
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 5, 2013

6:00 P.M.

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, present

1.2 Guests/Staff Present:

Benita Cortez, Karen Kapheim, Melissa Mendoza, Erica Miramontes, Rosemary Montemayor, Mary Pauls

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Music Teacher Mary Pauls updated the Board on upcoming events such as the CMEA Music Festival and the trip to the Ronald Reagan Library. She also expressed her gratitude for the donation from the Visalia Women's Trade Club.

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the February 5, 2013 meeting. **PASSED**

4.0 CORRESPONDENCE:

4.1 TCOE Letter Regarding Williams Settlement Compliance

A letter from Tulare County Office of Education regarding the certificated assignment practices was reviewed. The district was found to be in compliance.

4.2 CDE Notification of On-Site Federal Program Monitoring

A letter from the California Department of Education regarding the district's selection for a cycle D on-site FPM review for 2013-14 was discussed. Mr. Woods reported that he was in contact with a consultant who may provide assistance with preparation for the review.

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	\$764,519.40	\$428,212.99	\$333,894.78	\$858,837.61
Revolving Cash Fund	6,479.38	.05	67.00	6,412.43
Student Body Account	13,888.09	773.92	737.00	13,925.01
Cafeteria Account	70,458.56	20,841.33	29,899.40	61,400.49
New Construction	1,440.97	-0-	-0-	1,440.97

5.1 ADA – 6th Period

ADA for the 6th attendance reporting period was 423.

5.2 Update on Athletic Program

Mr. Woods reported that the girl's varsity basketball team had won the league championship for the third consecutive year. He also reported girl's JV had finished 2nd, boy's JV 2nd and boy's varsity 3rd.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Board Policy Update Trustee George moved and Trustee Simmons seconded the motion to approve the proposed update to BP 1312.3(a). PASSED
- 7.2 Parent Involvement Policy Trustee Quintana moved and Trustee Simmons seconded the motion to approve the updated Parent Involvement Policy. PASSED
- 7.3 Budget Revision 003-13 Trustee Simmons moved and Trustee Quintana seconded a motion to approve Budget Revision 003-13. PASSED
- 7.4 ConApp Winter Collection Trustee Simmons moved and Trustee Quintana seconded the motion to approve ConApp winter collection. PASSED
- 7.5 Second Interim Report Trustee Quintana moved and Trustee George seconded the motion to approve the Second Interim Report. PASSED
- 7.6 Resolution for 2013-14 Trustee Veeh moved and Trustee Simmons seconded the motion to approve the resolution for the Tax Revenue Anticipation Note. PASSED
- 7.7 ERATE Contracts Trustee George moved and Trustee Simmons seconded the motion to approve the ERATE contracts for 2013-14. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of January 28, 2013 through February 21, 2013. PASSED

9.0 PERSONNEL:

- 9.1 Re-election of 2013-14 Trustee Simmons moved and Trustee Quintana seconded the motion to approve the re-election list for 2013-14. PASSED
 Certificated Personnel

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:50 P.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 7:20 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee Veeh seconded the motion to adjourn at 7:24 P.M. PASSED

Respectfully Submitted,

_____ Jeff Belknap	President	_____ Roy Woods	Secretary
_____ Lynn Simmons	Clerk	_____ Bette George	Trustee
_____ Delbert Quintana	Trustee	_____ Randy Veeh	Trustee