
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 4, 2014

6:00 P.M.

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: Belknap, George, Quintana, Simmons, Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

N/A

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee George seconded the motion to approve the minutes of the October 7, 2014 meeting. MOTION CARRIED

4.0 CORRESPONDENCE:

4.1 TCOE Letter
Regarding Annual
Organizational
Meeting

Mr. Woods discussed the letter which highlighted the requirement to set the date for the Annual Organizational Meeting. The date was set for December 9, 2014 at 12:00 P.M.

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				
Revolving Cash Fund				
Student Body Account				
Cafeteria Account				
New Construction				

5.1 Property and Liability
Inspection Report

The results of the October 1, 2014 property and liability inspection was presented. The discussion focused on the one "High Priority" finding regarding the concrete on the basketball courts.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict
Attendance Permits

Trustee Veeh moved and Trustee George seconded the motion to approve Interdistrict Attendance Permits 7.1.1 through 7.1.3. PASSED

7.2 Budget Revision
011-14

Trustee George moved and Trustee Quintana seconded the motion to approve Budget Revision 9011-14. PASSED

- 7.3 Central Restaurant Products Quote for Bread Slicer
Trustee Veeh moved and Trustee Belknap seconded the motion to approve the purchase of a bread slicing machine from Central Restaurant Products. PASSED
- 7.4 Emergency Response Plan
Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Emergency Response Plan. PASSED
- 7.5 Comprehensive Safety Plan
Trustee Veeh moved and Trustee George seconded the motion to approve the Comprehensive Safety Plan. PASSED
- 7.6 Repair and Replacement of the Athletic Courts
Trustee Veeh moved and Trustee Belknap seconded the motion to approve the quote from Ortega Construction to replace 2 existing basketball courts at a cost of \$30,500 each. 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 10/3/2014 through 10/17/2014. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:55 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:40 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee Quintana moved and Trustee Belknap seconded the motion to adjourn at 7:40 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee