
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 6, 2012

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Veeh 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:

Brandon Corcoran, Benita Cortez, Wendy Hernandez, Karen Kapheim, Melissa Mendoza, Erica Miramontes, Rosemary Montemayor, Mary Pauls, Vicki Worthley,

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

There were no members of the public who requested to address the Board.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes of the February 7, 2012 meeting. PASSED

4.0 COPRESPONDENCE:

4.1 SISC GASB 45 Trust

The quarterly statement for the GASB 45 trust was presented. During the quarter ending Dec. 31, 2012, the trust earned a return on investment of 5.64% or \$12, 989.21.

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	\$1,147,830.01	\$155,215.66	\$319,628.58	\$983,417.09
Revolving Cash Fund	7,084.39	450.42	350.00	7,184.81
Student Body Account	16,454.40	.15	300.00	16,154.55
Cafeteria Account	83,219.04	16,078.79	20,941.14	78,356.69
New Construction	1,419.27	.32	.32	1,419.27

5.1 ADA – 6th Period

ADA for the 6th attendance reporting period was 429.

5.2 MOT Director’s Report

MOT Director Brandon Corcoran reported that all safety concerns on the property and liability inspection in November have been corrected. He also reported that the catalytic converter retrofits have been completed on two buses. Trustee Veeh asked what the retrofit addressed and Mr. Corcoran explained that it was related to vehicle emissions. Mr. Corcoran also reported that a recent inspection of all transportation operations resulted in no findings.

5.3 Music Director's Report

Music Director Mary Pauls provided trustees with a calendar of upcoming events. She discussed the CMEA festival scheduled for March 9th, the performance at the Dinuba Baptist Church on the 19th and the Cal Poly trip on the 23rd of March.

5.4 MSAT Representative Report

Representatives of the Monson-Sultana Association of Teachers presented items for negotiation for the 2012-2013 school year.

5.5 Student Recognition

Mr. Woods recognized former student Hunter Garret who is now a freshman at Dinuba High, for earning a medal in the Tulare County Academic Decathlon.

Mr. Woods also recognized the accomplishments of our girls varsity basketball team who have earned 1st place trophies in 3 tournaments this year. Mrs. Mendoza discussed how the girls were invited into the locker room at a recent Fresno State women's basketball game.

Also recognized were Celia Uribe and Katelyn Ortega who competed in the 13th annual Tulare County Spelling Championship. Celia finished 17th out of more than 200 students and Katelyn made it through the 3rd round. Mr. Woods praised the girls and their coach, Mrs. Mendoza, for all of their hard work.

6.0 OLD BUSINESS:

6.1 Solar Proposal Update

The personal services agreement with World SolarTec was reviewed. No action was required or taken at this time.

6.2 Board Policy 1240

CSBA sample policy 1240 was presented and discussed. Mr. Woods reviewed the two options provided and advised the Board that he would review the policy with the staff and draft an updated policy at a future meeting.

7.0 CONSENT ITEMS:

7.1 Second Interim Report

Business Manager Benita Cortez presented the Second Interim Report. Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Second Interim Report. PASSED

7.2 Interdistrict Attendance

Trustee George moved and Trustee Simmons seconded the motion to approve Interdistrict Permits 7.2.1 through 7.2.4. PASSED

Trustee Quintana moved and Trustee seconded a motion to disapprove Interdistrict Permit 7.2.5. PASSED

7.3 TCOE Head Start MOU

Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Memorandum of Understanding with the Tulare County Office of Education. PASSED

7.4 Budget Revision 003-12

Trustee Simmons moved and Trustee Quintana seconded the motion to approve Budget revision 003-12. PASSED

7.5 Flexibility Transfers Public Hearing A public hearing concerning proposed flexibility transfers under SBX3 4 was opened at 7:20 p.m. and with no public comment was closed at 7:20 p.m.

7.6 Approval of Flexibility Trustee George moved and Trustee Simmons seconded the motion to approve the flexibility transfers under SBX3 4. PASSED

7.7 ERATE Contracts Trustee Quintana moved and Trustee Simmons seconded the motion to approve the ERATE contracts for 2012-2013. 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 30, 2012 through February 24, 2012. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:44 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 7:27 p.m.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Veeh moved and Trustee Quintana seconded the motion to adjourn at 7:30 p.m. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Randy Veeh Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee