
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 1, 2016

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

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 February 2, 2016 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 GASB 45

Superintendent Meyer shared GASB 45 statement with the Board. There was a 4.18% return for the last quarter ending 12/31/16.

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	\$1,522,710.64	\$513,711.88	\$418,439.90	\$1,617,982.62
Revolving Cash Fund	6,604.84	.06	262.00	6,342.90
Student Body Account	11,201.19	5,100.12	-0-	16,301.31
Cafeteria Account	48,703.97	45,351.76	23,808.19	70,247.54
New Construction	15.60	-0-	-0-	15.60

5.1 Chris Kapheim

Chris Kapheim from Alta Irrigation presented to the Board. He shared information about plans for water delivery in the future.

5.2 Tablet Project

Superintendent presented (3) three tablet options to the Board. He will proceed with purchase of tablets for use by the Board

5.3 Internet Service in Monson-Sultana Area

Superintendent updated the Board with regard to internet service in the Monson-Sultana area. The district has been approached about the possibility of housing a tower that would potentially provide wireless internet service to both the Monson and Sultana communities.

5.4 Superintendent’s Vision

Superintendent Meyer presented his vision for facilities, transportation and technology at Monson-Sultana School.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Interdistrict Requests Trustee Belknap moved and Trustee Simmons seconded the motion to approve all interdistrict requests presented, 7.1.1-7.1.3. PASSED
- 7.2 CARS Winter Collection Trustee George moved and Trustee Belknap seconded the motion to approve the Consolidated Application and Reporting System (CARS) Winter Collection. PASSED
- 7.3 2015-16 Second Interim Report Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2015-16 Second Interim Report. PASSED
- 7.4 Budget Revision 003-16 Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 003-16. PASSED
- 7.5 Google Project Trustee Simmons moved and Trustee Belknap seconded the motion to approve the district’s participation in a field trip to the Bay area and Google headquarters.
- 7.6 California Business Machines Copiers Lease Agreement Trustee George moved and Trustee Belknap seconded the motion to approve the lease agreement with California Business Machines for (3) three new Kyocera copiers.

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 1/29/16 through 2/11/16. PASSED

9.0 PERSONNEL:

- 9.1 2016-17 Certificated Re-Election List Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2016-17 Re-Election List presented. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 7:45 P.M. and adjourned Closed Session at 8:15 P.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 8:16 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee