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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 3, 2012

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

1.2 Guests/Staff Present

Benita Cortez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

There were no members of the public who requested to address the Board.

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee Veeh seconded the motion to approve the minutes of the March 6, 2012 meeting. PASSED

**4.0 CORRESPONDENCE:**

No correspondence was submitted.

**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	\$983,417.09	\$142,632.30	\$338,818.50	\$787,230.89
Revolving Cash Fund	7,184.81	1,066.04	-0-	8,250.85
Student Body Account	16,154.55	2,491.83	2,538.00	16,108.38
Cafeteria Account	78,356.69	26,599.43	21,072.56	83,883.56
New Construction	1,419.27	5.91	-0-	1,425.18

5.1 ADA – 7<sup>th</sup> Period

ADA for the 7<sup>th</sup> attendance reporting period was 429.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Budget Hearing Planning Form

Business Manager Benita Cortez presented the Budget Hearing Planning Form. Trustee Veeh moved and Trustee Quintana seconded the motion to approve. PASSED

7.2 Budget Revision

Trustee Veeh moved and Trustee Simmons seconded the motion to approve Budget Revision 004-12. PASSED.

7.3 Local Education Agency Plan

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the LEA Plan. PASSED.

7.4 Interdistrict Permits

Trustee Simmons moved and Trustee Veeh seconded the motion to approve Interdistrict Permits 7.4.1 through 7.4.10 (Cortez (8), Navarro (5), Lilis (7), Mendoza (K-5-7), Alvarez (1-3-6), De la Cruz (TK), Smith (1-1-1), Cano (8), Alvarez (7), Romero (6), and Sanchez (K). Permit 7.4.6 was approved with the understanding that the parents were asking to enroll their child in a two-year program in Dinuba and that they would not be allowed to enroll their child here until completion of that program. PASSED

7.5 School Calendar for 2012-2013

Trustee Veeh moved and Trustee Simmons seconded the motion to approve the 2012-2013 school calendar. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Simmons seconded the motion to approve vendor payments for the period of February 27, 2012 through March 16, 2012. PASSED

**9.0 PERSONNEL:**

Trustee Quintana moved and Trustee Simmons seconded the motion to place a public employee on a Compulsory Leave of Absence. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 6:24 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 6:52 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee Quintana seconded the motion to adjourn at 6:58 P.M. PASSED

Respectfully Submitted,

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Jeff Belknap President

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Roy Woods Secretary

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Randy Veeh Clerk

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Bette George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee