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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 10, 2013

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, Quintana, George, Simmons and Veeh  
Trustees absent: None  
Secretary: Roy Woods

1.2 Guests/Staff Present:

Rollin Heinrichs, Caryn Garcia, Benita Cortez, Sharon Lamagno (Tulare County Grand Jury)

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Miss Pauls and the Men's Choir invited the Board to attend upcoming choir performances and the annual Christmas Program on December 15<sup>th</sup>.

Sharon Lamagno from the Tulare County Grand Jury introduced herself and stated that she was present to observe the Board Meeting and later tour the campus.

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the November 5, 2013 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 McKinney Vento Homeless Education Act

Mr. Woods discussed the letter from the California Department of Education which was sent as a reminder to districts regarding the key provisions of the McKinney-Vento Act.

**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	\$910,159.47	\$438,866.75	\$431,958.96	\$917,067.26
Revolving Cash Fund	7,770.19	441.07	561.50	7,649.76
Student Body Account	10,821.03	1,165.09	1,050.91	10,935.21
Cafeteria Account	34,935.56	49,278.82	28,595.84	55,618.54
New Construction	1,452.36	.36	-0-	1,452.72

5.1 ADA Report

Mr. Woods discussed the ADA report. He informed the board that attendance for the year continues to run approximately 20 below last year's levels.

5.2 District English Learner Advisory Committee

Mr. Woods presented the minutes from the October 1<sup>st</sup> DELAC meeting. He reported that the DELAC had made a recommendation to purchase an electronic marquee to assist with parent/school communication. He

stated that the DELAC had also recommended that parent education meetings be scheduled to provide parents with assistance in helping their children to be more successful in school.

## **6.0 OLD BUSINESS:**

None

## **7.0 CONSENT ITEMS:**

- 7.1 Interdistrict Attendance Permits Trustee George moved and Trustee Simmons seconded the motion to approve interdistrict permit 7.1.1. PASSED
- 7.2 CSBA Board Policy to the Board Policy Binder Trustee Quintana made the motion to approve the recommended changes and Trustee Veeh seconded the motion. PASSED
- 7.3 First Interim Budget Report Business Manager Benita Cortez presented the First Interim Budget Report. She highlighted key changes to the budget due to the Local Control Funding Formula (LCFF). Trustee George moved and Trustee Quintana seconded the motion to approve the First Interim Budget Report. PASSED
- 7.4 Annual Organizational Meeting Mr. Woods administered the Oath of Office to trustees George, Quintana, and Simmons. Trustee Simmons was elected to serve as the Board President and Trustee Quintana was elected Clerk for CY 2014. Trustee Quintana was also elected to serve as the District Representative to vote in the election of County committee members. Trustee Veeh moved and Trustee Quintana seconded the motion to approve the Organizational Meeting elections and authorized signature page. PASSED

## **8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee George seconded the motion to approve vendor payments for the period of 11/1/13 through 11/27/13. PASSED

## **9.0 PERSONNEL:**

- 9.1 Previously Negotiated Items Rollin Heinrichs and Caryn Garcia of the Monson-Sultana Association of Teachers (MSAT) presented the MSAT-approved list of previously negotiated items, which the Board had requested at the June 2013 meeting. Mr. Heinrichs discussed the two items that appeared on the district version of the list that were left off the MSAT version of the list. The Board elected to move this item to closed session for further discussion .

## **10.0 CLOSED SESSION**

The meeting was called into Closed Session at 12:48 P.M.

Closed Session adjourned at 1:15 P.M

Mr. Woods reported out that the Board would like the Superintendent to prepare, in collaboration with MSAT, a final list of Previously Negotiated items. The Board requests that this final list contain the dates of approval for each item, along with a very brief explanation of the item, along with any supporting documentation. PASSED

