
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 2, 2010

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, and Veeh
Trustees absent: Simmons
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Wendy Hernandez, Rosemary Montemayor, Vickie Sparks, Melissa Valdez

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 Belknap moved and Trustee George seconded the motion to approve the minutes of the October 5, 2010 meeting. PASSED.

4.0 CORRESPONDENCE:

4.1 Williams/Valenzuela Site Visit Report:

Mr. Woods reported that he had received the summary of the Williams/Valenzuela school site visit on August 31, 2010 from County Superintendent of Schools, Jim Vidak. Mr. Vidak reported that the visit was positive, and there were no instructional deficiencies. He also stated that there were no facility issues that posed an emergency or urgent threat to the safety of pupils or staff.

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	\$735,766.12	\$305,146.10	\$463,496.28	\$577,415.94
Revolving Cash Fund	4,700.25	.04	63.43	4,636.86
Student Body Account	12,413.70	.10	100.00	12,313.80
Cafeteria Account	44,910.76	13,690.95	20,728.40	37,873.31
Reserve for Retiree Benefits	2,106.68	1.31	-0-	2,107.99
New Construction	133,357.12	84.86	12,212.09	121,229.89

5.1 Average Daily Attendance (ADA) for the 2nd Period:

ADA for the 2nd attendance reporting period was 415. Mr. Woods explained that this was an increase of 21 over the same period in 2009-2010.

5.2 Curriculum Director's Report on Staff Development:

Mr. Woods requested that this report be tabled to a future meeting to allow the Curriculum Director an opportunity to include training that is scheduled for late November and early December.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Emergency Management Plan for 2010-2011: Mr. Woods presented the Emergency Management Plan that was approved by School Site Council on October 26, 2010. He reviewed key sections of the plan with the Board. Trustee George requested that Board Members be added to the list of those to be notified in an emergency. PASSED
- 7.2 Proposed Upgrade of Protection One Security: A quote was presented for the addition of three (3) "Panic Buttons" onto the current contract with Protection One. Trustee George moved and Trustee Belknap seconded the motion to approve this addition. PASSED
- 7.3 Interdistrict Transfer Requests: Trustee Belknap moved and Trustee George seconded the motion to approve interdistrict requests for Lopez (6), Magallanes (6), and Penner (6). PASSED
- 7.4 Resolution for Public Employees Retirement System (PERS) Membership Enrollment: Trustee Quintana moved and Trustee Belknap seconded the motion to approve PERS enrollment for new employees Benjamin Prado and Mari Lopez. PASSED
- 7.5 Resolution 10-11-05: Trustee Belknap moved and Trustee George seconded the motion to adopt Resolution 10-11-05 (Inter-fund Transfers). PASSED
- 7.6 Budget Revision 002-10: Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 002-10. PASSED
- 7.7 Board Policy Updates and Changes: Trustee George moved and Trustee Belknap seconded the motion to adopt recommended changes to Board Policies. PASSED
- 7.8 Set the Date for Annual Organizational Meeting: Trustee George moved and Trustee Quintana seconded the motion to set December 7, 2010 as the date for the Annual Organizational Meeting. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 9/18/2010 through 10/14/2010. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION

The meeting was called into Closed Session at 7:00 p.m.

- 10.1 Pending Litigation: Conference with representatives of Buckman-Mitchell, Knak and Company, and former Superintendent Thomas Giampietro concerning existing litigation.

Meeting was called back to Regular Session at 8:10 p.m. Mr. Woods reported out Closed Session items.

11.0 ADJOURNMENT:

Trustee Quintana moved and Trustee George seconded the motion to adjourn the meeting at 8:10 p.m. PASSED

Respectfully submitted,

Randy Veeh

President

Roy Woods

Secretary

Jeff Belknap

Clerk

Bette J. George

Trustee

Delbert Quintana

Trustee

Lynn Simmons

Trustee