
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 3, 2014

8:00 A.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 8:00 A.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:

No members of the public addressed the Board.

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the minutes of the May 6, 2014 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Tulare County Office
Of Education Academic
Torch Award

Mr. Woods presented the TCOE Academic Torch Award which was presented to the district. He stated that County Assistant Superintendent Dr. Lupe Solis presented the award in person and congratulated the district on the tremendous academic gains during the 2013 school year.

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	\$1,037,714.92	\$223,723.81	\$373,384.47	\$888,054.26
Revolving Cash Fund	6,890.49	.06	761.28	6,129.27
Student Body Account	12,676.79	135.11	1,153.30	11,658.60
Cafeteria Account	47,211.95	26,340.43	22,781.28	50,771.10
New Construction	15.31	-0-	-0-	15.31

5.1 Average Daily
Attendance Report

ADA for the 9th period was reported at 423 compared to 434 for the same period last year. Mr. Woods discussed the new requirement for class size reduction and stated that the current district enrollment was just three students in grades TK-3 away from exceeding CSR limits. He discussed the possibility of denying interdistrict permits in grades TK-3 in order to stay within CSR limits.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance
Permits

Trustee George moved and Trustee Belknap seconded the motion to approve Interdistrict Permits 7.1.1 through 7.1.12 and to deny requests 7.1.13 and 7.1.14. PASSED

- 7.2 Public Hearing on the Local Control Accountability Plan A public hearing on the Local Control Accountability Plan (LCAP) was opened at 8:10 A.M. and with no public comments made, closed at 8:11 A.M.
- 7.3 Public Hearing on the Proposed Budget for 2014-15 A public hearing on the proposed budget for 2014-15 was opened at 8:11 A.M. Trustee Veeh questioned the final deficit spending calculations as they related to employee wage and benefit spending. Business Manager Benita Cortez reviewed the calculations and discussed the effects of the LCFF on the proposed budget. There was no other comment on the budget.
- 7.4 Resolution 06-14-01 Regarding Interfund Transfers Trustee Quintana moved and Trustee George seconded the motion to approve Board Resolution 06-14-01. PASSED
- 7.4 CSBA Board Policy Manual Update Trustee Belknap moved and Trustee George seconded the motion to approve proposed changes to the CSBA Board Policy Binder. PASSED
- 7.5 Board Resolution 06-14-02 Regarding Year-End Budget Transfers Trustee Belknap moved and Trustee Quintana seconded the motion to approve Board Resolution 06-14-02. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 4/27/14 through 5/16/14. PASSED

9.0 PERSONNEL:

- 9.1 MSAT Acceptance of 2014-15 Negotiation Offer Dated 5/15/14 The Board accepted MSAT's response to the Board's offer dated 5/15/14 for negotiations for 2014-2015, pending the outcome of item 2 (4% increase to salary schedule).
- 9.2 Classified Salary Schedule for 2014-15 Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Classified Salary Schedule for 2014-15. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 9:06 A.M. The Board discussed confidential attorney-client privileged information concerning pending litigation. Closed session was adjourned at 10:05 A.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Veeh moved and Trustee George seconded the motion to adjourn at 10:06 A.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee