
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

July 5, 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:

Rosemary Montemayor

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 George moved and Trustee Simmons seconded the motion to approve the minutes for the June 21, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

N/A

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	\$447,886.56	\$185,515.33	\$169,908.57	\$463,493.32
Revolving Cash Fund	4,376.36	.04	410.25	3,966.15
Student Body Account	19,602.10	347.16	962.78	18,986.48
Cafeteria Account	88,520.80	43,173.93	23,092.81	108,601.92
Reserve for Retiree Benefits	14,633.16	-0-	14,633.16	-0-
New Construction	1,397.33	8.19		1,405.52

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Agreements

Trustee Simmons moved and Trustee Quintana seconded the motion to approve interdistrict attendance agreements 7.1.1 through 7.1.5 (Ryan and Jose Puentes , Isabella Gonzalez, Samantha and Cynthia Mendoza, Makayla Magallanes, and Alexia and Justin Gonzalez.) PASSED

7.2 Joint Powers Agreement for Employer-Employee Relations Council

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the Joint Powers Agreement for Employer-Employee Relations Council. PASSED

- 7.3 Budget Revision 007-11 Trustee Simmons moved and Trustee George seconded the motion to approve Budget Revision 007-11. PASSED
- 7.4 Student/Parent Handbook Trustee Quintana moved and Trustee Simmons seconded the motion to approve the Student and Parent Handbook for 2011-2012. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 6/6/11 through 6/24/11. PASSED

9.0 PERSONNEL:

- 9.1 Job Description Update Trustee Belknap moved and Trustee Simmons seconded the motion to approve updated job descriptions for K-8 teachers and instructional assistants. PASSED
- 9.2 Certificated Salary Schedule for 2011-2012 Trustee Quintana moved and Trustee Belknap seconded the motion to approve the Certificated Salary Schedule for 2011-2012. PASSED
- 9.3 Classified Salary Schedule for 2011-2012 Trustee Simmons moved and Trustee George seconded the motion to approve the Classified Salary Schedule for 2011-2012. PASSED
- 9.4 Confidential Salary Schedule for 2011-2012 Trustee Simmons moved and Trustee George seconded the motion to approve the Confidential Salary Schedule for 2011-2012. PASSED
- 9.5 Superintendent's Contract Trustee Belknap moved and Trustee George seconded the motion to approve the Superintendent's Contract for 2011-2013 with proposed changes to section 3.3. PASSED
- 9.6 Certificated Employee Handbook for 2011-12 Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Certificated Employee Handbook for 2011-2012. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:17 P.M.

- 10.1 Conference Regarding Existing Litigation The Board of Trustees discussed the closing of the existing litigation (Herrera v. Monson-Sultana Jt. Union Elementary School District).

Closed Session adjourned at 6:19 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee George moved and Trustee Simmons seconded the motion to adjourn at 6:21 P.M. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee