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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 2, 2014

6:00 P.M.

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

1.2 Guests/Staff Present:

Benita Cortez, Don DeBaets, Rollin Heinrichs, and Mary Pauls

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Mary Pauls addressed the Board regarding the 200<sup>th</sup> celebration of the National Anthem which is scheduled for September 12<sup>th</sup> at 8:45 A.M. She invited the Board to join the students and staff for the celebration.

Classified employee Don DeBaets addressed the Board concerning his employment status. He gave the Board members a written request for them to consider allowing him to continue working in maintenance only with current pay and benefits since he can no longer drive a school bus.

**3.0 APPROVAL OF MINUTES:**

Trustee Belknap moved and Trustee George seconded the motion to approve the minutes of the August 5, 2014 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 GASB 45 Trust Quarterly Statement

Mr. Woods presented the TCOE letter concerning the continuation of the Head Start Home Based program.

**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	\$690,321.51	\$1,171,688.40	\$835,061.31	\$1,026,948.60
Revolving Cash Fund	6,633.03	1,220.40	559.50	7,293.93
Student Body Account	9,442.35	15.06	4,181.98	5,275.43
Cafeteria Account	98,412.60	31,168.97	4,830.07	124,751.50
New Construction	15.35	-0-	-0-	15.35

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Attendance Permits

Trustee Belknap moved and Trustee Quintana seconded the motion to approve all requests 7.1.1 through 7.1.5 and disapprove 7.1.6 through 7.1.9 due to lack of space in kindergarten classrooms. PASSED

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| 7.2 | Public Hearing on Sufficiency of Instructional Materials and Textbooks        | Board President Simmons opened the Public Hearing at 6:10 P.M., and with no input from the public, closed the hearing at 6:11 P.M.                                     |
| 7.3 | Board Resolution Regarding Sufficiency of Textbooks & Instructional Materials | Trustee George moved and Trustee Belknap seconded the motion to approve Resolution 09-14-01. PASSED  |
| 7.4 | Budget Revision 009-14  | Business Manager Benita Cortez reviewed Budget Revision 009-14. Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 009-14. PASSED |
| 7.5 | Unaudited Actuals Summary Report  | Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Unaudited Actuals Summary Report. PASSED   |
| 7.6 | Board Approved Fund Raising Activities for 2014-15                            | Trustee Quintana moved and Trustee Belknap seconded the motion to approve the proposed fund raising activities for 2014-2015. PASSED                                   |
| 7.7 | AB 1200 Salary Settlement Disclosure Agreement                                | Trustee Quintana moved and Trustee George seconded the motion to approve the AB 1200 Salary Disclosure Settlement Agreement. PASSED                                    |
| 7.8 | Board Resolution 09-14-02 Regarding GANN Appropriations Limit                 | Trustee Belknap moved and Trustee Quintana seconded the motion to approve Board Resolution 09-14-02 Regarding GANN Appropriations Limit. PASSED                        |
| 7.9 | Clean Source Quote for Cafeteria Equipment                                    | Trustee George moved and Trustee Quintana seconded the motion to approve the quote for purchasing a new floor scrubbing machine for the cafeteria. 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 8/1/2014 through 8/15/2014. PASSED

**9.0 PERSONNEL:**

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| 9.1 | Updated Salary Schedules for All Certificated and Classified Employees | Trustee Quintana moved and Trustee George seconded the motion to approve the updated salary schedules for all certificated and classified employees. |
| 9.2 | MOU Regarding K-3 Grade Span Adjustment                                | Trustee Belknap moved and Trustee George seconded the motion to approve the K-3 Grade Span Adjustment. PASSED  |
| 9.3 | Updated List of Previously Negotiated Items                            | Trustee Belknap moved and Trustee Quintana seconded the motion to approve the updated List of Previously Negotiated Items. PASSED                    |

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 6:40 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:24 P.M.

