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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

May 31, 2011

8:00 A.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Veeh 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, Rosemary Montemayor

**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 Belknap seconded the motion to approve the minutes for the May 3, 2011 meeting. PASSED

**4.0 CORRESPONDENCE:**

N/A

**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	\$433,825.10	\$392,505.41	\$637,544.61
Revolving Cash Fund	4,228.23	.03	651.54	3,576.72
Student Body Account	20,520.37	3,499.70	1,488.52	22,531.55
Cafeteria Account	70,792.01	23,459.81	21,350.54	72,901.28
Reserve for Retiree Benefits	2,124.19	12,508.97	-0-	14,633.16
New Construction	1,391.50	5.83	-0-	1,397.33

5.1 ADA Report for 9<sup>th</sup> Period

The ADA for the 9<sup>th</sup> period was reported to be 429 students, 10 more than for the same period of the previous school year.

5.2 Health Department Food Inspection Report

The Tulare County Health Department conducted an unannounced inspection of the food service areas on 5/3/11 and the facility received a 100% rating. Mr. Woods reported that this was the second 100% rating this year and he commended Mrs. Corcoran and her staff for their efforts.

**6.0 OLD BUSINESS:**

N/A

**7.0 CONSENT ITEMS:**

- 7.1 Second Public Hearing on Redistricting Plans A public hearing on the two proposed plans for redrawing trustee area boundaries was opened at 8:03 am. There were no members of the public who wished to make comments so the hearing was closed at 8:04 am.
- 7.2 Selection of Redistricting Plan Trustee George moved and Trustee Simmons seconded the motion to approve Plan B2 for redistricting/redrawing of trustee area boundaries. PASSED
- 7.3 Interdistrict Agreements Trustee Belknap motioned and Trustee George seconded the motion to approve Interdistrict Attendance requests 7.3.1 through 7.3.6 (Sanchez 8-5, Cano 7, Encinas 7, Montejano, 7-5, Harness 5, and Cortez 7). PASSED
- 7.4 Budget Revision 005-11 Trustee Belknap moved and Trustee Simmons seconded the motion to approve Budget Revision 005-11. PASSED
- 7.5 Resolution 05-11-03 in the matter of the Tax and Revenue Anticipation Note (TRAN) Trustee Quintana moved and Trustee George seconded the motion to approve Resolution 05-11-03. PASSED
- 7.6 Monson-Sultana Teachers Association Approval of Board Offer Trustee Belknap moved and Trustee George seconded the motion to approve the MSAT acceptance of the Board’s proposal for salary and benefits for the 2011-2012 school-year. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

N/A

**9.0 PERSONNEL:**

N/A

**10.0 CLOSED SESSION**

The meeting was called to order at 8:25 a.m.

- 10.1 Labor Negotiations to Discuss Agency Funding

Discussions of agency funding with regard to future labor negotiations took place (GC § 54957.6). Closed Session adjourned at 8:44 am.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items. Trustee Belknap moved and Trustee Quintana seconded a motion to adjourn at 8:45 a.m. PASSED

Respectfully Submitted,

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Randy Veeh President

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Roy Woods Secretary

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Jeff Belknap Clerk

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Bette George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee