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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 11, 2012

12:00 P.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Belknap at 12:00 p.m.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Wendy Corcoran

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the November 6, 2012 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 SISC GASB 45  
Quarterly Report

For the quarter ending September 30, 2012, the GASB 45 Trust A Fund reported a 5.08% return.

**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	\$ 729,069.04	\$278,895.24	\$341,939.96	\$666,024.32
Revolving Cash Fund	7,708.11	1,006.15	1,018.00	7,696.26
Student Body Account	13,234.53	1,960.12	100.00	15,094.65
Cafeteria Account	40,223.50	47,615.20	38,227.23	49,611.47
New Construction	1,436.45	-0-	-0-	1,436.45

5.1 Action Plan for  
Improved Student  
Achievement

The Superintendent reviewed the Action Plan for Improved Student Achievement, discussing the 47 Action Strategies and the timeline for implementation.

5.2 Tulare County  
Environmental Health

The Board recognized Food Service Director Wendy Corcoran who was presented with the 2012 Certificate of Excellence. Mrs. Corcoran praised the hard work and professionalism of the entire food service staff for making the award possible.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Authorized Signatures  
For 2013

Trustee Quintana moved and Trustee George seconded the motion to approve the Authorized Signatures list for 2013. PASSED

- 7.2 Board Representative to Vote in the 2013 Election Of County Committee Members  
Trustee Quintana moved and Trustee Simmons seconded the motion to nominate Trustee Randy Veeh as the Board Representative to vote in the 2013 Election of County Committee Members. PASSED
- 7.3 Certification of District Clerk Election  
Trustee George moved and Trustee Quintana seconded the motion to nominate Trustee Lynn Simmons as the District Clerk. PASSED
- 7.4 Statement of Facts Roster Of Public Agency  
Trustee George moved and Trustee Quintana seconded the motion to approve the Statement of Public Facts Roster with no changes for the previous year's submission. PASSED
- 7.5 Budget Revision 012-12  
Trustee Simmons moved and Trustee Quintana seconded the motion to approve Budget Revision 012-12. PASSED
- 7.6 First Interim Budget Report  
Trustee Quintana moved and Trustee Simmons seconded the motion to approve the First Interim Budget Report. PASSED

**8.0 AUTHORIZATION OF  
VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee George seconded the motion to approve vendor payments for the period of November 2, 2012 through November 30, 2012. PASSED

**9.0 PERSONNEL:**

- 9.1 Change of Work Year for Classified Employee  
Trustee George moved and Trustee Simmons seconded the motion to change the work year for the part-time bus driver/custodian to 12 months. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 12:33 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 12:55 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee George seconded the motion to adjourn at 12:55 P.M. PASSED

Respectfully Submitted,

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Jeff Belknap President

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Roy Woods Secretary

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Lynn Simmons Clerk

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Bette George Trustee

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Delbert Quintana Trustee

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Randy Veeh Trustee