
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 7, 2012

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, Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Erica Miramontes, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the July 17, 2012 meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT'S/PRINCIPAL'S REPORT: N/A

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$387,111.21	\$570,438.03	\$222,958.93	\$734,590.31
Revolving Cash Fund	6,455.40	3,317.82	1,775.13	7,998.09
Student Body Account	13,382.57	2.09	5,385.15	7,999.51
Cafeteria Account	116,000.55	1,393.94	9,470.50	107,923.99
New Construction	1,431.00	-0-	-0-	1,431.00

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Public Hearing on Flexibility Transfers

No members of the public spoke on this item.

7.2 Flexibility Transfers per SBX3 4

Trustee Veeh moved and Trustee Simmons seconded the motion to approve the Flexibility Transfers per SBX3 4. PASSED

7.3 Budget Revision 008-12

Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 008-12. PASSED

7.4 Budget Revision 008-12a

Trustee Veeh moved and Trustee Simmons seconded the motion to approve Budget Revision 008-12a. PASSED

- 7.5 Salary Settlement Disclosure Agreement
Trustee Simmons moved and Trustee Veeh seconded the motion to approve the AB1200 Salary Settlement Disclosure Agreement. PASSED
- 7.6 Interdistrict Attendance Permits
Trustee Simmons moved and Trustee George seconded the motion to approve Interdistrict Permits 7.6.1 through 7.6.4. PASSED
- 7.7 Classified Employee Handbook
Trustee Veeh moved and Trustee Quintana seconded the motion to approve the Classified Employee Handbook. PASSED
- 7.8 MSAT Acceptance of Negotiated Items
Trustee Simmons moved and Trustee Quintana seconded the motion to approve the MSAT acceptance of negotiation items. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Veeh seconded the motion to approve vendor payments for the period of July 13, 2012 through July 27, 2012. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:14 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 6:44 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee George seconded the motion to adjourn at 6:45 P.M. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee