
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 7, 2015

6:00 P.M.

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

1.2 Guests/Staff Present:

Benita Cortez, Rollin Heinrichs, Chris Meyer

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 March 3, 2015 meeting. MOTION CARRIED

4.0 CORRESPONDENCE:

None

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	\$971,829.77	\$374,259.50	\$387,678.10	\$958,411.17
Revolving Cash Fund	\$6,952.03			\$6,952.03
Student Body Account	\$14,921.58			\$14,921.58
Cafeteria Account	\$90,799.77	\$ 0	\$13,657.46	\$77,142.31
New Construction	\$15.43			\$15.43

5.1 Crosswalk Project

Mr. Woods reviewed the crosswalk improvement project, discussing two options proposed by the Tulare County Resource Management Agency. He stated that the RMA has not yet made a formal proposal in writing, but one is expected soon.

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 Interdistrict Permits 7.1.1 through 7.1.11. PASSED

7.2 Resolution Regarding TRAN

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 04-15-01. PASSED

7.3 Quote for Replacement

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the quote for replacement of the document cameras.

- 7.4 Budget Revision 004-15
Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 004-15. PASSED
- 7.5 Budget Hearing Planning Form
Trustee Belknap moved and Trustee George seconded the motion to approve the Budget Hearing Planning Form. PASSED
- 7.6 Proposed Board Meeting Dates for 2015-16
Trustee Quintana moved and Trustee George seconded the motion to approve the Board Meeting Dates for 2015-16. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 2/27/15 through 3/15/15. PASSED

9.0 PERSONNEL:

- 9.1 Superintendent Employment Agreement
Trustee Quintana moved and Trustee George seconded the motion to approve the Employment Agreement for the Superintendent. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:45 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:30 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee Belknap moved and Trustee Quintana seconded the motion to adjourn at 7:30P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee