revision to the 2016-17 Classified Management Salary Schedule. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 6:23 P.M. and returned to regular session at 7:37 P.M.

No report from Closed Session.

**11.0 ADJOURNMENT:**

Meeting adjourned at 7:38 P.M.

Respectfully Submitted,

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Delbert Quintana President

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Chris Meyer Secretary

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Robert Cepeda Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Lynn Simmons Trustee