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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 25, 2013

12:00 P.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Belknap at 6:00 p.m.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the May 7, 2013 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 Lozano Smith Agreement for Legal Services

The Superintendent reported that Lozano Smith notified the district that for the 2013-14 fiscal year that they would not be raising their rates for legal services.

**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	\$590,159.37	\$405,603.48	\$524,227.96	\$471,534.89
Revolving Cash Fund	6,094.82	.05	513.00	5,581.87
Student Body Account	10,562.14	87.98	493.87	10,156.25
Cafeteria Account	75,160.10	25,403.54	29,116.56	71,447.08
New Construction	1,444.93	-0-	-0-	1,444.93

5.1 Average Daily Attendance (ADA)

Mr. Woods reported that the ADA for the 10<sup>th</sup> reporting period was 430.

5.2 Campus Security Project

Mr. Woods reported that the final phase of the campus-wide security upgrades was underway and scheduled for completion in early July. He explained that upgrades to the campus fencing, including new gates with deadbolt locks have been installed. The emergency access gates have also been replaced to meet minimum access requirements of emergency service vehicles.

**6.0 OLD BUSINESS:**

None

## **7.0 CONSENT ITEMS:**

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|------|---|---|
| 7.1  | Resolution 06-13-01<br>re: Trustee Elections                    | Trustee Veeh moved and Trustee Simmons seconded the motion to approve resolution 06-13-01. PASSED   |
| 7.2  | Board Meeting Dates for<br>2013-2014                            | Trustee George moved and Trustee Quintana seconded the motion to approve the Board Meeting dates for 2013-14. PASSED  |
| 7.3  | Employer-Employee JPA<br>Agreement                              | Trustee Quintana moved and Trustee George seconded the motion to approve the Employer-Employee Joint Powers Agreement. PASSED   |
| 7.4  | Approval of Bids for Cafeteria<br>Air Conditioning Installation | Trustee Simmons moved and Trustee Quintana seconded the motion to approve the quote from McElmoyl, Inc. for installation of an A/C unit in the kitchen area of the cafeteria. PASSED  |
| 7.5  | Interdistrict Agreements  | Trustee Simmons moved and Trustee George seconded the motion to approve Interdistrict Attendance Permits 7.5.1 through 7.5.8. PASSED  |
| 7.6  | Approval of Standards Plus<br>Quote                             | Trustee Simmons moved and Trustee Quintana seconded the motion to approve the quote for Standards Plus materials. PASSED  |
| 7.7  | Student/Parent Handbook<br>2013-14                              | Trustee Quintana moved and Trustee Simmons seconded the motion to approve the Student/Parent Handbook for 2013-14 with corrections to typographical errors on pages 39 and 47. PASSED |
| 7.8  | Resolution 06-13-02<br>re: Year-End Transfers                   | Trustee George moved and Trustee Veeh seconded the motion to approve Resolution 06-13-02. PASSED  |
| 7.9  | Budget Revision 006-13  | Trustee Veeh moved and Trustee Simmons seconded the motion to approve Resolution 06-13-02. PASSED   |
| 7.10 | Approval of the 2013-14<br>CARS                                 | Trustee Veeh moved and Trustee George seconded the motion to approve the CARS for 2013-14. PASSED   |
| 7.11 | Adoption of the 2013-14<br>Budget                               | Trustee George moved and Trustee Simmons seconded the motion to approve the Budget for 2013-14. PASSED  |
| 7.12 | Resolution 06-13-03<br>re: Inter-fund Transfers                 | Trustee George moved and Trustee Simmons seconded the motion to approve Resolution 06-13-03. PASSED   |
| 7.13 | Agency Agreement with<br>TCOE for CCSS Training                 | Trustee George moved and Trustee Simmons seconded the motion to approve the interagency agreement with TCOE for Common Core training for staff. PASSED                                |

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

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 4/29/13 through 6/7/13. PASSED

## **9.0 PERSONNEL:**

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| 9.1 | Superintendent<br>Employment Agreement | Trustee Veeh moved and Trustee Simmons seconded the motion to approve the Superintendent Employment Agreement. PASSED |
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