
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 1, 2015

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 6:01 P.M.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, and Simmons
Trustees absent: Veeh
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Kate Jost, Karen Kapheim

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the August 4, 2015 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 SISC GASB 45 Trust

Benita Cortez reported on the quarterly return of the GASB 45 Trust. A loss of 1.11% was reported.

4.2 Jim Vidak, TCOE
County Elections

District received a letter from County Superintendent Jim Vidak indicating that Robert Cepeda filed for Trustee Area 1 and Jeff Belknap for Trustee Area 4. Both are unopposed and will be appointed to the Board at the Organizational Meeting in December.

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	\$ 991,632.16	\$245,002.18	\$391,376.56	\$845,257.78
Revolving Cash Fund	7,997.43	3.07	-0-	8,000.50
Student Body Account	6,472.97	50.05	-0-	6,523.02
Cafeteria Account	90,375.16	27,148.24	14,233.47	103,289.93
New Construction	15.51	-0-	-0-	15.51

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Unaudited Actuals for
Fiscal Year 2014-15

Trustee Belknap moved and Trustee George seconded the motion to approve the Unaudited Actuals for Fiscal Year 2014-15. PASSED

7.2 Budget Revision 008-15

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 008-15. PASSED

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| 7.3 | Application of Exemption From Required Expenditures | Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Application for Exemption from Required Expenditures for Instructional Salaries and Benefits for Fiscal Year 2014-15. PASSED |
| 7.4 | Resolution 09-15-02
2015-16 Gann Appropriations Limit | Trustee George moved and Trustee Belknap seconded the motion to approve Resolution 09-15-02 (2015-16 Gann Appropriations Limit). PASSED |
| 7.5 | Resolution 09-15-03
Authorizing Superintendent as “Authorized Individual” | Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 09-15-03 (Authorizing Superintendent as “Authorized Individual” to Make Application and Administer the New Alternative Fuel Vehicle Purchase Program). PASSED |
| 7.6 | Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials | Public hearing to Determine Sufficiency of Textbooks and Instructional Materials was opened at 6:12 P.M. and closed at 6:30 P.M. with no comments from the public. |
| 7.7 | Resolution 09-15-04
Regarding Sufficiency of Textbooks and Instructional Materials | Trustee Quintana moved and Trustee Belknap seconded the motion to approve Resolution 09-15-04 (Sufficiency of Textbooks and Instructional Materials). PASSED |
| 7.8 | Local Control Accountability Plan (LCAP) | Trustee Belknap moved and Trustee George seconded the motion to approve the Local Control Accountability Plan. PASSED |
| 7.9 | Budget Revision | Trustee Quintana moved and Trustee Simmons seconded the motion to approve Budget Revision 008-15b. PASSED |
| 7.10 | Revision to BP 4121 | Trustee Quintana moved and Trustee George seconded the motion to approve the revision to BP 4121 (Temporary/Substitute Personnel). PASSED |
| 7.11 | TCOE Consultants’ Plans of Work | Trustee Belknap moved and Trustee George seconded the motion to approve the Tulare County Office of Education Consultants’ Plans of Work for 2015-16. PASSED |
| 7.12 | Interdistrict Attendance Permits | Trustee Belknap moved and Trustee Quintana seconded the motion to approve all interdistrict attendance permits presented, 7.12.1 to 7.12.7. 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 7/31/15 through 8/14/15. PASSED

9.0 PERSONNEL:

- 9.1 Approval of Provisional Internship Permit

Trustee Quintana moved and Trustee Belknap seconded the motion to approve a Provisional Internship Permit for Joseph Rico. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:25 P.M. and was adjourned at 7:08 P.M.

No report from closed session.

11.0 ADJOURNMENT:

Meeting adjourned at 7:09 P.M.

Respectfully Submitted,

Lynn Simmons President

Chris Meyer Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee