
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 21, 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:

Benita Cortez

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 Belknap moved and Trustee Simmons seconded the motion to approve the minutes for the May 31, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 CalPERS Circular Letter

Correspondence from CalPERS regarding contribution rates for fiscal year 2011-2012 was discussed by the superintendent.

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 | \$637,544.61 | \$157,620.54 | \$347,278.59 | \$447,886.56 |
| Revolving Cash Fund | 3,576.72 | 1,518.49 | 718.85 | 4,376.36 |
| Student Body Account | 22,531.55 | 2,115.19 | 5,044.64 | 19,602.10 |
| Cafeteria Account | 72,901.28 | 30,099.52 | 14,480.00 | 88,520.80 |
| Reserve for Retiree Benefits | 14,633.16 | -0- | -0- | 14,633.16 |
| New Construction | 1,397.33 | -0- | -0- | 1,397.33 |

5.1 ADA Report for the 10th and 11th Period

The superintendent presented the Average Daily Attendance report for the 10th and 11th attendance periods.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Agreements

Trustee Simmons motioned and Trustee Belknap seconded the motion to approve interdistrict attendance agreements 7.1.1 through 7.1.10. PASSED

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| 7.2 | Job Description Update | Trustee George moved and Trustee Simmons seconded the motion to approve updated job descriptions for the Director of Food Service, Bus Driver/Custodian, and Cafeteria Clerk/Cook I and II. PASSED |
| 7.3 | Year End Budget Transfer Resolution | Trustee Belknap moved and Trustee George seconded the motion to approve a resolution authorizing year-end budget transfers. PASSED |
| 7.4 | GASB 54 Policy | Trustee Belknap moved and Trustee Quintana seconded the motion to approve Board policy 1000. PASSED |
| 7.5 | Resolution to Close Fund 200 | Trustee George moved and Trustee Belknap seconded the motion to close Fund 200. PASSED |
| 7.6 | Resolution to Allow Certificated Deferred Pay Option | Trustee Belknap moved and Trustee Simmons seconded the motion to approve a resolution allowing certificated employees a 12-month deferred pay option. PASSED |
| 7.7 | Resolution to Allow Classified Deferred Pay Option | Trustee Quintana moved and Trustee Simmons seconded the motion to approve a resolution allowing classified employees a 12-month deferred pay option. PASSED |
| 7.8 | Public Hearing on SBX34 | A public hearing on the approval of flexibility transfers per SBX34 was opened at 7:16 pm and closed at 7:17 pm with no input from the public. |
| 7.9 | Approval of Flexibility Transfers | A motion was made by Trustee Simmons and seconded by Trustee George to approve the flexibility transfer proposals from categorical programs into the unrestricted budget. PASSED |
| 7.10 | Approval of the 2011-2012 Consolidated Application | A motion was made by Trustee Quintana and seconded by Trustee Belknap to approve the 2011-2012 Consolidated Application, Part I. PASSED |
| 7.11 | 2011-2012 Budget Adoption | A motion was made by Trustee Belknap and seconded by Trustee Quintana to approve the 2011-2012 Budget Adoption. PASSED |
| 7.12 | Budget Revision 06-11 | A motion was made by Trustee Belknap and seconded by Trustee Quintana to approve Budget Revision 06-11. PASSED |
| 7.13 | Parent Involvement Policy | A motion was made by Trustee George and seconded by Trustee Quintana to approve the Parent Involvement Policy. PASSED |
| 7.14 | Regular Board Meeting Dates for 2011-2012 | A motion was made by Trustee Quintana and seconded by Trustee Simmons to approve the Regular Board Meeting dates for 2011-2012. PASSED |

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee George seconded the motion to approve vendor payments for the period of 3/19/11 through 6/13/11. PASSED

9.0 PERSONNEL:

9.1 Confidential Employees
Acceptance of MSAT
Final Proposal

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Confidential employee group’s acceptance of the MSAT final proposal. PASSED

9.2 Classified Employees
Acceptance of MSAT
Final Proposal

Trustee George moved and Trustee Belknap seconded the motion to approve the Classified employee group’s acceptance of the MSAT final proposal. PASSED

10.0 CLOSED SESSION

The meeting was called to order at 7:32 pm.

10.1 Superintendent’s
Evaluation

The Board of Trustees discussed the Superintendent’s evaluation for 2010-2011.

10.2 Superintendent’s
Contract

The Board of Trustees discussed the Superintendent’s contract for 2011-2012.

Closed Session adjourned at 8:29 pm.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee Simmons seconded the motion to adjourn at 8:32 pm. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee