
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 2, 2011

6:00 P.M.

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

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

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 Quintana moved and Trustee Simmons seconded the motion to approve the minutes of the July 5, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Letter from Tulare County Superintendent Regarding Trustee Elections

The Superintendent presented a letter from County Superintendent Vidak regarding the deadline for registering for the November trustee election.

4.2 CALSTRS Employer Directive for 2011-2012

The CALSTRS Employer Directive for 2011-2012 was presented. There were no changes from the previous fiscal year.

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	\$463,493.32	\$680,708.31	\$212,230.81	\$931,970.82
Revolving Cash Fund	3,966.15	.03	667.25	3,298.93
Student Body Account	18,986.48	315.14	7,831.52	11,470.10
Cafeteria Account	108,601.92	1,281.88	2,289.54	107,594.26
New Construction	1,405.52	-0-	-0-	1,405.52

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Agreements

Trustee Simmons moved and Trustee Quintana seconded the motion to approve interdistrict attendance agreements 7.1.1 through 7.1.6 (Guzman – 6-8, Hernandez – 2, Tovar – 2-5-6, Solis – 5, Gonzalez – 4-8, and Ortega – 8). PASSED

- 7.2 Annual Report of Developer Fees for 2010-2011
Trustee Simmons moved and Trustee Quintana seconded the motion to accept the Annual Report of Developer Fees for 2010-2011. PASSED
- 7.3 Budget Revision 008-11
Trustee Quintana moved and Trustee George seconded the motion to approve Budget Revision 008-11. PASSED
- 7.4 Budget Revision 001-12
Trustee Quintana moved and Trustee Simmons seconded the motion to approve Budget Revision 001-12. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 6/30/11 through 7/15/11. PASSED

9.0 PERSONNEL:

- 9.1 Job Description Update
Trustee George moved and Trustee Simmons seconded the motion to approve updated job descriptions for MOT Director, Administrative Assistant, and Office Clerk. PASSED
- 9.2 Classified Employee Handbook for 2011-2012
Trustee George moved and Trustee Quintana seconded the motion to approve the Classified Employee Handbook for 2011-2012. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:23 P.M.

- 10.1 Conference Regarding Upcoming Negotiations
The Board discussed budget issues with regard to how increasing deficit spending will impact future negotiations with employee groups.

Closed Session adjourned at 6:50 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee George moved and Trustee Simmons seconded the motion to adjourn at 6:51 P.M. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee