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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 3, 2011

6:00 P.M.

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**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:

Benita Cortez, Wendy Hernnandez, Karen Kapheim, Melissa Mendoza, Rosemary Montemayor, Melissa Valdez, Erica Vivian

**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 Simmons moved and Trustee George seconded the motion to approve the minutes for the April 5, 2011 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 Tulare County Schools  
Self Insurance Authority

4.2 Review of Second  
Period Interim Report

**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	\$596,224.92			
Revolving Cash Fund	4,228.23			
Student Body Account	20,520.37			
Cafeteria Account	70,792.01			
Reserve for Retiree Benefits	14,633.16			
New Construction	1,397.33			

5.1 Initial Draft  
Trustee Plan

5.2 Public Hearing on  
Draft Trustee Plan

- 5.3 ADA – 8<sup>th</sup> Period ADA for the 8th attendance reporting period was 424.
- 5.4 Monson-Sultana Association of Teachers
- 6.0 OLD BUSINESS:** N/A
- 7.0 CONSENT ITEMS:**
- 7.1 Resolution 05-11-01 Trustee Belknap motioned and Trustee George seconded the motion to approve Resolution 05-11-01 (Resolution Authorizing a Contract for an Emergency Without Competitive Bidding) ..... PASSED
- 7.2 Resolution 05-11-02 Trustee Simmons moved and Trustee George seconded the motion to approve Resolution 05-11-02 ( Resolution Ordering Governing Board Member Elections) ..... PASSED
- 7.3 TCOE Inter-Agency Agreement Trustee George moved and Trustee Simmons seconded the motion to approve ..... PASSED
- 7.4 Interdistrict Agreements Trustee Belknap moved and Trustee Simmons seconded the motion to approve Caleb Kennerly (1), Jesse/Isabella Ortega (3-K), Brandon Hightman (8), Devin Valdez (2), Ashley Montejano (8), Ryan Marroquin (K), Vincent DeBorde (K). PASSED
- 7.5 District Calendar Trustee Quintana moved and Trustee Belknap seconded the motion to approve the 2011-12 school calendar presented. PASSED
- 7.6 BP/AR Revision Trustee Belknap moved and Trustee George seconded the motion to approve the Board Policy/Administrative Regulation Revision Updates . PASSED
- 7.7 Job Description Update/Changes Trustee Belknap moved and Trustee George seconded the motion to ..... PASSED
- 7.8 Budget Revision 004-11 Trustee Quintana moved and Trustee Simmons seconded the motion to approve Budget Revision 004-11. PASSED
- 8.0 AUTHORIZATION OF VENDOR PAYMENTS:** Trustee Simmons moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 3/19/11 through 4/15/11. PASSED
- 9.0 PERSONNEL:** N/A
- 10.0 CLOSED SESSION** The meeting was called to order at pm.
- 10.1 Labor Negotiations to Discuss Agency Funding (GC § 54957.6) Discussions of agency funding with regard to future labor negotiations took place (GC § 54957.6).

