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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 7, 2010

6:00 P.M.

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

1.2 Guests/Staff Present:

Rosemary Montemayor, Benita Cortez, Melissa Valdez, Mary Pauls, Vicki Worthley, Mrs. Gaytan

Board President Veeh welcomed Benita Cortez to the district and introduced her to those in attendance.

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Monson-Sultana School Music Teacher Mary Pauls previewed the upcoming National Anthem Assembly scheduled for September 14, 2010. She invited Board Members to attend this annual event.

**3.0 APPROVAL OF MINUTES:**

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the minutes for the August 3, 2010 meeting. PASSED.

**4.0 CORRESPONDENCE:**

4.1 SISC GASB 45 Trust Statement for 2009-2010:

Superintendent Woods discussed the Self Insured Schools of California (SISC) quarterly statement for the quarter ending 6/30/2010. The statement reflected all account activity for the quarter which had a return of -5.13% for the quarter, but for the year was a positive 11.25%.

4.2 TCOE Review and Approval of Budget for 2010-2011:

Superintendent Woods presented the report from John Caudle, Assistant Superintendent of Business Services for the Tulare County Office of Education (TCOE) dated August 16, 2010. TCOE reported that the budget submitted by Monson-Sultana JUESD reflected a satisfactory fiscal position and indicated the district will be able to meet its financial obligations during this fiscal year and the two subsequent years as certified by the Governing Board.

**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	\$634,154.54	\$735,588.68	\$721,355.41	\$648,387.81
Revolving Cash Fund	2,028.32	2,971.74	-0-	5,000.06
Student Body Account	12,413.49	.10	-0-	12,413.59
Cafeteria Account	47,705.17	23,415.27	13,799.94	57,320.50
Reserve for Retiree Benefits	2,087.44	45.77	45.77	2,087.44
New Construction	142,813.96	-0-	10,687.59	132,126.37

- 5.1 2010 STAR Test Results: Mr. Woods reported the results of the California Standards Test (CST) which was administered in the spring of 2010. The report summarized the performance of Monson-Sultana students on the CST.
- 5.2 Monson-Sultana School and No Child Left Behind: Mr. Woods presented a Power-point presentation on how the CST results translate into Annual Measurable Academic Objectives (AMAO's) examined student achievement at Monson-Sultana School from 2003 through 2010 and reviewed the school's current status in Program Improvement. Trustee Belknap stated that the presentation had cleared up questions about how the school had been placed on Program Improvement and that the academic improvement plan outlined during the presentation sounded like an excellent course of action to exit PI status.

## 6.0 OLD BUSINESS:

Trustee Belknap requested that due to the recent gas explosion in the San Francisco area that the gas company be contacted and asked to inspect the gas lines not repaired over the summer.

## 7.0 CONSENT ITEMS:

- 7.1 2010 STAR Test Results: Trustee Simmons moved and Trustee Belknap seconded the motion to approve the MSAT Negotiations Agreement for 2010-2011. PASSED
- 7.2 Business Manager Appointment/Contract: Trustee Belknap moved and Trustee Simmons seconded the motion to approve/appoint Benita Cortez as the Business Manager for the District. PASSED
- 7.3 Resolution 10-11-03 (Gann Appropriations Limit): Trustee Belknap moved and Trustee George seconded the motion to approve the Gann Appropriations Limit resolution as presented. PASSED
- 7.4 Resolution 10-11-04 (Instructional Materials/ Textbooks Sufficiency: Trustee George moved and Trustee Belknap seconded the motion to approve the resolution indicating the district maintains sufficient textbooks and instructional materials. PASSED.
- 7.5 Classified and Confidential Salary Schedules: Trustee Simmons moved and Trustee George seconded the motion to approve the new Classified and Confidential Salary Schedule. PASSED
- 7.6 CSBA Policy Revision: Trustee George moved and Trustee Simmons seconded the motion to approve the CSBA recommended Policy Revisions. PASSED
- 7.7 Interdistrict Agreements: Trustee Simmons moved and Trustee Belknap seconded the motion to approve interdistrict requests 7.7.1 (Gonzalez), 7.7.2 (Torres), 7.7.5 (Hays/Dover), and 7.7.7 (Prado). PASSED
- Trustee George moved and Trustee Simmons seconded the motion to deny interdistrict requests 7.7.3 (Torres) and 7.7.4 (Campos) due to a lack of space in kindergarten classrooms. PASSED
- Request 7.7.8 was withdrawn at parent request.
- 7.8 2009-2010 Unaudited Actuals/Financial Summary Report: Superintendent Woods presented the financial summary report. He pointed out that there was an increase of approximately \$12,000 in the closing fund balance over the budget presented in June of 2010 due to

changes in the GASB 45 Trust payments and developer fees paid. Trustee Belknap moved and Trustee Simmons seconded the motion to approve the report. PASSED

7.9 Authorized  
Signature Change:

Trustee Belknap moved and Trustee George seconded the motion to approve the addition of new Business Manager Benita Cortez to the Authorized Signature notification for the district. PASSED

**8.0 AUTHORIZATION OF  
VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 7/17/2010 through 7/16/2010 (61053887-61053908). PASSED

**9.0 PERSONNEL:**

9.1 Resignation of  
Peggy Garispe

Trustee Simmons moved and Trustee George seconded the motion to accept the resignation of Business Manager, Peggy Garispe. PASSED

**10.0 CLOSED SESSION**

The meeting was called into Closed Session at 6:49 p.m.

10.1 Conference with Labor  
Negotiators:

Superintendent Woods reported that MSAT had provided him with a list of teachers who would be representing MSAT at negotiations for the current school year. He indicated that he was meeting with the Leadership Team on the second Wednesday of each month beginning in October. Meeting dates for negotiations have not been set at this time and will most likely not begin until after the new year begins in January.

Closed Session adjourned at 7:15 p.m. Mr. Woods reported out Closed Session items.

**11.0 ADJOURNMENT:**

Trustee Simmons moved and Trustee Belknap seconded the motion to adjourn the meeting at 7:15 p.m. PASSED

Respectfully submitted,

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Randy Veeh President

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Roy Woods Secretary

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Jeff Belknap Clerk

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Bette J. George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee

