
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 2, 2013

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Belknap at 6:00 p.m.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD: None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Quintana seconded the motion to approve the minutes of the March 5, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Loss Control Report

A letter from Buckman-Mitchell, Inc. summarized the report of injuries suffered by employees on the job for 2012.

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	\$858,837.61	\$248,710.14	\$377,571.43	\$729,976.32
Revolving Cash Fund	6,412.43	1,430.05	1,023.00	6,819.48
Student Body Account	13,925.01	2,608.11	577.03	15,956.09
Cafeteria Account	61,400.49	269.81	21,618.42	40,051.88
New Construction	1,440.97	3.79	-0-	1,444.76

6.0 OLD BUSINESS:

6.1 County Counsel Legal Service Agreement

The calculated cost for year two of the two-year contract with Tulare County Counsel has been determined to be \$5,988.00 by TCOE Business Services Department.

7.0 CONSENT ITEMS:

7.1 Surplus Items for Public Auction

Trustee George moved and Trustee Simmons seconded the motion to approve the list of surplus items to be auctioned. PASSED

7.2 Security Upgrade Proposal

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the quote from Ortega Concrete Construction, Inc. for security upgrades. PASSED

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| 7.3 | Setting Hearing Date for Adoption of 2013-14 Budget | Trustee Simmons moved and Trustee George seconded a motion to set June 25 th at 12:00 p.m. as the date and time for a hearing on the adoption of the 2013-14 Budget. PASSED |
| 7.4 | Calendar for 2013-14 | Trustee Simmons moved and Trustee George seconded the motion to approve the school calendar for the 2013-14 school year. PASSED |
| 7.5 | Worker's Compensation Coverage Resolution | Trustee Simmons moved and Trustee Quintana seconded the motion to approve Resolution 04-13-01 regarding coverage of volunteers. PASSED |
| 7.6 | Budget Revision 004-13 | Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 004-13. PASSED |
| 7.7 | Interdistrict Agreements | Trustee Simmons moved and Trustee Quintana seconded the motion to approve Interdistrict Attendance Permits 7.7.1 through 7.7.6. PASSED |
| 7.8 | Resolution 04-13-02 | Trustee Simmons moved and Trustee George seconded the motion to approve Resolution 04-13-02 regarding the EPA account for 2012-13. PASSED |
| 7.9 | Resolution 04-13-03 | Trustee Simmons moved and Trustee George seconded the motion to approve Resolution 04-13-02 regarding the EPA account for 2013-14. PASSED |

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 2/22/13 through 3/21/13. PASSED

9.0 PERSONNEL:

- 9.1 Board Response to MSAT Initial Offer

The Board discussed the MSAT Negotiations request from March 5, 2013. Items #1, #3, and #4 were agreed to. Item #2 was tabled until after the Governor's May budget revise. Items #5 and #6 were declined. The Board requested that MSAT provide a list of items included in item #8 so that each previously agreed upon item could be listed on the agreement.

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:42 P.M.

The Board discussed budget issues with regard to how proposed changes to the State budget will impact future negotiations with employee groups.

Closed Session adjourned at 7:12 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee George seconded the motion to adjourn at 7:20 P.M
PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee