
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 3, 2015

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, and Veeh
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present: Benita Cortez, Rosemary Montemayor, Mary Pauls

1.3 Change of Agenda Under the recommendation of the Superintendent, Item 7.4, California Career Technical Education Incentive Grant, was added to the agenda due to the fact that urgent action was required. Failure to approve would negatively impact a student program at Monson-Sultana School. Superintendent was just informed of the opportunity to participate in grant program on November 2, 2015.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mary Pauls addressed the Board and invited them to the Christmas Spectacular on December 7 and 9, 2015.

3.0 APPROVAL OF MINUTES:

Trustee Veeh moved and Trustee Belknap seconded the motion to approve the minutes of the October 6, 2015 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 SISC GASB 45 Trust Quarterly Report Benita Cortez reported on the SISC GASB 45 Trust quarterly return of -7.63%

4.2 Setting of Date for Annual Organizational Meeting Trustee Belknap moved and Trustee Veeh seconded the motion to set December 15, 2015 at 12:00 P.M. as the Annual Organizational Meeting. PASSED

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	\$ 979,897.42	\$406,490.99	\$435,569.69	\$950,818.72
Revolving Cash Fund	7,573.57	.06	442.00	7,131.63
Student Body Account	6,946.30	5,031.08	511.88	11,465.50
Cafeteria Account	63,762.88	21,965.19	32,080.57	53,647.50
New Construction	15.55	-0-	-0-	15.55

5.1 October Events Mr. Meyer showed video of various events and activities for the month of October.

- 5.2 School Marquee Mr. Meyer reported on progress of the school marquee. Various locations were discussed. Quotes for the project will be brought to the Board at a later date.
- 5.3 Multi-Purpose Room Mr. Meyer expressed a desire to pursue the multi-purpose room. Board provided input on prior work around getting a multi-purpose room. Board expressed desire to further investigate the possibility of a multi-purpose room and various possibilities.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Agreement for 403(b) and 457 Payroll Administration Trustee Belknap moved and Trustee George seconded the motion to approve the Agreement for 403(b) and 457 Payroll Administration Fee Remittance and Related Processing. PASSED
- 7.2 Contract for Services Supplemental Education Services (SES) Trustee George moved and Trustee Quintana seconded the motion to approve the Supplemental Education Services contract with stipulation that superintendent would consult with County Counsel as to requirements of the SES providers. PASSED
- 7.3 Budget Revision 011-15 Trustee George moved and Trustee Quintana seconded the motion to approve Budget Revision 011-15. PASSED
- 7.4 CA Career Technical Education Incentive Grant Trustee Veeh moved and Trustee Belknap seconded the motion to approve the Memorandum of Understanding granting participation in the grant under the JPA led by Valley ROP. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Belknap moved and Trustee George seconded the motion to approve the vendor payments for the period of 10/2/15 through 10/16/15. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

None

11.0 ADJOURNMENT:

Meeting adjourned at 7:10 P.M.

Respectfully Submitted,

Lynn Simmons President

Chris Meyer Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee