
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 6, 2013

12:00 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, Quintana, Simmons, and Veeh
Trustees absent: George
Secretary: Roy Woods

1.2 Guests/Staff Present

Benita Cortez, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

N/A

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Veeh seconded the motion to approve the minutes of the June 25, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Notice of Board Elections

The Superintendent reviewed a letter from TCOE Superintendent Jim Vidak regarding trustee area elections.

4.2 GASB 45 Trust Quarterly

The final SISC GASB 45 trust quarterly statement for the fiscal year was reviewed. Mr. Woods pointed out that for the 12-13 FY the District's return on investment was 12.22% resulting in an increase of \$32,476.01.

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	\$738,423.37	\$562,253.58	\$399,408.53	\$901,268.42
Revolving Cash Fund	5,562.92	.04	393.00	5,169.96
Student Body Account	10,472.83	.08	1,318.14	9,154.77
Cafeteria Account	122,254.16	157.48	18,930.68	103,480.96
New Construction	1,448.91	-0-	-0-	1,448.91

5.1 Staff Development/
Common Core Training

The Staff Development Calendar for 2013-14 was presented. Mr. Woods discussed the plan for training staff in the planning and mapping of Common Core Standards in preparation for full implementation in 2014-15. He stated that nearly 100 hours of training had been scheduled with trainers/coaches from TCOE.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

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| 7.1 | Interagency MOU with TCOE for Preschool Services | Trustee Simmons moved and Trustee Veeh seconded the motion to approve the MOU with TCOE for preschool services. PASSED |
| 7.2 | Chemical Hygiene Plan | Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Chemical Hygiene Plan. PASSED |
| 7.3 | Interdistrict Attendance Permits | Trustee Veeh moved and Trustee Simmons seconded the motion to approve Interdistrict Attendance Permits 7.3.1 through 7.3.16 PASSED |
| 7.4 | Budget Revision 008-13 | Trustee Simmons moved and Trustee Veeh seconded the motion to approve Budget Revision 008-13. PASSED |
| 7.5 | Budget Revision 008-13a | Trustee Veeh questioned Business Manager Benita Cortez about why there were two separate budget revisions. She stated that item 7.4 was to close out the previous year's accounts, while this revision was for the current fiscal year. Trustee Simmons moved and Trustee Veeh seconded the motion to approve Budget Revision 008-13. PASSED |
| 7.6 | Public Hearing on the Proposed Flexibility Transfers | A public hearing was opened at 6:12 P.M. to discuss proposed flexibility transfers per SBX3 4. With no public comment, the hearing was closed at 6:13 P.M. |
| 7.7 | Proposed Flexibility Transfers per SBX3 4 | Business Manager Cortez reviewed the flexibility transfer worksheet Trustee Quintana moved and Trustee Simmons seconded the motion to approve the proposed flexibility transfers as presented. PASSED |
| 7.8 | Board Policy Manual Maintenance | Trustee Veeh moved and Trustee Simmons seconded the motion to approve recommended changes to the Board Policy manual as noted on the Policy Guide Sheet and Checklist. PASSED |

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Veeh moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 6/21/13 through 7/26/13. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:18 P.M.

The Board discussed the Superintendent's annual evaluation.

Closed Session adjourned at 6:55 P.M.

