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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**August 4, 2015**

**12:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Secretary Meyer at 12:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, George, and Quintana  
Trustees absent: Simmons and Veeh  
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez and Michael Prado

**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 July 16, 2015 meeting. PASSED

**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	\$1,200,933.67	\$195,445.87	\$404,747.38	\$991,632.16
Revolving Cash Fund	6,818.97	1,862.71	684.25	7,997.43
Student Body Account	9,724.20	322.56	3,573.79	6,472.97
Cafeteria Account	92,947.86	178.39	2,751.09	90,375.16
New Construction	15.51	-0-	-0-	15.51

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Budget Revision 007-15a

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 007-15a. PASSED

7.2 Budget Revision 007-15b

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 007-15b. PASSED

7.3 Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials

Public hearing was opened at 12:19 P.M. and closed at 12:20 P.M. with no comments made.

7.4 Resolution 08-15-01 Sufficiency of Textbooks and Instructional Materials

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 08-15-01. PASSED

- 7.5 Public Hearing for Input on 2015-16 LCAP Public hearing was opened at 12:22 P.M. and closed at 12:23 P.M. with no public input on LCAP (Local Control Accountability Plan).
- 7.6 Interdistrict Attendance Permits Trustee Belknap moved and Trustee George seconded the motion to approve the interdistrict attendance permits presented (Mooney 7th-7th and Kubata 1st). PASSED
- 7.7 Facility Use Request: Specific request for facility use was tabled. Direction was given to superintendent to find out about liability coverage for future use of facilities by local community groups.

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 6/12/15 through 7/17/15. PASSED

**9.0 PERSONNEL:**

- 9.1 2015-16 Salary Schedules Trustee Belknap moved and Trustee George seconded the motion to approve the 2015-16 Certificated, Classified, Confidential and Confidential Management Salary Schedules for 2015-16. PASSED
- 9.2 Employment Contract Business Manager Trustee Quintana moved and Trustee Belknap seconded the motion to approve the employment contract for the business manager. PASSED
- 9.3 Employment Contract Learning Director Trustee Quintana moved and Trustee Belknap seconded the motion to approve the employment contract for the learning director. PASSED
- 9.4 Updated Certificated Employee Handbook Trustee Belknap moved and Trustee Quintana seconded the motion to approve the updated Certificated Employee Handbook. PASSED
- 9.5 Updated Classified Employee Handbook Trustee Belknap moved and Trustee George seconded the motion to approve the updated Classified Employee Handbook. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 1:23 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 1:48 P.M.

No report from closed session.

**11.0 ADJOURNMENT:**

Meeting adjourned at 1:49 P.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Chris Meyer Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Randy Veeh Trustee