
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 7, 2017

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, Stephen Miller, Rosemary Montemayor, Lee Treviño

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the February 6, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 GASB 45 Trust

Superintendent Meyer shared correspondence stating quarterly return of 3.38% for the period of July through September 2016.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,860,074.18	\$498,793.43	\$446,552.61	\$1,912,315.00
Revolving Cash Fund	7,526.41	.06	291.50	7,234.97
Student Body Account	14,139.04	5,726.29	926.64	18,938.69
Cafeteria Account	83,613.39	26,363.87	24,456.53	85,520.73
New Construction	15.80	-0-	-0-	15.80

Superintendent Meyer shared upcoming events, including the Pastries with Parents annual event. The Board was invited to attend.

He also shared with the Board the new LCFF dashboard that will be publicly released in the upcoming weeks. He indicated a detailed report would be provided once it was publicly released.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Jimenez (6th-5th-1st) from Dinuba. PASSED

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| 7.2 | 2016-17 Second Interim Report | Trustee Simmons moved and Trustee Belknap seconded the motion to approve the 2016-17 Second Interim Report. PASSED |
| 7.3 | Educator Effectiveness Grant | Trustee George moved and Trustee Cepeda seconded the motion to approve the Educator Effectiveness Grant. PASSED |
| 7.4 | Resolution 03-17-01 – TRAN | Trustee Belknap moved and Trustee George seconded the motion to approve the 2017-18 TRAN (Tax and Revenue Anticipation Note). PASSED |
| 7.5 | Consolidated Application and Reporting System (CARS) | Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the Consolidated Application and Reporting System (CARS) PASSED |
| 7.6 | Budget Revision | Trustee Simmons moved and Trustee George seconded the motion to approve Budget Revision 00-17. PASSED |
| 7.7 | CSBA Board Policy Updates June 2016 | Trustee George moved and Trustee Belknap seconded the motion to to approve the June 2016 policy updates. PASSED |
| 7.8 | Resolution 02-17-01 Board Member Elections | Trustee Belknap moved and Trustee Simmons seconded the motion to approve Resolution 02-17-01 Board Member Elections. PASSED |
| 7.9 | Resolution 03-17-02 Superintendent Authorization | Trustee Belknap moved and Trustee George seconded the motion to approve Resolution 03-17-02 Authorizing Superintendent to Sign Documents Related to School Facility Programs. PASSED |

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 2/3/17 through 2/24/17. PASSED

9.0 PERSONNEL:

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| 9.1 | 2017-18 Certificated Re-Election List | Trustee Belknap moved and Trustee Simmons seconded the motion to approve the 2017-18 Certificated Re-Election List. PASSED |
| 9.2 | Personnel Order New Hire - Lee Treviño | Trustee Belknap moved and Trustee George seconded the motion to approve the hiring of Lee Treviño as 8 th grade teacher. PASSED |
| 9.3 | Superintendent’s Contract | This item was moved to Closed Session. |

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:34 P.M. and returned to regular session at 7:18 P.M.

The Board took action on item 9.3 Superintendent’s Contract. Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the superintendent’s contract beginning 7/1/17-6/30/21. PASSED

