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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 2, 2015

12:00 P.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Simmons at 12:00 P.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, Mary Pauls, Chris Meyer

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Miss Pauls invited the Board and guests to a fundraising event for 8<sup>th</sup> grade student Elijah Nichols who was recently selected to the National Honor Choir. Funds raised will offset the expense of Elijah and his mother to travel to New York to perform at Carnegie Hall with the NHC. She stated that M-S School staff donated more than \$320 to Elijah thus far.

**3.0 APPROVAL OF MINUTES:**

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes of the May 5, 2015 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 TCOE Review of First Interim Report

Mr. Woods reviewed TCOE's review of the English Learner data for the Williams Compliance settlement.

**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	\$1,134,327.02	\$431,217.71	\$421,850.42	\$1,143,694.31
Revolving Cash Fund	6,318.14	.05	374.16	5,944.03
Student Body Account	11,237.78	510.19	1,552.04	10,195.93
Cafeteria Account	39,650.01	56,288.98	16,629.17	79,309.82
New Construction	15.47	-0-	-0-	15.47

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Attendance Permits

Trustee Belknap moved and Trustee George seconded the motion to approve the Interdistrict Attendance Permits presented. PASSED

7.2 Public Hearing on the Local Control Accountability Plan

A public hearing on the LCAP was opened at 12:14 P.M. and closed at 12:15 P.M. with no public comment.

7.3 Public Hearing on the Proposed 2015-16 Budget

A public hearing on the 2015-16 Budget was opened at 12:25 P.M. and closed at 12:26 P.M. with no public comment.

- 7.4 Public Hearing on Excess of State Recommended Reserves Disclosure A public hearing on Excess of State Recommended Reserves was opened at 12:40 P.M. and closed at 12:44 P.M. with no public comment.
- 7.5 Resolution 06-15-01 Regarding Inter-Fund Transfers Trustee Belknap moved and Trustee George seconded the motion to approve Resolution 06-15-01. PASSED
- 7.6 Resolution 06-15-02 Regarding Authorization of County Superintendent to Make Year-End Budget Transfers Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 06-15-02. PASSED
- 7.7 Resolution 06-15-03 Regarding Authorization Ordering Regular Governing Board Member Elections Trustee Quintana moved and Trustee Belknap seconded the motion to approve Resolution 06-15-03. PASSED
- 7.8 CSBA Board Policy Binder Maintenance This item was tabled to a future meeting to allow supporting documentation to be provided.

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 5/1/15 through 5/21/15. PASSED

**9.0 PERSONNEL:**

- 9.1 Board Response to MSAT Negotiations Offer Dated 2/23/15

Trustee Belknap moved and Trustee George seconded the motion to approve the Board response to the MSAT initial negotiations offer. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 12:58 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 1:20 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items.

Trustee Belknap moved and Trustee George seconded the motion to adjourn at 1:25 P.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Roy Woods Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Randy Veeh Trustee