
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 4, 2014

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons 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:

None

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the minutes of the February 4, 2014 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Pacific Justice Institute
Update on AB 1266

Mr. Woods reviewed the PJI letter dated 1/14/2014 which reviewed the status of implementation of AB 1266.

4.2 Buckman-Mitchell
Insurance Regarding
TCSIG

Mr. Woods reviewed a letter from Buckman-Mitchell Insurance dated February 21, 2014 regarding a change to individual experience modification factors for member districts. He explained that over a three year period, TCSIG will phase in the individual XMODs which should decrease the district's Worker's Comp contributions by as much as 40%,

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	\$1,074,135.45	\$287,972.97	\$432,071.83	\$930,036.59
Revolving Cash Fund	7,108.88	1,037.56	798.00	7,348.44
Student Body Account	11,345.73	713.10	-0-	12,058.83
Cafeteria Account	56,553.39	20,927.22	30,945.15	46,535.46
New Construction	15.28	-0-	-0-	15.28

5.1 GASB 45 Trust
Quarterly Report

For the quarter ending 12/31/13, the district's GASB 45 trust earned 5.61% return on investment, resulting in a gain of 16.72% for the year.

5.2 Average Daily
Attendance Report

ADA for the 6th period was reported at 425 compared to 423 for the same period last year.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Certificated Re-election List
Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Certificated Re-Election List. PASSED
- 7.2 Interdistrict Attendance Permits
Trustee George moved and Trustee Belknap seconded the motion to approve the Interdistrict Attendance Permits (7.3.1-7.3.3). PASSED
- 7.3 Consolidated Application & Reporting System (CARS)
Trustee Belknap moved and Trustee Veeh seconded the motion to approve the CARS winter collection. PASSED
- 7.4 Budget Revision 003-14
Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 003-13. PASSED
- 7.5 Second Interim Budget Report
Trustee Veeh asked for clarification on the difference of \$35,019 in revenue over expense from the First Interim report to the Second Interim report. Mr. Woods pointed out the difference was due in large part to increased revenues from Prop 39 which will be used to upgrade the district's energy efficiency. Trustee Quintana moved and Trustee George seconded the motion to approve the Second Interim Budget Report. PASSED
- 7.6 Accounting Services Contract Renewal
Trustee Belknap moved and Trustee George seconded the motion to approve the three year contract renewal with Vavrinek, Trine, Day and Company for accounting services. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 1/31/2014 through 2/14/2014. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:34 P.M.

The Board discussed pending litigation and reviewed correspondence from legal counsel.

Closed Session adjourned at 7:12 P.M.

