
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 5, 2014

12:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 12:00 P.M.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Debra Hayes, Rollin Heinrichs

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Debra Hayes addressed the Board on the topic of her interdistrict permit which was denied in June. She stated that she felt it was unfair for her daughter and incoming Kindergarten son to be denied attendance because of the poor behavior of her second grade son. She stated that she had also made arrangements to pick up the children each day promptly at dismissal time which was also a factor in the denial of the initial request. Board President Simmons thanked Mrs. Hayes and told her that the Board would take the matter under advisement and she would receive a call from the District concerning the final decision on the interdistrict request.

3.0 APPROVAL OF MINUTES:

Trustee Veeh moved and Trustee George seconded the motion to approve the minutes of the June 17, 2014 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 GASB 45 Trust

Mr. Woods presented the SISC GASB 45 A Trust statement for the quarter ending June 30, 2014. The quarterly return on investment for the fund was 3.89% and 16.86% for the fiscal year. The ending balance of the fund stood at \$445,854 as of June 30, 2014.

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	\$739,345.68	\$272,560.91	\$321,585.08	\$690,321.51
Revolving Cash Fund	7,474.10	.06	841.13	6,633.03
Student Body Account	9,218.27	241.28	17.20	9,442.35
Cafeteria Account	25,443.59	75,503.11	2,534.10	98,412.60
New Construction	15.31	.04	-0-	15.35

5.1 Agreement for Legal Services

Mr. Woods presented the 2014-15 Agreement for Legal Services with Lozano Smith. He stated that there will be no fee increases for

2014-15 and that the agreement continues to be on a pay-as-needed basis. He explained that this agreement does not impact the agreement between the District and Tulare County Counsel.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

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| 7.1 | Interdistrict Attendance Permits | Trustee Quintana moved and Trustee George seconded the motion to approve all requests except 7.1.10 (paperwork not submitted). PASSED |
| 7.2 | Proposed Board Meeting Dates for 2014-2015 | Trustee Veeh moved and Trustee Quintana seconded the motion to approve the proposed Board meeting dates for 2014-15. PASSED |
| 7.3 | Resolution 08-14-01 Regarding Sufficiency of Textbooks and Materials | Trustee Veeh moved and Trustee George seconded the motion to approve Board Resolution 08-14-01 (Board Resolution Regarding Sufficiency of Textbooks and Materials). PASSED |
| 7.4 | Resolution 08-14-02 Regarding JPA for Legal Services | Trustee Quintana moved and Trustee George seconded the motion to approve Board Resolution 08-14-02 (Board Resolution Regarding JPA for Legal Services). PASSED |
| 7.5 | Approval of Learning Plus Supplemental Instructional Materials | Trustee George moved and Trustee Quintana seconded the motion to approve the purchase of Learning Plus Supplemental Instructional Materials. PASSED |
| 7.6 | Approval of the Updated Student and Parent Handbook | Trustee Veeh moved and Trustee Quintana seconded the motion to approve the Student and Parent Handbook for 2014-15. PASSED |
| 7.7 | Budget Revision 008-14 | Trustee Quintana moved and Trustee George seconded the motion to approve Budget Revision 008-14. PASSED |
| 7.8 | Updated District Calendar for 2014-15 | Trustee Veeh moved and Trustee Quintana seconded the motion to approve the updated District Calendar. PASSED |

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee George seconded the motion to approve the vendor payments for the period of 6/13/2014 through 7/18/14. PASSED

9.0 PERSONNEL:

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| 9.1 | Classified Employees Job Description Updates | Trustee George moved and Trustee Quintana seconded the motion to approve the updated job descriptions for all classified positions. PASSED |
| 9.2 | Updated Certificated Employee Handbook | Trustee Veeh moved and Trustee George seconded the motion to approve the updated certificated handbook and the classified handbook (item 9.3). PASSED |
| 9.3 | Updated Classified Employee Handbook | Item was approved jointly with item 9.2 above. |
| 9.4 | Final Negotiations Agreement | Trustee Veeh moved and Trustee George seconded the motion to approve the final negotiations agreement with MSAT. PASSED |

9.5 Memorandum of Understanding Regarding Grade Span Adjustment

Trustee Quintana moved and Trustee George seconded the motion to approve the MOU with the Monson-Sultana Association of Teachers (MSAT) regarding Grade Span Adjustment. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 12:30 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

The Board also agreed to approve the previously disapproved Interdistrict Request discussed in item 2.0 above. The Board agreed to allow the Hayes children to attend Monson-Sultana School contingent upon all children meeting district standards with regard to behavior and attendance. Any child on the permit who violates school rules shall be subject to having their permit revoked with the other children remaining at the school if the parents so choose.

Closed session was adjourned at 12:45 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee George seconded the motion to adjourn at 12:45 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee