
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 6, 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, Simmons, and Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Wendy Hernandez

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 Belknap moved and Trustee Simmons seconded the motion to approve the minutes of the November 1, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Fresno County Clerk Certificate to Results of Election Results.

The Superintendent summarized a letter from the Fresno County Clerk in which he certified the returns of votes cast in the November 8, 2011 election.

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	\$1,049,641.15	\$268,861.68	\$346,984.74	\$971,518.09
Revolving Cash Fund	4,578.72	3,480.23	311.32	7,747.63
Student Body Account	11,320.29	4,637.76	1,075.54	14,882.51
Cafeteria Account	43,302.86	49,414.91	25,274.37	67,443.40
New Construction	1,412.47	-0-	-0-	1,412.47

5.1 ADA – 3rd Period

ADA for the 3rd attendance reporting period was 429.

5.2 Safe Schools Training Report

Mr. Woods reported on the Safe Schools online safety training program for employees. Over the past month, 65 employees have completed training on Bloodborne Pathogen Exposure Prevention, Sexual Harassment Prevention, and Fire Extinguisher Safety.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

- 7.1 Supplemental Educational Services (SES) Trustee Simmons moved and Trustee Belknap seconded the motion to approve the contract for SES Services with the Tulare County Office of Education. PASSED
- 7.2 Annual Organizational Meeting Superintendent Woods administered the Oath of Office to Trustees Belknap and Veeh who were re-elected on November 8, 2011. Trustee Belknap assumed duties as the Board President. Trustee Simmons was selected as the new Clerk of the Board. Trustee George was elected as the representative for participation in the 2012 Election of Members to the County Committee on School District Organization.
- 7.3 Board Policy and Administrative Regulation Manual Maintenance Trustee Quintana moved and Trustee Simmons seconded the motion to update BP/AR 5117. PASSED
- 7.4 First Interim Budget Report Trustee Veeh moved and Trustee George seconded the motion to approve the First Interim Budget Report. PASSED
- 7.5 Budget Revision 012-11 Trustee Quintana moved and Trustee George seconded the motion to approve Budget Revision 012-11. PASSED
- 7.6 Lease Agreement with California Business Machines Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Lease Agreement with California Business Machines. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Quintana seconded the motion to approve vendor payments for the period of 10/17/11 through 11/23/11. PASSED

9.0 PERSONNEL:

- 9.1 Revised Classified Salary Schedule Business Manager Benita Cortez reported that recent changes in what is considered "compensation earnable" income that has required the district to include longevity pay on the Classified Salary Schedule. Trustee Simmons recommended that Personnel Items 9.1 and 9.2 be voted on together and she made the motion to approve. Trustee George seconded the motion. PASSED
- 9.2 Revised Confidential Salary Schedule Item was grouped with item 9.1 above and passed.

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:57 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 7:18 P.M.

