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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

July 17, 2012

11:30 A.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Belknap at 11:30 A.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, Erica Miramontes, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Ms. Miramontes spoke on behalf of the Monson-Sultana Association of Teachers (MSAT). She informed the Board that MSAT had voted on the June 19<sup>th</sup> Board negotiations proposal and that they had agreed to items 1 through 6. Board President Belknap and Trustee Quintana thanked Ms. Miramontes and praised the staff for all of their hard work.

**3.0 APPROVAL OF MINUTES:**

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the minutes of the June 19, 2012 meeting. PASSED

**4.0 CORRESPONDENCE:**

Mr. Woods presented the authorized signature update request from the TCOE for 2012-2013.

Mr. Woods also presented a letter from Assemblywoman Connie Conway regarding the State's budget issues.

**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	\$402,002.14	\$229,680.02	\$244,570.95	\$387,111.21
Revolving Cash Fund	7,079.27	.06	623.93	6,455.40
Student Body Account	15,615.91	864.24	3,097.58	13,382.57
Cafeteria Account	93,878.37	46,064.56	23,942.38	116,000.55
New Construction	1,425.53	5.47	-0-	1,431.00

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Certificated Re-Elections

Trustee Simmons moved and Trustee George seconded the motion to approve the Certificated Re-election List for 2012-2013. PASSED

7.2 Legal Services JPA with County Counsel

Trustee George moved and Trustee Quintana seconded the motion to approve the JPA agreement with the Tulare County Counsel. PASSED

- 7.3 Consolidated Application Part 1 Trustee Quintana moved and Trustee Simmons seconded the motion to approve Part 1 of the Consolidated Application for 2012-2013. PASSED
- 7.4 Interdistrict Attendance Permits Trustee Quintana moved and Trustee George seconded the motion to approve Interdistrict Attendance Permits 7.4.1 through 7.4.5. PASSED
- A motion to deny request 7.4.6 due to lack of space was made by Trustee Quintana and seconded by Trustee George. PASSED
- 7.5 Budget Revision 007-12 Trustee Simmons moved and Trustee Quintana seconded the motion to approve Budget Revision 007-12. PASSED
- 7.6 Resolution 07-12-01 Inter-Fund Transfers Trustee George moved and Trustee Simmons seconded the motion to approve the resolution authorizing inter-fund transfers. PASSED
- 7.7 Board Meeting Dates for 2012-2013 Trustee Simmons moved and Trustee Quintana seconded the motion to approve the meeting dates for the Board of Trustees for the 2012-2013 school year. PASSED
- 7.8 Revised District Calendar Trustee Simmons moved and Trustee George seconded the motion to approve the revised District Calendar for 2012-2013. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of June 15, 2012 through July 6, 2012. PASSED

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 11:58 A.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 12:25 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee George seconded the motion to adjourn at 12:28 P.M. PASSED

Respectfully Submitted,

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Jeff Belknap President

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Roy Woods Secretary

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Randy Veeh Clerk

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Bette George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee