
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 7, 2014

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons 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:

Denise Bese, Benita Cortez, Kate Jost, Samantha Moore

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 Veeh moved and Trustee Quintana seconded the motion to approve the minutes of the December 10, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Migrant Program

TCOE Migrant Program Manager Tony Velasquez sent an update of the current Migrant Memorandum of Understanding (MOU). He also discussed planning for the 2014-15 school 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	\$917,067.26	\$670,036.33	\$450,225.61	\$1,136,877.98
Revolving Cash Fund	7,649.76	.06	-0-	7,649.82
Student Body Account	10,935.21	583.73	234.83	11,284.11
Cafeteria Account	55,618.54	31,975.04	24,465.61	63,127.97
New Construction	1,452.72	3.37	1,441.00	15.09

5.1 ADA – 5th Period

ADA for the 5th attendance reporting period was 419.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Annual Audit Report

Samantha Moore of Vavrinek, Trine, Day & Company presented the annual financial report for fiscal year 2012-13. She reported that the district finances were in good order and that there were no findings to report. Trustee Quintana moved and Trustee Veeh seconded the motion to accept the Annual Audit Report. PASSED

- 7.2 Budget Revision 001-14 Trustee George moved and Trustee Quintana seconded the motion to approve Budget Revision 001-14. PASSED
- 7.3 Cafeteria Upgrade/Installation of Air Curtain System Superintendent Woods discussed the proposed installation of an air curtain system in the cafeteria to control flying insects. Each quote was reviewed and discussed. Trustee Quintana moved to approve Quote #1 from Buitrago Door Service. Trustee George seconded the motion to approve Quote #1. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of December 6, 2013 through December 13, 2013. PASSED

9.0 PERSONNEL:

- 9.1 Final List of Previously Negotiated Items Trustee Belknap moved and Trustee Quintana seconded the motion to approve the final list of Previously Negotiated Items. PASSED
- 9.2 Board Response to MSAT Negotiations Request Trustee Quintana moved and Trustee George seconded the motion to approve the Board Response to MSAT Negotiations Request. PASSED
- 9.3 Updated Salary Schedules Trustee Belknap moved and Trustee George seconded the motion to approve the salary schedules for 2013-14. PASSED
- 9.4 AB 1200 Salary Settlement Disclosure Report Trustee George moved and Trustee Veeh seconded the motion to approve the AB 1200 Salary Settlement Disclosure Report. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:45 P.M.

The Board discussed budget pending litigation.

Closed Session adjourned at 7:14 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee George moved and Trustee Quintana seconded the motion to adjourn at 7:15 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee